COMMISSION MEETING MINUTES
for
Wednesday, January 23, 2013

Minutes of the Commission meeting held on Wednesday, January 23, 2013 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Franden, Arnold, Jaurena and Hansen were present.

ACHD staff present: Bruce Wong, Michael Brokaw, Craig Quintana, Greg Holverson, Paul Daigle, Dave Wallace, Mindy Wallace, Scott Spears, Bruce Mills and Stephanie Blake.

Two members of the public were in attendance.

Commissioner Baker called the meeting to order at 6:00 p.m. and welcomed everyone.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred more than forty eight (48) hours prior to the start of the meeting. The Commission is required to make a motion to approve the posted Amended Agenda. The Amended Agenda is effective upon the passage of the motion.

ACTION TAKEN:
Commissioner Franden made a motion to adopt and ratify the posted, amended agenda. Commissioner Jaurena seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Mace River Ranch – Rezone and Preliminary Plat Approval – Consideration & Approval
B. Final Plats
   B1. None.
C. Approval of Minutes & Minute Entries – Request for Approval
D. Award Construction Bid for Franklin Rd. Ten Mile to Linder Rd. – Request for Approval
E. Award Construction Bid for Pierce Park Lane, State St. to Hill Rd. (Boise) – Request for Approval
F. Additional Purchase of Snow and Ice Chemical Products (Road Salt) – Consideration & Approval
G. Additional Purchase of Corrosion Inhibited Magnesium Chloride – Consideration & Approval

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.
REGULAR AGENDA: None

PUBLIC COMMUNICATION:

Commissioner Baker opened the floor for public comment.

Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 6:01 p.m.

Stephanie L. Blake, Secretary

Sara M. Baker, President
MINUTE ENTRY

Pre Commission Meeting – January 23, 2013 – 5:30 p.m. – Pre-Commission Room –

Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Quintana, Mills, Brokaw, Spears, Daigle, Holverson, Wallace and Blake.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
MINUTE ENTRY

Work Session/Status Report – January 23, 2013 – 4:45 p.m. and 5:11 p.m., respectively, – Pre-
Commission Room – Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with
Director Wong and staff members Quintana, Brokaw, Daigle, Wallace, Mills, Lowe, Holverson,
Head and Blake. Karen Gallagher, Planner for the City of Boise, was also in attendance.

Mr. Lucas presented a report on the Shamrock Bikeway. The Commission approved taking the
proposed Alternative #2 to the public for review on February 28, 2013. Report form attached.

Mr. Head presented a decision briefing on the proposed Kuna Park and Ride project. The
Commission directed staff to keep the project within the prioritization process, and pursue taking
further action when the City of Kuna and the project rankings merit such action. Report form
attached.

Stephanie L. Blake, Secretary

Sara M. Baker, President
# WORK SESSION

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<tr>
<th>Date</th>
<th>2/5/13</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Shamrock Bikeway</td>
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<tr>
<td>Staff Assigned</td>
<td>Justin Lucas</td>
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| Direction to Staff/Outcome | 1. Move forward with Alternative 2 as preferred alternative.  
2. Hold PIM on February 28th to receive final public comment.  
3. Bring back to the Commission for adoption in April. |
<p>| Follow-up Session (Y/N) | N |</p>
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<tr>
<th>Date</th>
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<tr>
<td>Topic</td>
<td>Kuna Park and Ride Decision Briefing</td>
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<td>Staff Assigned</td>
<td>Ryan Head</td>
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**Direction to Staff/Ou**

Staff presented a project history, the findings of the project feasibility analysis, and Kuna City Council input. No specific drainage option, site recommendation, or design element was approved.

Staff's recommendation, as presented, was to keep the concept of a park and ride in Kuna on the table, to continue to partner with Kuna on a potential site, and to await the City's Integrated Five-Year Work Program project requests to see where the City prioritizes the project amongst other potential city projects. The project would be built when it ranks high enough in the prioritization process and funding is available for its construction.

The Commission approved staff's recommendation.

| Follow-up Session (Y/N) | No. |