



# INTERAGENCY CONSULTATION COMMITTEE

JANUARY 5, 2006 – 9:00 A.M. TO 10:30 A.M.  
COMMUNITY PLANNING ASSOCIATION

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## **\*\*AGENDA\*\***

- |       |                                                                                     |                    |
|-------|-------------------------------------------------------------------------------------|--------------------|
| I.    | <u>AGENDA ADDITIONS/CHANGES</u>                                                     | Chair              |
| 9:00  |                                                                                     |                    |
| II.   | <u>OPEN DISCUSSION/ANNOUNCEMENTS</u>                                                | Chair              |
| 9:05  |                                                                                     |                    |
| III.  | <u>CONSENT AGENDA</u>                                                               |                    |
| 9:10  | *A. Approve the November 30, 2005 Minutes                                           | Chair              |
| IV.   | <u>INFORMATION/DISCUSSION ITEMS</u>                                                 |                    |
| 9:15  | A. Status <b>Communities in Motion</b> Regional Emissions Analysis – Model Networks | Jay Witt           |
| 9:35  | B. ACHD Draft FY 2007-2011 Five Year Work Program                                   | Katey Levihn       |
| 9:55  | C. Idaho Vehicle Fleet Characterization Report                                      | Leonard Herr       |
| V.    | <u>OTHER</u>                                                                        |                    |
| 10:20 | A. Next Meeting                                                                     | Chair/<br>Jay Witt |
| VI.   | <u>ADJOURNMENT</u>                                                                  |                    |
| 10:25 |                                                                                     | Chair              |

*\*Attachments will be distributed 14 days prior to the meeting.*

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**INTERAGENCY CONSULTATION COMMITTEE**  
**NOVEMBER 30, 2005**  
**COMMUNITY PLANNING ASSOCIATION**

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

**ATTENDEES:** Beth Baird, Boise City  
Scott Frey, FHWA  
Leonard Herr, IDEQ-BRO, *Chair*  
Greg Vitely, Idaho Transportation Department  
Jay Witt, COMPASS

**MEMBERS ABSENT:** Kevin Bittner, Valley Regional Transit  
Don Kostelec, ACHD Commuteride, *Vice Chair*  
Katey Levihn, ACHD

**OTHERS PRESENT:** Yancey Willis, COMPASS  
Debbie Winchar, COMPASS

**CALL TO ORDER**

Chair Leonard Herr called the meeting to order at 9:06 a.m.

**AGENDA ADDITIONS/CHANGES**

Since a quorum was not present, the Chair moved to the Information Items.

**INFORMATION ITEM**

***Communities in Motion Regional Emissions Analysis-Draft Project Lists***

Jay Witt stated that Yancey Willis prepared a draft ***Communities in Motion*** (CIM) Regional Emissions Analysis Transportation Networks which is a combination of the revised FY2006-2010 Transportation Improvement Program (TIP) Model Networks with a Preliminary Project List for CIM. Some of the project needs are outside of Ada County; Canyon County as well as partnering counties (Boise, Payette, Gem, and Elmore). The ICC will only look at the project needs of Ada County. It is to the ICC's benefit to know what kind of projects are going to be included in the model for Canyon County and the partnering counties.

Discussion regarding the project lists and prioritization process will take place at a Joint Idaho Transportation Board/COMPASS Board CIM Workshop scheduled for December 15, 2005.

Approval of the CIM Regional Emissions Analysis – Model Networks will be an action item on the ICC's January 5, 2006 agenda. Yancey Willis is preparing a sketch Regional Emissions Analysis with the illustrative project lists for the Community Choices and Trend land use scenarios.

Quorum now present, the Chair moved to the Action Items.

## **CONSENT AGENDA**

### ***Approve October 27, 2005 Minutes***

*Greg Vitely moved and Jay Witt seconded to approve the October 27, 2005 minutes as written. There being no further discussion, the motion was unanimously approved.*

### ***Approve Communities in Motion Regional Emissions Analysis Assumptions and Methodologies***

*After discussion, Jay Witt moved and Beth Baird seconded the approval of the Regional Emissions Analysis Assumptions and Methodologies as presented with the change that only the preferred land use scenario and its transportation network will be analyzed rather than with two distinct growth/land use scenarios as outlined in the November 16, 2005 memorandum. There being no further discussion, the motion was unanimously approved.*

## **OPEN DISCUSSION**

Scott Frey stated regarding the Interim SAFETEA-LU draft Guidance, the Federal Transit Administration (FTA) held a video conference presenting what SAFETEA-LU has introduced and what changes will result for doing conformity determination. Among the issues introduced was the fact that the Environmental Protection Agency (EPA) has to revise its conformity regulations by August 2007.

Jay Witt commented when looking at the conformity SIP, Idaho State rules reference a specific Code of Federal Regulations (CFR) and therefore the rules need to change. The Idaho Department Environmental Quality (IDEQ) is in the process of making that reference more dynamic so that if the rules change, the conformity SIP will not have to continually change. Jay Witt explained that SAFETEA-LU is the new authorization for transportation and with it comes changes to the conformity rules in 40 CFR.

## **NEXT MEETING**

Thursday, January 5, 2006, 9:00 a.m. at COMPASS.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 a.m.