



**INTERAGENCY CONSULTATION COMMITTEE
MAY 1, 2012
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES: Beth Baird, City of Boise
Mary Barker, Valley Regional Transit
Matt Edmond, Ada County Highway District, **Vice Chair**
Scott Frey, FHWA (*Ex-Officio*)
David Luft, Department of Environmental Quality
Kirk Montgomery, ACHD Commuteride
MaryAnn Waldinger, COMPASS
Greg Vitley, Idaho Transportation Department–District 3,
Chair

OTHERS PRESENT: Lee Coe, COMPASS
Toni Tisdale, COMPASS
Michael Toole, Department of Environmental Quality
Debbie Winchar, COMPASS

CALL TO ORDER:

Chair Vitley called the meeting to order at 9:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Introductions were made of all attendees.

CONSENT AGENDA

A. Approve June 14, 2011 Meeting Minutes

David Luft moved and Kirk Montgomery seconded to approve the Consent Agenda as presented. Motion was unanimously approved.

INFORMATION/DISCUSSION ITEMS

A. Review the Regional Emissions Analysis Modeling Assumptions for the FY2013-2017 Transportation Improvement Program

MaryAnn Waldinger said effective in 2010, the major changes consisted of adding Canyon County into the I/M Program as well as changes that were made for every other year vehicle emissions testing in Ada County. MaryAnn said there were no changes to the assumptions last year. The Assumptions for the FY2013-2017 Transportation Improvement Program will be presented to this Committee for approval at the June meeting. When a new State Implementation Plan has been submitted, the new assumptions will be used in the MOVES model for conformity of the FY2014-2018 Transportation Improvement Program and *Communities in Motion 2040*.

B. Review the Project List for the FY2013-2017 Transportation Improvement Program

MaryAnn Waldinger reviewed the project list for the FY2013-2017 Transportation Improvement Program.

Discussion:

- Project #19, Eagle Road: add south bound widening in the 2015 network as well as Pine to Fairview north bound, and put Pine to I-84 north bound in the 2017 network.
- Need to add Broadway Bridge, six lanes from Front to Beacon, to 2017 network.

After discussion, MaryAnn said she would confirm the lane configuration.

- Project #8, Franklin Road, Ten Mile-Linder Road: move to 2013 network.

MaryAnn said staff was notified just last week of the Meridian Interchange project. Idaho Transportation Department (ITD) has discretionary grant funding and ITD, District 3 has been asked by ITD Headquarters to submit the reconstruction of the Meridian Interchange using those dollars. Construction would start in 2017 for a period of 18 months to two years. On May 10, there will be more information on whether or not this project moves forward.

Toni Tisdale said another large dollar project added in 2017 was the rebuild of I-84 between Meridian to Five Mile.

C. Review Conformity Calendar for FY2013-2017 Transportation Improvement Program

MaryAnn Waldinger said changes to the lists of assumptions and projects will be brought back to this Committee on June 5, 2012 for approval. MaryAnn asked the Committee to review the lists and if there are any forthcoming changes to these projects, please let her know as early as possible.

OTHER

A. Next Meeting: Tuesday, June 5, 2012, 9:30 a.m., at COMPASS.

ADJOURNMENT

Greg Vitley moved and MaryAnn Waldinger seconded adjournment at 10:20 a.m.

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