

**INTERAGENCY CONSULTATION COMMITTEE
MAY 11, 2021
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES:

Beth Baird, City of Boise, via telephone
Edinson Bautista, Ada County Highway District, **Vice Chair**, via telephone
Scott Frey, Federal Highway Administration, via telephone
Tessa Gregor, ACHD Commuteride, via telephone
Stephen Hunt, Valley Regional Transit, **Chair**, via telephone
Karl Pepple, Environmental Protection Agency – Region X, via telephone
Kimi Smith, Department of Environmental Quality, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Greg Vitley, Idaho Transportation Department – District 3, via telephone
Mary Ann Waldinger, COMPASS, via telephone

OTHERS PRESENT:

Eric Adolfson, COMPASS, via telephone
Maureen Gresham, Federal Highway Administration, via telephone
Mitch Skiles, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone
Hailey Townsend, COMPASS, via telephone
Aislinn Johns, Department of Environmental Quality, via telephone

CALL TO ORDER:

Chair Greg Vitley called the meeting to order at 8:33 a.m.

OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS

General announcement were made.

CONSENT AGENDA

A. Approve June 23, 2020, Meeting Minutes

Stephen Hunt moved and Edinson Bautista seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Confirm 2021 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 Valley Regional Transit Representative, Stephen Hunt, and Vice Chair to Ada County Highway District Representative, Edinson Bautista.

After discussion, **Stephen Hunt moved and Mary Ann Waldinger seconded approval of rotation of 2021 Chair to Stephen Hunt and 2021 Vice Chair to Edinson Bautista. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Regional Emissions Analysis Assumptions for the Draft FY2022-2028 Regional Transportation Improvement Program (TIP)

Mary Ann Waldinger reviewed the regional emissions analysis assumptions for the draft FY2022-2028 Regional Transportation Improvement Program (TIP).

B. Review Draft Project List for the Draft FY2022-2028 Regional Transportation Improvement Program (TIP)

Mary Ann Waldinger reviewed the draft project list for the draft FY2022-2028 Regional Transportation Improvement Program (TIP).

C. Agency Updates

General updates were provided.

Next Meeting: June 22, 2021

ADJOURNMENT

Chair Stephen Hunt adjourned the meeting at 9:16 a.m.