



Working together to plan for the future

ITEM IV-A

**INTERAGENCY CONSULTATION COMMITTEE
MAY 26, 2016
COMMUNITY PLANNING ASSOCIATION**

*** * MEETING MINUTES * ***

ATTENDEES: Beth Baird, City of Boise
David Coladner, Idaho Transportation Department
Jen Cole, Idaho Department of Environmental Quality, **Chair**
Scott Frey, Federal Highway Administration, Ex-officio
Ryan Head, Ada County Highway District
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:

Chair Jen Cole called the meeting to order at 9:09 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

None.

CONSENT AGENDA

A. Approve June 16, 2015, Meeting Minutes

Ryan Head moved and Greg Vitley seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review the Regional Emissions Analysis Model Assumptions for the Draft FY2017-2021 Regional Transportation Improvement Program (TIP)

Mary Ann Waldinger reviewed the regional emissions analysis model assumptions for use in the air quality conformity demonstration of the draft FY2017-2021 TIP. The assumptions reflect updates for MOVES2014 and are based on the completion of the 2014 National Emissions Inventory project. ICC is required to approve the assumptions and emissions estimation methodologies used in regional emissions analyses. Staff will seek ICC approval in July 2016.

Mary Ann noted budget tests will be performed for the years 2017, 2021, 2030 and 2040.

After discussion of performing a budget test for 2021 or 2023, the committee agreed to stay with 2021, 2023 will be interpolated.

After discussion of fuel-related inputs, the committee agreed to break out fuel supply and note that compressed natural gas buses have been accounted for.

B. Review the Project List for the Draft FY2017-2021 Transportation Improvement Program (TIP)

Mary Ann Waldinger reviewed the project list for use in the air quality conformity demonstration of the draft FY2017-2021 TIP.

Mary Ann reviewed six projects listed as funded in CIM 2040, however, no longer included in ACHD's draft 2016 Capital Improvement Program, and requested direction from the committee whether or not these can be removed from the regional conformity analyses for the draft FY2017-2021 TIP.

After discussion, the committee agreed to keep the projects in the 2040 roadway network, which reflects the current, adopted long-range transportation plan, CIM 2040.

Mary Ann provided a list of changes requested by ACHD to the draft project list reflecting changes of network year, change in required lanes or width, and a correction to termini.

A final project list will be provided two weeks prior to the July 2016 ICC meeting.

C. Update on Project-Level Conformity for Two Projects

Mary Ann Waldinger provided an update on project-level conformity assumptions for the State Highway 44 environmental assessment update, and the Linder Road and Deer Flat Road intersection project.

AECOM is updating the State Highway 44 Corridor Study Concept Report, which requires an update to the air quality analysis for ITD. HDR is completing the design and project-level hot spot analysis for improvements to the Linder and Deer Flat Road intersection for ACHD.

Scott Frey noted that the State Highway 44 Corridor Study Concept Report name is misleading, it is not a "corridor study," but is a preliminary engineering NEPA document development, which is why the air quality analysis is needed.

Chair Cole asked Greg Vitley to provide a presentation within the next year to ICC on how NEPA relates to transportation and the ICC.

D. Agency Updates

Chair Cole provided an update on the progress of the development of the theoretical hot spot analysis tool.

OTHER

Next Meeting: July 12, 2016

ADJOURNMENT

Meeting adjourned at 10:13 a.m.