



Working together to plan for the future

ITEM IV-A

**INTERAGENCY CONSULTATION COMMITTEE
APRIL 15, 2014
COMMUNITY PLANNING ASSOCIATION**

****MEETING NOTES****

ATTENDEES: Matt Wildenhagen for Beth Baird, City of Boise
Ryan Head for Matt Edmond, Ada County Highway District, **Chair**
Greg Vitley, Idaho Transportation Department–District 3
MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Brian Shea, Idaho Transportation Department
Jessica Wilson, COMPASS

CALL TO ORDER:

Acting Chair Ryan Head called the meeting to order at 9:40 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

Introductions were made of all attendees. Brian Shea stated that the proposal from DEQ will be brought to the ITD Board.

CONSENT AGENDA

A. Approve March 18, 2014 Meeting Minutes

Greg Vitley moved and Greg MaryAnn Waldinger seconded to approve the Consent Agenda as presented. Motion was unanimously approved.

ACTION ITEMS

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

No discussion, **Greg Vitley moved and Matt Wildhagen seconded to approve and the Regional Emissions Analysis Modeling Assumptions for Draft FY2015-2019 Regional Transportation Improvement Program. Motion was unanimously approved.**

B. Approve the Project List for the Draft FY2015-2019 Regional Transportation Improvement Program

Changes to the Project List include:

- Include widening of 20/26 from Middleton to Smead to five lanes in FY2017.
- Include Linder Road, Franklin to Pine in the FY2019 Network.
- Include Meridian Road, Cherry to Ustick in the FY2019 Network.
- Project No. 34 in the FY2025 Network to only include from Five Mile to Orchard, and move Linder to Five Mile out.

After discussion, **Greg Vitley moved and Matt Wildhagen seconded to approve the Project List for the Draft FY2015-2019 Regional Transportation Improvement Program with the discussed changes. Motion was unanimously approved.**

OTHER

Next Meeting: June 10, 2014.

MaryAnn stated that the June 10, 2014, meeting could possibly be canceled unless something comes up, and to consider an Air Quality 101 meeting with other agencies.

ADJOURNMENT

Greg Vitley moved adjournment at 10:00 a.m. Motion was unanimously approved.

