



**INTERAGENCY CONSULTATION COMMITTEE**  
**July 2, 2013**  
**COMMUNITY PLANNING ASSOCIATION**

**\*\* MEETING NOTES \*\***

**ATTENDEES:** Beth Baird, City of Boise  
 Jen Cole, Department of Environmental Quality (*for Michael Toole, Vice Chair*)  
 Matt Edmond, Ada County Highway District, **Chair**  
 Kirk Montgomery, Ada County Highway District  
 Commuteride (*via conference call*)  
 MaryAnn Waldinger, COMPASS  
 Greg Vitley, Idaho Transportation Department–District 3,

**OTHERS PRESENT:** Lori Porreca, Federal Highway Administration  
 Toni Tisdale, COMPASS  
 Jennifer Warner, City of Boise  
 Matt Wildhagen, City of Boise  
 Deborah Winchar, COMPASS

**CALL TO ORDER:**

Chair Edmond called the meeting to order at 9:30 a.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS**

Beth Baird introduced City of Boise staff; Matt Wildhagen, assisting with air quality and Jennifer Warner has a temporary internship with the City and will be heading to graduate school in the fall for a degree in civil engineering and is interested in transportation engineering.

**CONSENT AGENDA**

- A. Approve December 14, 2012 Meeting Minutes**
- B. Approve June 11, 2013 Meeting Minutes**

**Kirk Montgomery moved and Jen Cole seconded to approve the Consent Agenda as presented. Motion was unanimously approved.**

## **ACTION ITEMS**

### **A. Approve the Regional Emissions Analysis Modeling Assumptions for the FY2014-2018 Transportation Improvement Program (TIP)**

MaryAnn Waldinger presented the Regional Emissions Analysis Modeling Assumptions for the FY2014-2018 TIP.

After discussion, **Jen Cole moved and Greg Vitley seconded to approve the Regional Emissions Analysis Modeling Assumptions for the FY2014-2018 Transportation Improvement Program as presented. Motion was unanimously approved.**

### **B. Approve the Final Project List for the FY2014-2018 Transportation Improvement Program**

MaryAnn Waldinger presented the final Project List for the FY2014-2018 TIP.

#### **Discussion Changes:**

- #6 – Eagle Rd (SH55) Phase 2; Construction Year 2014
- #8 – Eagle Rd (SH 55) Phase 3; may be done 2015
- #11 – Five Mile Rd/Franklin Rd-Fairview Rd – Will not be done in 2013. Change Regionally Significant to "Yes."
- #26 – McMillan Rd/Locust Grove Rd-Eagle Rd; Construction Year 2015
- #27 – Maple Grove Rd/Victory Rd to Overland Rd; Construction Year 2025
- #28 – Maple Grove Rd/Amity Rd-Victory Rd; Construction Year 2025
- #92 – Executive St/Presidential (Cloverdale to split); Construction Year 2018
- #112 – Linder Rd/Franklin Rd-Cherry Ln; Construction Year 2025
- #126 – Pine Ave./Eagle Rd-Cloverdale Rd; Construction Year 2018

After discussion, **Jen Cole moved and Beth Baird seconded to approve the Regional Emissions Analysis Modeling Assumptions for the FY2014-2018 Transportation Improvement Program as amended. Motion was unanimously approved.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Status Report and Next Steps for *Communities in Motion 2040* (CIM 2040)**

MaryAnn Waldinger said CIM 2040 will be done and in draft format by February 2014. The plan will go through public comment August 5 – September 4, 2013, with open houses for review of prioritized corridors scheduled for August 14, and 15, 2013. The plan will be presented to COMPASS' technical committees and then to the COMPASS Board by September 2014 for approval. One of the biggest and most important tasks is developing a funded, and unfunded, transportation list, which will be done by September 2014. Technical committee members will be notified prior to the public comment period and if there are questions, they can be directed to Liisa Itkonen.

## **OTHER**

**Next Meeting:** To be determined.

## **ADJOURNMENT**

**Jen Cole moved and MaryAnn Waldinger seconded adjournment at 10:10 a.m.  
Motion was unanimously approved.**

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