



**INTERAGENCY CONSULTATION COMMITTEE
JULY 2, 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*)
Jen Cole, Department of Environmental Quality (*for Michael Toole*)
MaryAnn Waldinger, COMPASS
Greg Vitley, Idaho Transportation Department–District 3, **Chair**

OTHERS PRESENT: Lee Coe, COMPASS
Mike Edwards, Department of Environmental Quality
Rick Hardy, Department of Environmental Quality
David Luft, Department of Environmental Quality
Debbie Winchar, COMPASS

CALL TO ORDER:

Vice Chair Edmond 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 May 1, 2012 Meeting Minutes

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

Chair Vitley now present, conducted the remainder of the meeting.

ACTION ITEMS

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

MaryAnn Waldinger presented for approval the Regional Emissions Analysis Modeling Assumptions for the FY2013-2017 Transportation Improvement Program.

After discussion, **Beth Baird moved and Jen Cole seconded approval of the Regional Emissions Analysis Modeling Assumptions for the FY2013-2017 Transportation Improvement Program as presented.**

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

MaryAnn Waldinger presented for approval the Project List for the FY2013-2017 Transportation Improvement Program.

MaryAnn referred to Project No. 25, Meridian Road Interchange reconstruction; the IT Board in June did not make a decision about which projects would get funded. Staff did not know until that June meeting that they were looking at three possible projects in the Ada County (reconstruction of the Meridian Interchange which will also fix the bottleneck underneath the overpass going from four lanes to three and back up to four; reconstruction of the Gowen Road Interchange; and, reconstruction of the Broadway Interchange). The IT Board will make a decision in July as to which projects will move forward. This Committee may have to reconvene to address the final project list.

After discussion, **Matt Edmond moved and Beth Baird seconded to approve the Project List for the FY2013-2017 Transportation Improvement Program as presented.**

INFORMATION/DISCUSSION ITEMS

A. Discuss "Consultation" Procedures-Federal Regulation (CFR) and Idaho Administrative Code (IDAPA)

MaryAnn Waldinger presented the Idaho Administrative Code for review because the information outlines very well the ICC's role.

B. Presentation on PM10 State Implementation Plan (SIP) Elements – Modeling, Conformity Requirements, Roll Forward Method and Transportation Control Measures

David Luft gave a general overview of the Northern Ada County PM₁₀ Maintenance Plan. David said from a control measure standpoint the only significant change will be that the Environmental Protection Agency is being requested to remove permit specific conditions for some of the permanent facilities in the Treasure Valley. What will be substituted in lieu of those specific permits is the permitting program in its entirety.

Rick Hardy reviewed the four steps to the PM₁₀ attainment and conformity modeling demonstration; paved road-dust modeling; the speciated linear roll-forward model to demonstrate Northern Ada County will remain in compliance with the PM₁₀ air quality standard; and, PM₁₀ motor vehicle emission budgets.

Jen Cole reviewed on-road mobile modeling and MOVES input data sources.

OTHER

A. Next Meeting: To Be Determined

MaryAnn said as soon as the IT Board makes a decision, an email will be sent to the Committee regarding a date and time to reconvene; late fall/early winter.

Agenda Items:

- Follow-up on PLAQ
- *Communities in Motion 2040* Update

ADJOURNMENT

Greg Vitley moved and Jen Cole seconded adjournment at 10:40 a.m.

T:\FY12\800 System Maintenance\820 Committee Support\ICC\Minutes\minutes070212.docx