



**INTERAGENCY CONSULTATION COMMITTEE
JUNE 16, 2015
COMMUNITY PLANNING ASSOCIATION**

**** MEETING MINUTES ****

ATTENDEES: Beth Baird, City of Boise
Jen Cole, Idaho Department of Environmental Quality, **Chair**
Scott Frey, Federal Highway Administration, Ex-officio
Ryan Head, Ada County Highway District
Tod Morris for Rhonda Jalbert, Valley Regional Transit
Nicole Stern for Maureen Gresham, ACHD Commuteride
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 9:00 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

None.

CONSENT AGENDA

A. Approve April 24, 2015, Meeting Notes

Beth Baird moved and MaryAnn Waldinger seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Approve the Regional Emissions Analysis Modeling Assumptions for the Draft FY2016-2020 Regional Transportation Improvement Program

MaryAnn requested approval of the Regional Emissions Analysis Modeling Assumptions for the Draft FY2016-2020 Regional Transportation Improvement Program.

After discussion, **Ryan Head moved and Greg Vitley seconded approval of the Regional Emissions Analysis Modeling Assumptions for the Draft FY2016-2020 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

B. Approve the Project List for the Draft FY2016-2020 Regional Transportation Improvement Program

MaryAnn requested approval of the project list for the Draft FY2016-2020 Regional Transportation Improvement Program.

After discussion, **Ryan Head moved and Jen Cole seconded approval of the project list for the Draft FY2016-2020 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Agency Updates

Jen Cole provided an update on the upcoming new Ozone standard.

OTHER

Next Meeting: TBD

ADJOURNMENT

Meeting adjourned at 9:30 a.m.