



*Working together to plan for the future*

ITEM IV-A

**INTERAGENCY CONSULTATION COMMITTEE  
APRIL 24, 2015  
COMMUNITY PLANNING ASSOCIATION**

**\* \* MEETING MINUTES \* \***

**ATTENDEES:** Rodney Ashley, Ada County Highway District  
Beth Baird, City of Boise  
Jen Cole, Idaho Department of Environmental Quality, **Chair**  
Mike Edwards, Idaho Department of Environmental Quality  
Scott Frey, Federal Highway Administration, Ex-officio  
Maureen Gresham, ACHD Commuteride  
Rhonda Jalbert, Valley Regional Transit  
Brian Shea, Idaho Transportation Department  
Greg Vitley, Idaho Transportation Department–District 3  
MaryAnn Waldinger, COMPASS

**OTHERS PRESENT:** Nancy Brecks, COMPASS  
Tina Fuller, COMPASS

**CALL TO ORDER:**

Acting Chair Rodney Ashley called the meeting to order at 9:03 a.m.

**AGENDA ADDITIONS/CHANGES**

MaryAnn Waldinger requested to add an Agenda Item under Information/Discussion items as Item C - Analysis Years for Conformity.

Jen Cole requested to add an Information/Discussion Item as Item D for MaryAnn to explain why COMPASS runs emission models for the entire metropolitan statistical area instead of just the attainment area.

**OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS**

None.

## CONSENT AGENDA

### A. Approve February 26, 2015, Meeting Notes

Maureen Gresham moved and Jen Cole seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## ACTION ITEM

### A. Approve Chair and Vice Chair Rotation

After discussion, Rhonda Jalbert moved and Greg Vitley seconded approval of the rotation of officers: Jen Cole, DEQ, Chair and Maureen Gresham, ACHD Commuteride, Vice Chair. Motion passed unanimously.

## INFORMATION/DISCUSSION ITEMS

### A. Review the Regional Emissions Analysis Modeling Assumptions for the Draft Regional FY2016-2020 Regional Transportation Improvement Program (TIP)

MaryAnn Waldinger reviewed the regional emissions analysis modeling assumptions for the draft FY2016-2020 Regional Transportation Improvement Program.

Brian noted that in the first paragraph, change "Department" of Motor Vehicles to "Division."

After discussion, **in the regional emission analysis modeling assumptions, it was agreed to refer to "Ada and Canyon Counties" not the "Treasure Valley."**

### B. Review the Project List for the Draft FY2016-2020 Regional Transportation Improvement Program (TIP)

Brian noted the IDAPA citation cited is 58.01.01."567" not "563."

Mary Ann reviewed the project list for the Draft FY2016-2020 TIP and changes requested by the Ada County Highway District:

1. Page 8:

Add Five Mile Rd: Franklin to Fairview, widen to 5 lanes, Key No. 11502 and F038 to the "current network" table.

- a. Comment: this project is under construction and already in the 2015 model network. For consistency, add it to the table.

2. Page 9:

Move project number 12 to the 2025 network, McMillan Rd: Black Cat to Ten Mile, widen to 3 lanes, Key No. RD2012-99.

3. Page 11:  
Remove project number 32, Fairview Access Management. This project is on hold indefinitely.
4. Page 13:  
Move projects numbers 57-60 to the 2035 network, State St: Glenwood to 27<sup>th</sup> St., Key No: RD 208-04, 05, 06, and 07.
5. Page 14:  
Move project number 82 to the 2025 network, Cloverdale: Ustick to McMillan, widen to 5 lanes, Key No. RD207-13 AND change the termini to Chinden Blvd.
  - a. Comment: Cloverdale from Ustick to McMillan is in ACHD CIP for 2017-2021 and the next mile – McMillan to Chinden - was listed in the CIP for right-of-way preservation only. However, work is underway by ACHD to widen these 2 miles by 2025.
6. Page 14:  
Move project number 85 to the 2025 network, Eagle Rd, Amity to Victory, widen to 5 lanes, Key No. RD207-33.
7. Page 16:  
Move project number 119 to the 2020 network, Pine Ave, Meridian to Locust Grove, widen to 2/3 lanes, Key No. RD2012-118.

Mary Ann reviewed the analysis year for conformity for PM<sup>10</sup>, VOC, NO<sub>x</sub>, and CO Build/No Build. The budgets are based on the most recent State Implementation Plan and approved by EPA May 17, 2013.

### **C. Analysis Year for Conformity**

MaryAnn Waldinger lead a discussion regarding the benefits of going to a shorten time frame for COMPASS 2016 TIP Conformity Demonstration based on the following analysis years (for the budget tests):

- 2016: Base year of TIP
- 2020: Last year of TIP
- 2025: Intermediate Year - analyses no more than 10 years apart
- 2035: Intermediate Year - analyses no more than 10 years apart
- 2040: Horizon year of Long Range Plan

For the 2013 PM-10 SIP, the budget years are as follows:

- 2008
- 2015
- 2023

COMPASS is required to run build / no-build analysis for CO per state requirements (and in the CO SIP). Therefore, 4 additional model runs (travel demand and MOVES) are necessary.

Federal regulations 40 CFR 93.118b require running analysis years that match the budget years.

The suggestion is to add 2023 and remove 2025. Implications are: 1) need to develop a 2023 project list, 2) requires help from ACHD, and 3) must change 2035 and 2040.

If ICC approves COMPASS exploring a shortened timeframe, as allowed under 40 CFR 93.106 (d) (3), COMPASS would demonstrate conformity for: 2016, 2020 and 2023. No builds for CO would be conducted for 2020 and 2023. COMPASS would also recommend developing project lists for 2030 and 2040, and providing emission estimates for information only. This provides the public and interested parties information about how emission estimates may change over time.

#### **D. Discuss COMPASS' Responsibility for whole area not just attainment area**

Mary Ann recapped the timeline of when COMPASS became a two-county planning organization and the requirement that travel demand modeling be done for the two counties.

#### **E. Agency Updates**

Greg Vitley provided an update on ICL suing EPA for failure to designate the Valley for PM<sub>2.5</sub> for the 24 hour standard.

#### **OTHER**

**Next Meeting:** June 16, 2015 at COMPASS, 9:00 am, 2<sup>nd</sup> floor large conference room

#### **ADJOURNMENT**

**Meeting adjourned at 10:30 a.m.**