

INTERAGENCY CONSULTATION COMMITTEE
MAY 3, 2007
COMMUNITY PLANNING ASSOCIATION

****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
Katey Levihn, ACHD
Greg Vitley, Idaho Transportation Department – District 3
MaryAnn Waldinger, COMPASS

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

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

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

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

OPEN DISCUSSION/ANNOUNCEMENTS

Introductions were made of all attendees.

CONSENT AGENDA

A. Approve the March 1, 2006 Meeting Minutes

MaryAnn Waldinger moved and Chair Hockett seconded to approve the March 1, 2006 minutes as written. There being no further discussion, the motion was unanimously approved.



ACTION ITEM

A. Approve FY 2008-2012 TIP Regional Emissions Analysis-Modeling Assumptions

Yancey Willis presented the FY 2008-2012 TIP Regional Emissions Analysis Modeling Assumptions.

After discussion, *Katey Levihn moved and Beth Baird seconded to approve the FY 2008-2012 TIP Regional Emissions Analysis-Modeling Assumptions. There being no further discussion, the motion was unanimously approved.*

INFORMATION/DISCUSSION ITEMS

A. Review FY 2008-2012 Northern Ada County TIP Regional Emissions Analysis-Draft Model Networks

MaryAnn Waldinger presented an update on the FY 2008-2012 Northern Ada County TIP Regional Emissions Analysis – Draft Model Networks.

Katey Levihn stated that in the Regionally Significant column of the table there are several projects indicating either a Yes* or No*, which represents a proposed change in functional classification as part of ***Communities in Motion*** (CIM). Since the Plan has been approved, is it necessary to make that indication?

Mary Ann replied that the asterisk would be removed from those projects as well as the footnote.

Kathey Levihn distributed Ada County Highway District's abridged version of the Five-Year Work Plan which indicates the project, construction year, and total cost. If the Committee would like the more detailed Plan that indicates design and right-of-way, give Katey a call and she will get it to them.

MaryAnn Waldinger reviewed a list of TIP calendar events. At ICC's May 31 meeting, Toni Tisdale will review the Calendar for the FY 2008-2012 Northern Ada County TIP.

After further discussion regarding air quality conformity budget tests, and what happens if we exceed the budget in a given year, a suggestion was made to include 2010 NOx as an information item on a future agenda.

B. Update on progress made related to the Planned Communities/Cumulative Impacts Analysis

MaryAnn Waldinger presented an update on the Planned Communities/Cumulative Impact Analysis. This is not to replace Community Choices. It is something the highway districts can use for sizing facilities beyond the 25 years if they choose to do so. Preliminary results are anticipated for late May, early June. It is anticipated that land use information will be updated every six-months.

A joint meeting of the COMPASS technical committees (ICC, RTAC, TMAC, and DAC) will be scheduled for June 27, 2007, to address the preservation model run as well as traffic impact studies.

After further discussion, Katey Levihn suggested developing a list of criteria that is needed when proposing a planned community.

MaryAnn Waldinger responded that she will try and create a matrix and place an item on the agenda for the joint meeting in June.

C. Travel Demand Model Presentation

MaryAnn Waldinger presented a PowerPoint presentation on the COMPASS Travel Demand Model.

OTHER

A. *Next Meeting:* Thursday, May 31, 2007, 9:00 a.m., at COMPASS.

ADJOURNMENT

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

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