



**INTERAGENCY CONSULTATION COMMITTEE
MAY 16, 2019
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES: Beth Baird, City of Boise, **Chair**
Scott Frey, Federal Highway Administration
Stephen Hunt for Rhonda Jalbert, Valley Regional Transit,
Dave Luft, Department of Environmental Quality
Karl Pepple, Environmental Protection Agency – Region X, via telephone
Kimi Smith, Department of Environmental Quality
Greg Vitley, Idaho Transportation Department – District 3, **Vice Chair**
MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Morgan Andrus, COMPASS
Nancy Brecks, COMPASS
Carl Brown, Department of Environmental Quality
Aislinn Johns, Department of Environmental Quality

CALL TO ORDER:

Vice Chair Beth Baird called the meeting to order at 8:37 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

None.

CONSENT AGENDA

A. Approve July 20, 2018, Meeting Minutes

Greg Vitley moved and Mary Ann Waldinger seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Confirm 2019 Chair and Vice Chair

Mary Ann Waldinger noted that per ICC Bylaws the positions of Chair and Vice Chair rotate annually. The committee will confirm the rotation of Chair to City of Boise Representative, Beth Baird and Vice Chair to Idaho Department of Transportation representative, Greg Vitley.

After discussion, **it was unanimously agreed to the rotation of Beth Baird, City of Boise, as the 2019 Chair and Greg Vitley, Idaho Department of Transportation, as the 2019 Vice Chair.**

INFORMATION/DISCUSSION ITEMS

A. Review Regional Emissions Analysis Assumptions for the Draft FY2020-2024 Regional Transportation Improvement Program (TIP)

MaryAnn Waldinger reviewed the regional emissions analysis assumptions for the draft FY2020-2024 TIP.

B. Review Draft Project List for the Draft FY2020-2024 Regional Transportation Improvement Program (TIP)

MaryAnn Waldinger reviewed changes and minor clean up to the draft project list for the Draft FY2020-2024 TIP.

Scott Frey, FHWA, requested COMPASS staff to use "yes*" under the federally funded column for those projects that used federal funds for previous phases such as, environmental studies or are programmed to use federal funds.

C. Agency Updates

Committee members provided agency updates.

Next Meeting: June 24, 2019

ADJOURNMENT

Chair Beth Baird adjourned the meeting at 9:36 a.m.

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