



Working together to plan for the future

ITEM IV-A

**INTERAGENCY CONSULTATION COMMITTEE
OCTOBER 30, 2014
COMMUNITY PLANNING ASSOCIATION**

**** MEETING NOTES ****

ATTENDEES: Rod Ashby, Ada County Highway District
Beth Baird, City of Boise
Jen Cole, Department of Environmental Quality
Matt Edmond, Ada County Highway District, **Chair**
Scott Frey, Federal Highway Administration, Ex-officio
Maureen Gresham, ACHD Commuteride
Rhonda Jalbert, Valley Regional Transit
Greg Vitley, Idaho Transportation Department–District 3
MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Sabrina Anderson, COMPASS
Nancy Brecks, COMPASS
Michele Fikel, Idaho Transportation Department
Brian Shea, Idaho Transportation Department
Jay Witt, URS

CALL TO ORDER:

Chair Matt Edmond called the meeting to order at 9:04 a.m.

AGENDA ADDITIONS/CHANGES

MaryAnn Waldinger requested to add an Information/Discussion Item regarding conformity.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

Chair Edmond stated that Rod Ashby will be replacing Matt on ICC.

Brian Shea stated after the formal meeting, he would like to talk about the DEQ MOU as well as other ITD priorities.

CONSENT AGENDA

A. Approve April 15, 2015, ICC Meeting Notes

Jen Cole moved and Greg Vitley seconded approval of the Consent Agenda as presented. Motion passed. Chair Edmonds abstained as he was not at the meeting.

ACTION ITEM

A. Approve Project-Level Conformity Modeling Assumptions

Greg Vitley and Jay Witt reviewed three quantitative project level analyses that URS will be conducting for CO, one for the Broadway Bridge, one for the US 20/26 Corridor Study, and one for the SH-44 Corridor Study. ICC was requested to approve the inputs/assumptions and the methodology proposed for the Broadway Bridge project and any other project-level analyses to be conducted in the next two years. This includes a decision regarding which version of MOVES to be used, MOVES2010b or MOVES2014.

After discussion, **Greg Vitley moved and Jen Cole seconded approval of the assumptions for the MOVES2010b model, and to change reference from AM and PM Peak Hours to highest Design Hour for project level hot spots for the three projects. Motion passed unanimously.**

After discussion, **Greg Vitley moved and Maureen Gresham seconded approval of the assumptions for the CAL3QHC model, specifically for the Broadway Bridge and the corridor studies. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss the Role of ICC for Project-Level Conformity

MaryAnn Waldinger noted Scott Frey's comments at the beginning of the meeting that project level conformity is the responsibility of ICC. The MPO is responsible for conformity in the metro areas according to IDAPA rules.

B. Discuss Eagle Road Widening

MaryAnn Waldinger discussed the challenges with the developer funded Eagle Road widening project between Franklin Road and Fairview Avenue.

OTHER

Next Meeting: November 20, 2014, at COMPASS at 8:30 am.

ADJOURNMENT

Meeting adjourned at 10:10 a.m. Motion was unanimously approved.