MINUTE ENTRY

Pre Commission Meeting – March 20, 2013 – 11:30 a.m. – Pre-Commission Room –

Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Brokaw, Daigle, Serdar, Holverson, Quintana, Montgomery, Price, D. Wallace, M. Wallace, Inselman, Mills, Wagoner and Blake. Kelli Fairless, Executive Director of Valley Regional Transit, was also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, March 20, 2013

Minutes of the Commission meeting held on Wednesday, March 20, 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, Craig Quintana, Paul Daigle, Dave Wallace, Gary Inselman, Mike Brokaw, Sabrina Anderson, Kraig Howe, Dave Serdar, Kirk Montgomery, Steve Price, Mindy Wallace and Stephanie Blake.

Ten members of the public attended.

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 less 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
B. Final Plats
   B1. Commercial Southwest Subdivision No. 2 - Final Plat – Request for Approval
C. Minutes & Minute Entries – Request for Approval
D. Third Addendum to Cooperative Development Agreement – Consideration and Approval
E. Adopt Resolution No. 1088 to accept application for Capitol Mall Garage Vacation – Request for Approval

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

1. Valley Regional Transit Vehicle Sharing Program Request – Request for Approval

   Kelli Fairless, Executive Director of Valley Regional Transit, and Mary Barker, Planning Manager for Valley Regional Transit, presented the request.

   Commissioner Jaurena asked a question about veterans outreach. Mr. Gale Hacking, a representative from Veterans Affairs Supportive Employment, responded. Commissioner Jaurena asked that VRT reach out to the Office of Veterans Administration and the Veterans Cemetery.

   Commissioner Jaurena asked an additional question of Ms. Fairless. Ms. Fairless responded.

   Commissioner Jaurena asked a question of Ms. Fairless regarding membership fees. Ms. Fairless responded. Commissioner Jaurena provided follow-up comments.

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

   Commissioner Franden asked an additional question of Ms. Fairless about CNG. Ms. Fairless responded. Commissioner Franden asked a follow-up question. Ms. Fairless responded. Ms. Barker also responded.

   Commissioner Baker provided additional comments.

   ACTION TAKEN: Commissioner Jaurena moved to approve the donation of four vans to the Valley Regional Transit with the corresponding transfer of $20,000 from the General Fund to the Commuteride fund to reimburse them for the vans. Commissioner Arnold seconded. Motion carried unanimously, without dissent.


   David Serdar, ACHD Right of Way Supervisor, presented the staff report.

   Commissioner Baker asked a question regarding access to Chinden. Mr. Serdar responded.

   Commissioner Franden asked several questions. Mr. Serdar and Gary Inselman, ACHD Development Services Manager, responded.

   Commissioner Baker opened the floor for public testimony. Hearing none, Commissioner Baker closed the public hearing.

   ACTION TAKEN: Commissioner Jaurena moved to approve Resolution N. 1087, the Spurwing Challenge Vacation/Exchange. Commissioner Arnold seconded. Motion carried unanimously, without dissent.
PUBLIC COMMUNICATION:

Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:40 p.m.

Stephanie L. Blake, Secretary

Sara M. Baker, President
Executive Session – March 20, 2013 – ACHD Pre-Commission Room – Commissioner Franden made a motion to go into Executive Session under authority of Sections 67-2345(1)(b) at 12:45 p.m., Commissioner Jaurena seconded. Roll Call Vote on Motion: Commissioner Franden voted aye; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye. Director Bruce Wong and Steve Price, ACHD General Counsel, were present. The purpose and topic of the Executive Session was to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Commissioner Franden made a motion to go out of executive session at 1:21 p.m. Commissioner Jaurena seconded the motion. Roll Call Vote on Motion: Commissioner Franden voted aye; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye. Motion carried unanimously.

Stephanie L. Blake, Secretary
Sara M. Baker, President