



**INTERAGENCY CONSULTATION COMMITTEE
MAY 3, 2017
COMMUNITY PLANNING ASSOCIATION**

**** MEETING MINUTES ****

ATTENDEES:

Beth Baird, City of Boise
Maureen Gresham, Ada County Highway District, Commuteride, **Chair**
Ryan Head, Ada County Highway District
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**
Dave Luft, Idaho Department of Environmental Quality for Mike Toole
Karl Pepple, Environmental Protection Agency - Region X, via telephone
Brian Shea, Idaho Transportation Department
Greg Vitley, Idaho Transportation Department–District 3
MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Nancy Brecks, COMPASS

CALL TO ORDER:

Chair Maureen Gresham called the meeting to order at 8:34 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

None.

CONSENT AGENDA

A. Approve February 21, 2017, Meeting Minutes

Rhonda Jalbert moved and Greg Vitley seconded approval of the Consent Agenda as presented and adding Maureen Gresham as an attendee. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Regional Emissions Analysis Assumptions for the Draft FY2018-2022 Regional Transportation Improvement Program (TIP) and Communities in Motion (CIM 2040) Amendment

MaryAnn Waldinger reviewed the Regional Emissions Analysis Assumptions for the draft FY2018-2022 TIP and CIM 2040 amendment.

Budget tests will be performed for:

- 2018: Base year of the draft FY2018-FY2022 TIP
- 2022: Last year of the TIP
- 2030: Intermediate analysis year, as there can be no more than 10 years between analysis years
- 2040: Horizon year for the regional long-range transportation plan (*Communities in Motion 2040*)

MaryAnn noted ICC will be asked to approve the assumptions in June 2017.

B. Review Draft Project List for the Draft FY2018-2022 Regional Transportation Improvement Program (TIP) and Communities in Motion (CIM 2040) Amendment

MaryAnn Waldinger reviewed the list of projects to make up the "build" travel demand model networks for use in the conformity demonstration for northern Ada County for the draft FY2018-2022 TIP and CIM 2040 amendment. The model networks are based on the most up-to-date information available, and include programmed and planned funded projects listed in the following reports:

- Ada County Highway District's 2016 Capital Improvement Plan (CIP)
- ACHD's FY2017-2021 Integrated Five-Year Work Program
- Draft FY2018-FY2022 Idaho Transportation Investment Program
- Draft FY2018-FY2022 Regional Transportation Improvement Program
- [CIM 2040 \(table 6.3, pages 103 to 107\)](#) adopted July 2014

Ryan Head noted that the ACHD Commission will be reviewing their programmed projects and he anticipates they will make changes.

C. Agenda Updates

Next Meeting: June 14, 2017

ADJOURNMENT

Greg Vitley moved and Ryan Head seconded adjournment at 9:26 a.m. Motion passed unanimously.