



**INTERAGENCY CONSULTATION COMMITTEE  
December 12, 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**  
Scott Frey, Federal Highway Administration  
Jordan Swain, Valley Regional Transit  
MaryAnn Waldinger, COMPASS  
Greg Vitley, Idaho Transportation Department–District 3,

**OTHERS PRESENT:** Randy Kyrias, Idaho Transportation Department  
Brian Shea, Idaho Transportation Department  
Jessica Wilson, COMPASS

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

Add discussion item - Project Level Air Quality Conformity.

**OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS**

Introductions were made of all attendees.

**CONSENT AGENDA**

**A. Approve July 2, 2013 Meeting Minutes**

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

## **INFORMATION/DISCUSSION ITEM**

### **A. Review the Regional Emissions Analysis Modeling Assumptions for *Communities in Motion 2040***

MaryAnn Waldinger presented the Regional Emissions Analysis Modeling Assumptions for the draft *Communities in Motion 2040*.

After discussion, the Committee will review this as an action item at the January 9, 2014 meeting.

### **B. Review the Draft Project List for *Communities in Motion 2040* Conformity Demonstration**

MaryAnn Waldinger presented the draft Project List for the draft *Communities in Motion 2040*.

#### **Discussion Changes:**

- "Exempt" column heading "Exempt from Regional Conformity"
- #10 – Broadway Ave IC; correct Code of Federal Regulation reference to 40CFR93.127
- #13 – Gowen Rd IC; correct Code of Federal Regulation reference to 40CFR93.127
- #15 – I-84 widening; correct Exempt to "No"
- #16 – Meridian Rd IC ; correct Code of Federal Regulation reference to 40CFR93.127
- #120 – McMillan Rd; correct western termini to Cloverdale Rd
- Correct Construction Year references to 2017-2021

MaryAnn stated the changes will be reflected at the January 9, 2014 meeting.

After discussion, the Committee will review this as an action item at the January 9, 2014 meeting.

## **OTHER**

### **A. Project Level Air Quality Conformity**

Scott Frey discussed roles and regulations of project level air quality conformity.

**Next Meeting:** January 9, 2014.

## **ADJOURNMENT**

**Jen Cole moved and Beth Baird seconded adjournment at 10:45 a.m. Motion was unanimously approved.**