MINUTE ENTRY

Status Reports/Pre Commission Meeting – May 15, 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 M. Wallace, Inselman, Quintana, Kuperus, Daigle, Murin, D. Wallace, Brokaw, Price, Wagoner, Serdar, Yarrington, Montgomery and Blake.

Mr. Inselman presented a proposal for the use of permeable brick pavers for a street section within a Meridian subdivision. The Commission did not take any formal action on this item; it was informational in nature. See report form attached. Mr. Montgomery presented an update on the Commuteride program’s current and possible future routes. No formal action was taken. Report form attached. Finally, the Commission briefly reviewed the day’s formal meeting agenda. No official changes or actions were taken.
<table>
<thead>
<tr>
<th>Date</th>
<th>5-15-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Permeable Brick Paver Proposal</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Gary Inselman</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Bring forward action item May 22nd for proposal to use permeable brick pavers in Bridgetower Heights Subdivision.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>No</td>
</tr>
<tr>
<td>Date</td>
<td>5/15/13</td>
</tr>
<tr>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>Topic</td>
<td>Commuteride Route Update</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>D. Kirk Montgomery</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Information only, was directed to create an additional map with a transit route map overlay.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>No</td>
</tr>
</tbody>
</table>
COMMISSION MEETING MINUTES
for
Wednesday, May 15, 2013

Minutes of the Commission meeting held on Wednesday, May 15, 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, Steve Price, Dale Kuperus, Stacey Yarringon, Kirk Montgomery, Jarom Wagoner, Dave Serdar 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 Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Franden seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Raap Ranch Subdivision – Preliminary Plat & Private Road - Consideration & Approval
   A2. CAA13-00054 – Duplex Approval – Consideration & Approval
   A3. Syringa Subdivision – Annexation, Rezone, PUD, Preliminary Plat Approval – Consideration & Approval
B. Final Plats
   B1.None
C. Minutes & Minute Entries – Request for Approval

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda, excluding item A1, which he remanded to staff until May 22, 2013. Commissioner Jaurena seconded. Motion carried unanimously, without objection.
REGULAR AGENDA:

1. **Condemnation of Right-of-Way necessary for Five Mile – Franklin to Fairview Project – Parcel 14, (Stong, Doherty, Weaver and Runyon) 10621 W. Emerald Street, Boise, Idaho. – Authorization and Order of Condemnation:**

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

   **ACTION:** Commissioner Jaurena moved to authorize the condemnation of the right-of-way necessary for the Five Mile, Franklin to Fairview Project – Parcel 14, located at 10621 W. Emerald Street, Boise and the Order of Condemnation. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

   Commissioner Baker opened the floor for public communication. Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:07 p.m.

Stephanie L. Blake, Secretary

Sara M. Baker, President