MINUTE ENTRY

Status Report/Pre Commission Meeting – April 10, 2013 – 11:00 a.m. and 11:30 a.m., respectively, – Pre-Commission Room – Commissioners Baker, Franden, Hansen, Jaurena and Arnold met with Director Wong and staff members Mills, Price, Serdar, D. Wallace, Nicholson, T. Little, Holverson, Brokaw, Daigle, Quintana, Race, Kuperus, Montgomery, Tillman, Pestka, Dewitt, Lowe, Sullivan, Zaragoza and Blake. Warren Busse, CEO of the Grand Prix Association of Meridian, Cynthia Sewell from the Idaho Statesman, and Scott Logan and Clyn Richards from KBOI Channel 2 News were also in attendance.

Mr. Mills provided an update of media usage of ACHD traffic cameras and associated contracts and practices. The Commission directed staff to redraft contracts with radio and television media outlets to prohibit the taping or replaying of video feed. Report form attached. Mr. Busse provided a proposal for an annual Gran Prix Indy car race in Meridian, beginning in 2014. The Commission did not take any official action on this item. Report form attached. The Commission briefly reviewed the day’s meeting agenda. No official changes or actions were taken.

Stephanie L. Blake, Secretary

Sara M. Baker, President
<table>
<thead>
<tr>
<th>Date</th>
<th>April 10, 2013</th>
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</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Work Session – Media Usage of Traffic Camera Images</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Bruce Mills, Engineering Deputy Director</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Commission direction is for Legal staff to redo existing contracts with TV and radio stations, and include language allowing only live broadcasting of images from ACHD traffic cameras; no taping and rebroadcasting will be allowed.</td>
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<tr>
<td>Follow-up Session (Y/N)</td>
<td>No</td>
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### STAFF REPORT FORM

<table>
<thead>
<tr>
<th>Date</th>
<th>April 10, 2013</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Meridian Grand Prix Proposal for 2014</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Warren Busse, CEO, presented this proposal to the Commission at Director Wong’s request.</td>
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<tr>
<td>Direction to Staff/Outcome</td>
<td>Mr. Busse presented the proposal for an annual grand prix Indy car race in downtown Meridian on ACHD roadways. He outlined the prospective route, funding sources and needs, logistics and anticipated road closures. The Commission asked several questions about the fundraising target, coordination efforts, safety, and impacts to the ACHD roadways. The Commission did not decide to approve or deny the proposal, but to take the proposal under consideration.</td>
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<tr>
<td>Follow-up Session (Y/N)</td>
<td>Y</td>
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COMMISSION MEETING MINUTES
for
Wednesday, April 10, 2013

Minutes of the Commission meeting held on Wednesday, April 10, 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, Christine Race, Linda Brown, Sherwin Pestka, Terry Little, Jeff Lowe, Dale Kuperus, Pierson Dewitt, Adam Zaragoza, Greg Holverson, Mike Brokaw, Steve Price and Stephanie Blake.

Two 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 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 Hansen 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. None
B. Final Plats
   B1. Arch Rock Terrace Subdivision – Final Plat – Request for Approval
   B2. Union Square Subdivision No. 3 – Final Plat – Request for Approval
   B3. Hazelwood Village Subdivision No. 6 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Request for Approval
D. ADA Annual Report FY2012 – Request for Approval
E. Interstate Agreement with Boise City – Request for Approval

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

1. **2<sup>nd</sup> Quarter 2013 Budget Adjustments – Administrative Approval – Request for Approval:**

   Christine Race, ACHD Budget Analyst, presented the staff report.

   Commissioner Arnold asked a question of Director Wong regarding staffing and which new positions are required due to federal unfunded mandates and also which positions will be limited term employees. Bruce Wong, ACHD Director, responded.

   **ACTION:** Commissioner Hansen moved to approve the 2<sup>nd</sup> Quarter 2013 Budget Adjustments, as recommended by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

2. **Award Construction Bid for 36<sup>th</sup> Street, Chinden to Waterfront (Garden City) – Request for Approval:**

   Adam Zaragoza, ACHD Project Manager III, presented the staff report.

   Commissioner Franden asked Mr. Zaragoza about the scope of the project. Mr. Zaragoza responded. Commissioner Franden asked a follow-up question. Mr. Zaragoza responded.

   Commissioner Jaurena provided a motion (below). Commissioner Franden seconded.

   Commissioner Arnold provided comments, explaining why she would not be voting in support of the motion.

   Commissioner Jaurena asked ACHD General Counsel, Steve Price, whether there is anything illegal or untoward about this project and the bid award. Mr. Price responded that there is nothing illegal about this contract or the project itself.

   Commissioner Jaurena asked a follow-up question of Mr. Price about the ACHD process and procedures and whether any modifications are needed. Mr. Price affirmed that ACHD was in compliance with internal policies and State statutes.

   Commissioner Baker asked several questions of Mr. Zaragoza or Mr. Price regarding the project timelines. Mr. Zaragoza responded. Mr. Price also responded.

   **ACTION:** Commissioner Jaurena moved to approve the 36<sup>th</sup> Street Construction bid, as recommended by staff. Commissioner Franden seconded this motion. Commissioners Jaurena, Baker, Hansen and Franden voted aye. Commissioner Arnold voted nay.
PUBLIC COMMUNICATION:

Commissioner Baker opened the floor for public communication. Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:17 p.m.