



**INTERAGENCY CONSULTATION COMMITTEE
OCTOBER 7, 2010
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES: Beth Baird, City of Boise
 Matt Edmond, ACHD Commuteride (*for Kirk Montgomery*)
 Ron Kerr, Idaho Transportation Department
 David Luft, IDEQ
 Amar Pillai, Ada County Highway District, **Vice Chair**
 Ted Vanegas, Valley Regional Transit
 MaryAnn Waldinger, COMPASS
 Greg Vitley, Idaho Transportation Department–District 3,
Chair

MEMBERS ABSENT: Scott Frey, FHWA (*Ex-Officio*)

OTHERS PRESENT: Lee Coe, COMPASS
 Liisa Itkonen, COMPASS
 Matt Stoll, COMPASS
 Toni Tisdale, COMPASS
 Debbie Winchar, COMPASS

CALL TO ORDER:

Chair Vitley called the meeting to order at 9:03 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Introductions were made of all attendees.

David Luft said the Environmental Protection Agency (EPA) has changed their decision on whether they would allow removal of emissions testing from the CO Limited Maintenance Plan. Removing the inspection maintenance program from the Limited Maintenance Plan is not allowed; a full-blown maintenance plan would have to be done. The EPA changed their decision on whether or not DEQ could remove the IM program from the CO Limited Maintenance Plan. The EPA decided each maintenance plan had to be completely stand-alone. In the guidance for the maintenance plan there is language that says you can't change control measures. DEQ made the argument that the control measure was staying the same, just moving into a different plan. EPA technical staff agreed it was alright to remove the IM Program but their legal counsel disagreed.

David said a decision was made that in order to do the limited maintenance plan, DEQ would not move the inspection maintenance plan. The CO Limited Maintenance Plan will be completed, which will be status quo. The PM₁₀ Maintenance Plan will be status quo except for some of the point source facilities. DEQ is going to try and get former requirements removed from the specific facilities called out in the CIP, which creates an issue when making permit changes.

David summarized that DEQ is going to leave the IM program in the CO Limited Maintenance Plan, finish the CO Limited Maintenance Plan and PM₁₀ Maintenance Plan, and by the time those are complete, the EPA will have made a decision on the ozone standard. DEQ will then make a decision if an update to the CO Limited Maintenance Plan will be done to remove the IM testing, which would require a maintenance demonstration. The CO Limited Maintenance Plan will go to the EPA sometime this fall.

CONSENT AGENDA

A. Approve the June 2, 2010 Meeting Minutes

Chair Vitley moved David Luft and seconded to approve the June 2, 2010 meeting minutes as written. Motion was unanimously approved.

ACTION ITEM

A. Approve the Project List for the FY2010-2014 Transportation Improvement Program Amendment Regional Emissions Analysis

Toni Tisdale gave a background on why the FY2010-2014 TIP needs to be amended.

MaryAnn Waldinger said the FY2010-2014 project list was presented to this Committee a year ago, which went through a conformity process, demonstrated conformity, and submitted in a final report to the Federal Highway Administration (FHWA). This year COMPASS has a new regional transportation plan: 2035 *Communities in Motion* Plan. With that, COMPASS has updated the base demographics and a new forecast set of demographics has been created. Model refinement was also done by adding more Traffic Analysis Zones. Running conformity on the 2014 build is necessary for the FY2010-2014 TIP amendment to proceed.

MaryAnn said COMPASS was required to develop 2015, 2025 and 2035 build networks for the *Communities in Motion* 2035 and draft FY2011-2015 TIP air quality conformity.

After discussion, **Amar Pillai moved and Matt Edmond seconded to approve the Project List for the FY2010-2014 Transportation Improvement Program Amendment Regional Emissions Analysis. Motion passed unanimously.**

OTHER

A. Next Meeting: Announcement of the next meeting date and time will be emailed to the Committee.

MaryAnn Waldinger said staff will stay in contact with DEQ regarding the CO Limited Maintenance Plan and once a final ruling is handed down by the EPA on the ozone standard that information will be brought back this Committee. COMPASS staff will also be attending a workshop regarding the EPA's new emission modeling system: Motor Vehicle Emission Simulator (MOVES).

ADJOURNMENT

There being no further discussion, the meeting adjourned at 9:30 a.m.

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