



Working together to plan for the future

ITEM IV-A

**INTERAGENCY CONSULTATION COMMITTEE
FEBRUARY 21, 2017
COMMUNITY PLANNING ASSOCIATION**

**** MEETING MINUTES ****

ATTENDEES: Scott Frey, Federal Highway Administration, Ex-officio
Maureen Gresham, Ada County Highway District - Commuteride
Ryan Head, Ada County Highway District
Rhonda Jalbert, Valley Regional Transit
Greg Vitley, Idaho Transportation Department–District 3
MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Nancy Brecks, COMPASS

CALL TO ORDER:

Acting Chair MaryAnn Waldinger called the meeting to order at 8:33 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

Rhonda Jalbert announced VRT has hired a new transit planner.

CONSENT AGENDA

A. Approve November 22, 2016, Meeting Minutes

Greg Vitley moved and MaryAnn Waldinger seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Confirm 2017 Chair and Vice Chair

MaryAnn Waldinger noted that per ICC Bylaws the rotation of officers for 2017 are:

ACHD Commuteride representative Maureen Gresham, Chair
VRT representative Rhonda Jalbert, Vice Chair

After discussion, **Ryan Head moved and Greg Vitley seconded confirmation of the 2017 Chair and Vice Chair as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review SH44 EA JCT. I-84 to Eagle Road, Air Quality

Greg Vitley said the study result shows that the project doesn't come close to approaching or exceeding the NAAQS for the 1 hour or 8 hour concentration.

MaryAnn noted:

- Switching back and forth between 1 hour and 8 hour NAAQS is confusing. Add what the threshold is to Table ES-1, page 2
- Brian Shea suggested on page 2, add language about where we got the background concentration level of the 2.1 parts per million; MaryAnn noted that is discussed on page 19. Maybe footnote on page 2?
- Confirm if on page 8, 3.2 Existing Travel Demand Management, reference to park-n-lot lots that reads "...west of Star Road..." or should read "...east of Star Road..."
- On page 9, 4.1 Analysis Overview, clarify that ITD's air "screening" policy is still applicable for certain pollutants; however, it is not applicable for the CO

Greg will incorporate today's comments and email to ICC for final review.

B. Agency Updates

ICC Members recapped their agencies upcoming activities.

Next Meeting: TBD mid/late April 2017

ADJOURNMENT

Greg Vitley moved and Ryan Head seconded adjournment at 9:00 a.m. Motion passed unanimously.