



**INTERAGENCY CONSULTATION COMMITTEE**  
**March 18, 2014**  
**COMMUNITY PLANNING ASSOCIATION**

**\*\*MEETING NOTES\*\***

- ATTENDEES:** Beth Baird, City of Boise  
 Jen Cole, Idaho Department of Environmental Quality, **Vice Chair**  
 Matt Edmond, Ada County Highway District, **Chair**  
 Scott Frey, Federal Highway Administration  
 Maureen Gresham, ACHD - Commuteride  
 Greg Vitley, Idaho Transportation Department–District 3  
 MaryAnn Waldinger, COMPASS
- OTHERS PRESENT:** Michele Fikel, Idaho Transportation Department  
 Brian Shea, Idaho Transportation Department  
 Jessica Wilson, COMPASS

**CALL TO ORDER:**

Chair Edmond called the meeting to order at 9:40 a.m.

**AGENDA ADDITIONS/CHANGES**

Scott Frey added information Item IV-C, CMAQ handouts.

**OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS**

Introductions were made of all attendees.

**CONSENT AGENDA**

**A. Approve January 9, 2014 Meeting Minutes**

**Jen Cole moved and Greg Vitley seconded to approve the Consent Agenda as presented. Motion was unanimously approved.**

**INFORMATION/DISCUSSION ITEMS**

**A. Review the Regional Emissions Analysis Modeling Assumptions for Draft *FY2015-2019 Regional Transportation Improvement Program***

MaryAnn Waldinger stated that ICC is required to review and approve the assumptions and emissions estimation methodologies used in regional emissions analyses. These analyses are conducted for transportation conformity purposes per state and federal regulations. Any northern Ada County Transportation Improvement Program (TIP) or long-range transportation plan must demonstrate conformity to the motor vehicle emissions budgets for particulate matter 10 microns or less in diameter (PM<sub>10</sub>), nitrogen oxides (NO<sub>x</sub>), and volatile organic compounds (VOCs)

established *Northern Ada County PM<sub>10</sub> State Implementation Plan, Maintenance Plan: Ten-Year Update*. A regional emissions analysis is not federally required for carbon monoxide (CO). However, northern Ada County's Limited Maintenance Plan for CO requires COMPASS to conduct a build/no build emissions analysis for local planning purposes. Budget tests will be performed for:

- 2015 - Base year of the draft FY2015-2019 TIP
- 2019 - Last year of the TIP
- 2025 - Intermediate analysis year, as there can be no more than 10 years between analysis years
- 2035 - Intermediate analysis year, as there can be no more than 10 years between analysis years
- 2040 – Horizon year for the regional long-range transportation plan (draft *Communities in Motion 2040*)

## **B. Review the Project List for the Draft FY2015-2019 Regional Transportation Improvement Program**

MaryAnn Waldinger stated that ICC is required to review and approve the assumptions and emissions estimation methodologies used in regional emissions analyses per 40CFR93 and IDAPA 58.01.01.563. The Regional Transportation Improvement Program (TIP) inclusive of northern Ada County and long-range transportation plan must demonstrate conformity to the motor vehicle emissions budgets established in the *Northern Ada County PM<sub>10</sub> State Implementation Plan, Maintenance Plan: Ten-Year Update*.

COMPASS staff prepared the listing of projects to make up the "build" travel demand model networks for use in the draft FY2015-2019 Regional TIP conformity demonstration for northern Ada County. The model networks include projects listed in Ada County Highway District's Capital Improvement Plan as of April 2012, FY2014-2018 Integrated Five-Year Work Program, Idaho Transportation Investment Program, draft FY2015-2019 Regional Transportation Improvement Program, and funded project list approved by the COMPASS Board on November 18, 2013.

## **C. CMAQ Information**

Scott Frey handed out MAP-21 / CMAQ informational documents.

## **OTHER**

Matt Edmond discussed the possibility of removing travel lanes and adding bike lanes in the Downtown Boise core.

MaryAnn and Jen Cole discussed the possibility of running MOVES to evaluate sensitivity of such changes on emission estimates.

**Next Meeting:** April 15, 2014.

## **ADJOURNMENT**

**Jen Cole moved and Maureen Gresham seconded adjournment at 10:40 a.m. Motion was unanimously approved.**

T:\FY14\800 System Maintenance\820 Committee Support\ICC\Minutes\minutes031814.docx