



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Interagency Consultation Committee Meeting
June 25, 2004
DEQ Boise Regional Office • 1445 Orchard
Boise, Idaho**

MINUTES

ATTENDEES: Kevin Bittner, ValleyRide
Leonard Herr, DEQ, (for June Ramsdell, **Vice Chair**)
Katey Levihn, ACHD, **Chair**
Catherine Sanchez, ACHD Commuteride
Hal Simmons, Boise City (for Beth Baird)
Greg Vitley, ITD
Jay Witt, COMPASS

OTHERS PRESENT: Jennifer Bowman, FTA (via telephone conference)
Patricia Nilsson, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER

Jay Witt called the meeting to order at 9:05 a.m.

AGENDA ADDITIONS/CHANGES

None.

APPROVE THE MAY 27, 2004 MINUTES

Leonard Herr moved and Jay Witt seconded to approve the May 27, 2004 minutes as written. There being no further discussion, the motion was unanimously approved.

Approve the “new” travel demand model for use in the 2030 Long Range Plan Limited Update conformity determination

After discussion, Hal Simmons moved and Leonard Herr seconded to approve the “new” travel demand model for use in the 2030 Long Range Plan Limited Update conformity determination. There being no further discussion, the motion was unanimously approved.

Approve the Project List for the 2030 Long Range Plan Limited Update

After discussion, Greg Vitley moved and Hal Simmons seconded to approve the Project List for the 2030 Long Range Plan Limited Update with the following changes:

Exclude:

- **Emerald (Five Mile-Orchard) Project (not regionally significant).**
- **Broadway Bridge Project (changed from widening to rehab only, keeping current number of lanes).**
- **Ten Mile Rd (Overland - US 20/26) due to its classification of a Minor Arterial, the projects do not meet ICC's regionally significant definition.**
- **SH 16 River Crossing, as it is currently classified as a Minor Arterial , does not meet the classification or other criteria of the regionally significant definition.**

Corrected:

- **East Park Center Bridge future number of lanes from 2 to 4.**
- **SH 55 (JCT I-84 WB off ramp to Franklin) is a Principal Arterial and therefore meets ICC's definition of regionally significant.**

There being no further discussion, the motion was unanimously approved.

All the projects in both the "included" and "excluded" lists will be modeled as part of the regional emissions analysis for air quality conformity.

INFORMATION ITEMS

Discuss the Regionally Significant Project Definition

Jay Witt stated that he would like to see the regionally significant definition include transit projects with a size, as well as financial, cut point.

Katey Levihn commented that transit and roadway projects have to be consistent with the long-range plan, but not listed individually unless they are regionally significant. There needs to be consistency between the roadway, transit, and regionally significant definitions.

Jay stated that in section (a)(ii) of the Regionally Significant definition, the phrase "...after completion of the project..." is contrary to what has been done in the past and should be stricken. Additionally, Katey suggested amending the phrase to state "... at the long-range planning horizon..." replacing "twenty (20) year." Katey also suggested taking a few months to look at the entire definition before making modifications.

Jay summarized, based on the Committee's discussion, that COMPASS staff is being directed to look at definitions of regionally significant transit projects from several jurisdictions (i.e., Portland, Sacramento, Spokane, and Salt Lake).

Discuss the draft FY2005-2009 TIP conformity determination

Jay Witt stated the document was being drafted and the public comment period will begin on July 7th, which will be concurrent with the TIP public comment period. Jay reviewed FY05-09 TIP conformity determination charts.

Open Discussion

Jay stated he would send a 2030 Limited Plan Update Preliminary Regional Emissions Analysis to the Committee for review.

Direction was given to Leonard Herr to compile a list of concerns regarding ozone and possible ways the valley can help to reduce this problem.

Set Next Meeting Date

Thursday, August 26, 2004, 9:00 a.m., meeting place to be determined.

ADJOURNMENT

The meeting adjourned at 10:40 a.m.

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