



INTERAGENCY CONSULTATION COMMITTEE
FEBRUARY 23, 2006
COMMUNITY PLANNING ASSOCIATION

****MINUTES****

ATTENDEES: Beth Baird, City of Boise
Kevin Bittner, Valley Regional Transit
June Hues, IDEQ (for Leonard Herr)
Don Kostelec, ACHD Commuteride, *Vice Chair*
Katey Levihn, ACHD
Greg Vitley, Idaho Transportation Department
Jay Wit, COMPASS

MEMBERS ABSENT: Scott Frey, FHWA
Leonard Herr, IDEQ, *Chair*

OTHERS PRESENT: Yancey Willis, COMPASS
Diane Wilton, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER

Vice Chair Don Kostelec called the meeting to order at 9:06 a.m.

AGENDA ADDITIONS/CHANGES

None

OPEN DISCUSSION/ANNOUNCEMENTS

None

CONSENT AGENDA

A. Approve the January 5, 2006 Meeting Minutes

Katey Levihn moved and Greg Vitley seconded to approve the January 5, 2006 Meeting Minutes as written. Motion was unanimously approved.

ACTION ITEMS

*A. Approve the **Communities in Motion** Regional Emissions Analysis Model Networks*

Jay Witt reviewed the changes to the draft CIM Regional Emissions Analysis Model Networks distributed February 9, 2006.

After discussion, *Katey Levihn moved and Beth Baird seconded to approve the **Communities in Motion Regional Emissions Analysis Model Networks with the assumption that it will be revised if there are any changes in the functional classifications that would come out in the future; including the CIM Regional Emissions Analysis Project List Refinements (meeting handout).** Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Update on ACHD's FY 2007-2011 Five Year Work Program and 2007 Capital Improvements Plan

Katey Levihn gave an update on the ACHD's FY 2007-2011 Five Year Plan. It is approved and available on the ACHD website. Katey stated that a preliminary design phase is being started to address issues, such as Fairview Avenue possibly widening to 7 lanes from Curtis to Linder (Draft CIP).

Katey reviewed the 2007 Capital Improvements Plan which is scheduled for release the end of June 2006. She also discussed impact fees based on growth in the valley. Jay Witt asked to have a draft CIP list for the FY 2007-2011 Transportation Improvement Plan (TIP) Analysis.

B. Update PM_{2.5} Monitoring Data – November 2005 to February 2006

June Hues gave an update on the PM_{2.5} Monitoring Data – November 2005 to February 2006. There are no air quality exceedences or violations in this time frame, and June explained the environmental reasons why numbers are so low this season.

OTHER

A. NEXT MEETING

The next meeting is schedule for March 30, 2006 at 9 a.m. On the agenda will be an information item regarding the assumptions going into the FY 2007-2011 TIP Regional Emissions Analysis, and also Communities in Motion.

B. REVISED BY-LAWS FOR THE INTERAGENCY CONSULTANT COMMITTEE

Jay Witt received an email from Scott Frey. Scott was advised by his legal staff that an FHWA member shouldn't be on a voting board. As a result, Jay felt that by-law changes might need to be made. Jay Witt will bring some proposed by-law changes to the next meeting. Katey Levihn suggested that a voting structure be maintained in the updated by-laws, and to possibly enlarge the committee to include Canyon County.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:50 a.m.