

*INTERAGENCY CONSULTATION COMMITTEE
MAY 31, 2007
COMMUNITY PLANNING ASSOCIATION*

MINUTES

ATTENDEES: Kevin Bittner, Valley Regional Transit, *Vice Chair*
Karen Gallagher, City of Boise (*for Beth Baird*)
Ron Kerr, Idaho Transportation Department
Katey Levihn, ACHD
Greg Vitley, Idaho Transportation Department – District 3
MaryAnn Waldinger, COMPASS

MEMBERS ABSENT: Mike DuBois, IDEQ
Scott Frey, FHWA
Cecelia Hockett, ACHD Commuteride, *Chair*
Don Kostelec, ACHD

OTHERS PRESENT: Rick Hardy, IDEQ
Randy Romeo, COMPASS
Yancey Willis, COMPASS
Debbie Winchar, COMPASS
Wei Zhang, IDEQ

CALL TO ORDER:

Vice Chair Bittner called the meeting to order at 9:10 a.m.

AGENDA ADDITIONS/CHANGES

MaryAnn Waldinger stated she would present Information Item V-A, Review the Calendar for the FY 2008-2012 Northern Ada County TIP, as Toni Tisdale had a meeting conflict.

OPEN DISCUSSION/ANNOUNCEMENTS

Introductions were made of all attendees.

CONSENT AGENDA

A. Approve the May 3, 2007 Meeting Minutes

Greg Vitley moved and MaryAnn Waldinger seconded to approve the May 3, 2007 meeting minutes as written. There being no further discussion, the motion was unanimously approved.



ACTION ITEM

A. Approve FY 2008-2012 TIP Regional Emissions Analysis-Model Networks

Yancey Willis presented the updated project list for the FY 2008-2012 TIP Regional Emissions Analysis-Model Networks, which included a list of GRAVEE project changes from the IT Board meeting on May 17, 2007.

Mary Ann Waldinger stated that SH 16 Interchange is part of the SH 16 Expressway **Communities in Motion** (CIM) Project #65 and clarification is needed as to why this project is no longer planned for construction. The description that was provided in the draft project list should be added back into Project #65. Follow-up will be done with Toni Tisdale and clarification will be forwarded to the ICC.

Mary Ann Waldinger received a message from Toni Tisdale stating that construction of the Ten Mile Road Interchange, Project #31, will start in 2009, with a completion date in 2011.

After further discussion, *Karen Gallagher moved and Greg Vitley seconded to approve the FY 2008-2012 Northern Ada County TIP Regional Emissions Analysis- Model Networks for public comment with the clarification of Project #65, SH 16 Expressway, as listed in the **Communities in Motion** project list, which includes interchanges at SH 44, US 20/26, Ustick Road, and I-84. There being no further discussion, the motion was unanimously approved.*

INFORMATION/DISCUSSION ITEMS

A. Review the Calendar for the FY 2008-2012 Northern Ada County TIP

Mary Ann Waldinger reviewed the calendar which Toni Tisdale created for the FY 2008-2012 Northern Ada County TIP.

B. SMOKE Processor Presentation by DEQ

Rick Hardy and Wei Zhang presented a PowerPoint presentation on the TDM2SMOKE – program for linking Travel Demand Model outputs to the SMOKE Emissions Processor for Airshed Modeling.

OTHER

Ron Kerr reviewed corrections made to the conformity rules of SAFETEA-LU.
Mary Ann Waldinger stated a copy of the final rules will be forwarded to the ICC.

A. Next Meeting: Wednesday, June 27, 2007, 10:00 a.m. to 11:30 a.m., Meridian Police Department - Joint Meeting of COMPASS' Technical Committees: Interagency Consultation Committee (ICC), Regional Technical Advisory Committee (RTAC); Transportation Model Advisory Committee (TMAC); and, Demographic Advisory Committee (DAC).

Mary Ann Waldinger commented that currently there are no pressing issues to be brought before the ICC and the next regular meeting will be scheduled for either August or September. A 30-day notification will be sent to the ICC.

ADJOURNMENT

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