



**INTERAGENCY CONSULTATION COMMITTEE  
December 14, 2012  
COMMUNITY PLANNING ASSOCIATION**

**\*\*MINUTES\*\***

**ATTENDEES:** Beth Baird, City of Boise  
Jen Cole, Department of Environmental Quality (*for Michael Toole*)  
Kirk Montgomery, ACHD Commuteride  
MaryAnn Waldinger, COMPASS  
Greg Vitley, Idaho Transportation Department–District 3,  
**Chair**

**OTHERS PRESENT:** Lee Coe, COMPASS  
Toni Tisdale, COMPASS  
Debbie Winchar, COMPASS

**CALL TO ORDER:**

Chair Vitley called the meeting to order at 9:08 a.m.

**AGENDA ADDITIONS/CHANGES**

Introductions were made of all attendees.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve November 26, 2012 Meeting Minutes**

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

**ACTION ITEM**

**A. Approve Amendment to the Project List for the FY2013-2017 Transportation Improvement Program and *Communities in Motion2035***

MaryAnn Waldinger presented the proposed amendment to the project list to add I-84: Broadway Avenue Interchange to Gowen Road Interchange, widen to three lanes per direction.

After discussion, **Jen Cole moved and Beth Baird seconded to approve the Amendment to the Project List for the FY2013-2017 Transportation Improvement Program and *Communities in Motion2035*** as presented. Motion was unanimously approved.

**OTHER**

**A. Next Meeting:** To be determined.

**ADJOURNMENT**

Meeting adjourned at 9:15 a.m.

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