



**INTERAGENCY CONSULTATION COMMITTEE
JUNE 14, 2011
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

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

OTHERS PRESENT: Lee Coe, COMPASS
Jen Cole, IDEQ
Rick Hardy, IDEQ
Debbie Winchar, COMPASS

CALL TO ORDER:

Chair Vitley called the meeting to order at 9:08 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve October 7, 2010 Meeting Minutes**
- B. Approve May 11, 2011 Meeting Minutes**

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

ACTION ITEM

A. Approve the Regional Emissions Analysis Modeling Assumptions for the FY2010-2016 Transportation Improvement Program

MaryAnn Waldinger presented the Regional Emissions Analysis Modeling Assumptions for the FY2010-2016 Transportation Improvement Program.

After discussion, **Kirk Montgomery moved and Beth Baird seconded to approve the Regional Emissions Analysis Modeling Assumptions for the FY2010-2016 Transportation Improvement Program. Motion was unanimously approved.**

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

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

Discussion:

- No. 8, Franklin Road: change Construction Year to 2015
- No. 24, Franklin Road: change Construction Year to 2020/2025
- No. 25, Ustick Road: change Construction Year to 202/2025
- No. 43, Maple Grove Road: add Victory Road - Overland Road

After discussion, **Matt Edmond moved and Greg Vitley seconded to approve the Project List for the FY2012-2016 Transportation Improvement Program as amended. Motion was unanimously approved.**

INFORMATION/DISCUSSION ITEMS

A. Presentation on MOVES and Status of the Update of the PM10 State Implementation Plan

David Luft gave a brief update on PM10 State Implementation Plan (SIP) status and ozone update.

Jen Cole presented an update on MOVES (MOTOR Vehicle Emissions Simulator).

OTHER

A. Next Meeting: September 2011 at COMPASS. Date and time TBD.

ADJOURNMENT

Greg Vitley moved and MaryAnn Waldinger seconded adjournment at 10:30 a.m.

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