



**INTERAGENCY CONSULTATION COMMITTEE
MAY 11, 2011
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES: Ted Vanegas, Valley Regional Transit
MaryAnn Waldinger, COMPASS
Greg Vitley, Idaho Transportation Department–District 3,
Chair

MEMBERS ABSENT: Beth Baird, City of Boise
Scott Frey, FHWA (*Ex-Officio*)
David Luft, IDEQ
Kirk Montgomery, ACHD Commuteride
Amar Pillai, Ada County Highway District, **Vice Chair**

OTHERS PRESENT: Jessica Wilson, COMPASS

CALL TO ORDER:

Chair Vitley called the meeting to order at 9:00 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve the June 2, 2010 Meeting Minutes

Due to lack of quorum, this item was tabled until the next scheduled meeting.

ACTION ITEM

None.

INFORMATION/DISCUSSION ITEMS

A. Review the Regional Emissions Analysis Modeling Assumptions for the FY2012-2016 Transportation Improvement Program

MaryAnn Waldinger reviewed the Regional Emissions Analysis Modeling Assumptions for the FY2012-2016 Transportation Improvement Program.

B. Review the Draft Project List for the FY2012-2016 Transportation Improvement Program

MaryAnn Waldinger reviewed the draft Project List for the FY2012-2016 Transportation Improvement Program.

C. Review Conformity Calendar for the FY2012-2016 Transportation Improvement Program

MaryAnn Waldinger presented the Conformity Calendar for the FY2012-2016 Transportation Improvement Program.

OTHER

A. Next Meeting: Wednesday, June 14, 2011, 9:00 a.m., at COMPASS.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 9:30 a.m.

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