



*INTERAGENCY CONSULTATION COMMITTEE*  
*JANUARY 5, 2006*  
*COMMUNITY PLANNING ASSOCIATION*

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

*ATTENDEES:* Scott Frey, FHWA  
Leonard Herr, IDEQ-BRO, *Chair*  
Katey Levihn, ACHD  
Greg Vitley, Idaho Transportation Department  
Jay Witt, COMPASS

*MEMBERS ABSENT:* Beth Baird, Boise City  
Kevin Bittner, Valley Regional Transit  
Don Kostelec, ACHD Commuteride, *Vice Chair*

*OTHERS PRESENT:* Phil Heirigs, Sierra Research  
Jorge Garcia, IDEQ  
Chris Ramsdell, IDEQ  
Yancey Willis, COMPASS  
Debbie Winchar, COMPASS

*CALL TO ORDER*

Chair Leonard Herr called the meeting to order at 9:07 a.m.

*AGENDA ADDITIONS/CHANGES*

None.

*OPEN DISCUSSION/ANNOUNCEMENTS*

None.

*CONSENT AGENDA*

*A. Approve the November 30, 2005 Minutes*

*Scott Frey moved and Jay Witt seconded to approve the November 30, 2005 Minutes as written. There being no further discussion, the motion was unanimously approved.*

*INFORMATION/DISCUSSION ITEMS*

*A. Status Communities in Motion Regional Emissions Analysis-Model Networks*  
Jay Witt reviewed the Draft (1-5-2006) CIM Regional Emission Analysis Project list. Projects have been highlighted that are illustrative in the draft CIM. A few new projects appear in the 2030 Network. Projects which have been marked with an asterisk (\*) in the regionally significant column are projects that will be regionally significant due to changes being proposed for functional classification in CIM. Before finalizing the networks for the regional emissions analysis, this draft will be brought back to the ICC for approval.

*B. ACHD Draft FY 2007-2011 Five-Year Work Program*

Katey Levihn stated the ACHD Commission is scheduled to adopt the 2007-2011 Five-Year Work Program at a public meeting on January 18, 2006 at 6:30 pm in the ACHD Auditorium, 3775 Adams St., Garden City.

Katey Levihn listed the major project changes from last year:

- 30<sup>th</sup> Street Extension – slipped to future year
- East ParkCenter Bridge – programmed for 2008
- Linder, Franklin to Ustick – now unfunded

*C. Idaho Vehicle Fleet Characterization Report*

Phil Heirigs from Sierra Research, Inc. gave a presentation entitled, "Development of Fleet characteristics Data for the Idaho On-Road Motor Vehicle Fleet."

*OTHER*

*A. NEXT MEETING*

Jay Witt stated, if possible, the next ICC meeting will be scheduled for February 23, 2006 to approve the model networks for the CIM analysis. If not, the model networks will be emailed to the ICC as an information item. Comments will be requested and then action will be taken at the ICC meeting in March.

*ADJOURNMENT*

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

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