MINUTE ENTRY

Work Session – February 13, 2013 – 11:00 a.m. – Pre-Commission Room – Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Wallace, Mills, Daigle, T. Little, Quintana, Anderson, Herndon, Brokaw, Wallace, Inselman, Price and Blake. Matt Degan from Parametrix and Kathleen Lacey from the City of Boise were also in attendance.

Ms. Anderson presented an update on the Veterans Memorial Parkway/36th Street/State Street Concept Plan. The Commission discussed the plan with Ms. Anderson and selected Alternative 9, as recommended by staff. In addition, the Commission asked staff to try to advance projects on State Street in the Five Year Work Plan if possible. Report form attached.

Stephanie L. Blake, Secretary

Sara M. Baker, President
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>2/13/2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>State Street/Veterans Memorial Park (VMP) Concept work</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Sabrina Anderson, Planning and Programming Manager</td>
</tr>
</tbody>
</table>

### Direction to Staff/Outcome
- Staff reviewed intersection challenges and constraints, critical vehicle movements, evaluation criteria, performance of the final five alternatives against the evaluation criteria, and the different weighting of the criteria applied.
- In all weighting scenarios presented (including pedestrian and bicycle needs weighted double), the project team’s recommendation of Alternative 9, ranked the highest.
- Public involvement and stakeholder comments were discussed.
- City of Boise’s comments were summarized for the Commission.
- Staff recommended to not pursue federal aid on this intersection and prioritize and program the project in the Integrated Five Year Work Plan.
- Commission acknowledged the well-documented evaluation criteria and consideration of all modes.
- Commission concurred to proceed with Alternative 9 as the preferred alternative in the Concept Report.
- Staff was directed to communicate to city of Boise the timeline for the project, with consideration for adoption on March 29, 2013.
- Commission expressed interest in pursuing advancing State Street projects in the FYWP due to their importance.

### Follow-up Session (Y/N)
MINUTE ENTRY

Pre Commission Meeting – February 13, 2013 – 11:30 a.m. – Pre-Commission Room –

Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Brokaw, Mills, Quintana, Daigle, D. Wallace, Price, Yarrington, M. Wallace, Inselman, Anderson, T. Little, Race and Blake.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
Minutes of the Commission meeting held on Wednesday, February 13, 2013 at 12:00 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, Paul Daigle, Dave Wallace, Gary Inselman, Ryan Cutler, Shari Knauss, Linda Brown, Sherwin Pestka, Dave Serdar, Lorie Baird, Christine Race, Kraig Howe, Dean Cooper, Steve Price, Bruce Mills and Stephanie Blake.

Five members of the public were in attendance.

Commissioner Baker called the meeting to order at 12:00 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 Arnold 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. Lakemoor Modification – Preliminary Plat – Consideration & Approval
B. Final Plats
   B1. Pinetree Village Subdivision No. 5 - Final Plat – Request for Approval
   B2. Larkspur Subdivision No. 4 – Final Plat – Request for Approval
C. Approval of Minutes & Minute Entries – Request for Approval
D. State and Local Agreement with the Idaho Transportation Department for Linder Road and Deer Flat - Consideration and Approval
E. State and Local Agreement with the Idaho Transportation Department for 2014 Federal Overlays - Consideration and Approval
F. State and Local Agreement with the Idaho Transportation Department for the Swan Falls Shoulder Widening - Consideration and Approval
G. State and Local Agreement with the Idaho Transportation Department for State Street and Collister Drive Intersection - Consideration and Approval
H. Tire, Tube and Service Agreement Piggyback on the Western States Cooperative Alliance (WSCA) – Consideration & Approval

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. First Quarter FY2013 Budget Adjustments – Administrative Approval – Request for Approval:

Christine Race, Budget Analyst, presented the staff report.

Commissioner Baker complemented Ms. Race on her ability to balance the budget.

Commissioner Franden asked a question of Ms. Race. Ms. Race responded.

ACTION TAKEN: Commissioner Arnold moved to approve the First Quarter FY2013 Budget Adjustments as recommended. Commissioner Franden seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:06 p.m.