

INTERAGENCY CONSULTATION COMMITTEE
March 1, 2007 – 9:00 a.m.
COMPASS

MINUTES

ATTENDEES: Beth Baird, City of Boise
Mike DuBois, IDEQ
Scott Frey, FHWA
Jorge Garcia, IDEQ
Cecelia Hockett, ACHD Commuteride, *Chair*
Ron Kerr, Idaho Transportation Department
Greg Vitely, Idaho Transportation Department – District Three
MaryAnn Waldinger, COMPASS

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

OTHERS PRESENT: Randy Romeo, COMPASS
Charles Trainor, COMPASS
Yancey Willis, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Chair Hockett asked for additions or changes to the agenda. None were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

MaryAnn Waldinger distributed the Regionally Significant Roadway Project Definitions, which may help to facilitate discussion regarding potential planned communities.

MaryAnn Waldinger also distributed COMPASS' FY 2008-2012 Transportation Improvement Program Planning Calendar and the *Communities in Motion* Executive Summary.



CONSENT AGENDA

A. Approve the December 7, 2006 Meeting Minutes

Greg Vitley moved and Mike DuBois seconded to approve the December 7, 2006 minutes as written. There being no further discussion, the motion was unanimously approved.

INFORMATION/DISCUSSION ITEMS

*A. "Putting **Communities in Motion** into Action"*

Charles Trainor summarized the events of the transportation planning fair held on February 24, 2007.

B. Update – Treasure Valley Air Quality Council/Plan

Mike DuBois stated the matter of emissions testing has been presented to the Energy Environment Technology Committee for discussion. The Governor's office will work with the Treasure Valley Air Quality Council to obtain funding for outreach. The Treasure Valley Air Quality Plan may be downloaded from the Treasure Valley Air website: http://www.treasurevalleyair.org/downloads/plan_0207.pdf.

C. Update – On-going Efforts Related to Potential Planned Communities

Charles Trainor presented the issues surrounding potential planned communities.

Charles stated a suggestion has been made, which will be presented to the COMPASS Board in March, to convene a joint meeting of the Regional Technical Advisory Committee, the Demographic Advisory Committee, the Transportation Model Advisory Committee, and the Interagency Coordination Committee to discuss these issues and develop a draft policy to guide COMPASS. Questions to be considered:

- How many forecast options should be developed to provide adequate consideration of future needs?
- How often would these be updated? What assumptions and controls would be used?
- Who reviews the assumptions going into these forecast options?
- For what decisions would these options be used? What uses are not appropriate?

MaryAnn Waldinger stated the ICC will be presented with the task of defining its role in this process.

OTHER

A. Next Meeting: Wednesday, April 11, 2007, 9:00 a.m., at COMPASS.

Suggested future Agenda items:

- Approve modeling assumptions.
- ICC's role in efforts related to the potential planned communities.
- Travel Demand Model 101 Presentation – explanation of how model is affected.
- Corridor Plans for US 20/26 and SH 44.
- Studies Update.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:08 a.m.