



**INTERAGENCY CONSULTATION COMMITTEE
JULY 12, 2016
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
Maureen Gresham, ACHD Commuteride
Ryan Head, Ada County Highway District
Brian Shea, Idaho Transportation Department
Greg Vitley, Idaho Transportation Department–District 3
MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Nancy Brecks, COMPASS

CALL TO ORDER:

Chair Jen Cole called the meeting to order at 9:04 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS

None.

CONSENT AGENDA

A. Approve May 26, 2016, Meeting Minutes

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

ACTION ITEMS

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

Mary Ann Waldinger presented the regional emissions analysis modeling assumptions for the draft FY2017-2021 TIP.

Requested clarifications:

Page 5: Note budget tests in 2023 will be done by interpolation

Pages 6/20: Change "Idaho Department of Motor Vehicles" to "Idaho Division of Motor Vehicles"

After discussion, **Beth Baird moved and Maureen Gresham seconded approval of the Regional Emissions Analysis modeling assumptions for the Draft FY2017-2021 Regional Transportation Improvement Program as presented with clarifications. Motion passed unanimously.**

B. Approve the Project List for the Draft FY2017-2021 Regional Transportation Improvement Program

Mary Ann Waldinger reviewed the project list for the Draft FY2017-2021 Regional Transportation Improvement Program.

After discussion, **Mary Ann said she will develop a new template to make the project list more intuitive; including notations for federally funded projects and functional classification designations will be added to the source list.**

After discussion, **Mary Ann stated she will remove projects 137-140 (Overland Road widening) on page 17 from the list until the long-range transportation plan is amended.**

After discussion, **Ryan Head moved and Greg Vitley seconded approval of the project list for the Draft FY2017-2021 Regional transportation Improvement Program with noted changes. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Project level Hot Spot Emission Analysis Modeling Assumptions for Carbon Monoxide (CO)

Chair Cole discussed project level hot spot emission analysis modeling assumptions for carbon monoxide.

After discussion, Maureen asked why the alternative vehicle fuels and technology is different than the regional emission analysis modeling assumptions. Chair Cole replied she will check that and report back to the committee.

B. Agency Updates

Scott Frey discussed a recent email conversation regarding the term "areas of concern" and what that means in respect to project level conformity analysis outside of Ada County and Canyon County specifically. It is not an official DEQ or FHWA term and does not mean that a project level analysis needs to be done for those areas, it is a term created for use in Idaho by DEQ.

After discussion, it was suggested to stop using the term "areas of concern" or expand the definition.

OTHER

After discussion, it was agreed to add to the next agenda:

- **A revised project list template to be used in the next round; a list of upcoming projects potentially needing project level conformity and projects with completed project level conformity**
- **Project level assumptions**

Next Meeting: TBD in fall 2016

ADJOURNMENT

Meeting adjourned at 9:55 a.m.