



**INTERAGENCY CONSULTATION COMMITTEE
JUNE 7, 2018
COMMUNITY PLANNING ASSOCIATION**

**** MEETING MINUTES ****

ATTENDEES: Beth Baird, City of Boise, **Vice Chair**
Edinson Bautista for Ryan Head, Ada County Highway District
Scott Frey, Federal Highway Administration
Maureen Gresham, Ada County Highway District, Commuteride
Rhonda Jalbert, Valley Regional Transit, **Chair**
Karl Pepple, Environmental Protection Agency – Region X, via telephone
Kimi Smith, Idaho Department of Environmental Quality
Mike Toole, Idaho Department of Environmental Quality
Greg Vitley, Idaho Transportation Department – District 3
Mary Ann Waldinger, COMPASS

OTHERS PRESENT: Nancy Brecks, COMPASS

CALL TO ORDER:

Chair Rhonda Jalbert called the meeting to order at 8:30 a.m.

AGENDA ADDITIONS/CHANGES

Mary Ann Waldinger requested to add under Information/Discussion Items Item B. Discuss Second 10 Year Carbon Monoxide Limited Maintenance Plan and Regional Conformity and Item C. Update on Training Opportunities

After discussion, **Maureen Gresham moved and Mike Toole seconded approval to amend the agenda as requested. Motion approved unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve April 26, 2018, Meeting Minutes

Greg Vitley moved and Maureen Gresham seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve the Regional Emissions Analysis Assumptions for the Draft FY2019-2023 Regional Transportation Improvement Program (TIP)

Mary Ann Waldinger presented the regional emissions analysis assumptions, which will be used in the air quality conformity demonstration for the Draft FY2019-2033 TIP.

After discussion, **Maureen Gresham moved and Edinson Bautista seconded approval of the regional emissions analysis assumptions for the Draft FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

B. Approve the Project List for the Draft FY2019-2023 Regional Transportation Improvement Program (TIP)

Mary Ann Waldinger presented the project list for the draft FY2019-2023 TIP.

After discussion, **it was agreed to revise the project list regarding federal funding to “yes” for projects on US 20/26 and SH 44, as both used or are using federal funds to complete the environmental analysis.**

After discussion, **Greg Vitley moved and Beth Baird seconded approval of the project list for the Draft FY2019-2023 Regional Transportation Improvement Program as amended. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Agency Updates

Committee members provided agency updates.

B. Discuss Second 10 Year Carbon Monoxide (CO) Limited Maintenance Plan and Regional Conformity

Mary Ann Waldinger discussed why a regional analysis is done for CO. It was agreed to continue the discussion at the next meeting.

C. Update on Training Opportunities

Scott Frey recapped upcoming EPA and FHWA training opportunities for transportation air quality conformity.

Next Meeting: July 10, 2018

ADJOURNMENT

Chair Jalbert adjourned the meeting at 9:16 a.m.