MINUTE ENTRY

Status Report/Pre Commission Meeting – June 5, 2013 – 11:15 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 Brokaw, Anderson, Inselman, D. Wallace, Edmond, Mills, Price, Noble, Quintana, Buffington, Yarrington, M. Wallace, Watsek, Wagoner and Blake. Karen Gallagher, Planner for the City of Boise, was also in attendance.

Mr. Edmond presented an informational briefing on the Downtown Boise Implementation Plan.

No official action was taken. Report form attached. The Commission briefly reviewed the day's formal meeting agenda. No official changes or actions were taken.
COMMISSION MEETING MINUTES
for
Wednesday, June 5, 2013

Minutes of the Commission meeting held on Wednesday, June 5, 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, Ryan Head, Sabrina Anderson, Matt Edmond, Jim Buffington, Heather Tillett, Randy Noble, and Stephanie Blake.

Seven 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 Jaurena made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A3. Ashbury Subdivision – Preliminary Plat – Consideration & Approval
B. Final Plats
   B1. Profile Ridge Subdivision No. 1 – Final Plat – Request for Approval
   B2. Red Wing Subdivision – Final Plat – Request for Approval
   B3. The Preserve Subdivision No. 1 – Final Plat – Request for Approval
   B4. Tianna Park Subdivision No. 1 – Final Plat – Request for Approval
   B5. Dallas Harris Estates No. 9 – Final Plat – Request for Approval
   B6. Kingsbridge Subdivision Phase 3 – Final Plat – Request for Approval
   B7. Chesterfield Subdivision No. 2, Phase 1 – Final Plat – Request for Approval
   B8. Hazelwood Village No. 7- Final Plat – Request for Approval
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C. Minutes & Minute Entries – Request for Approval
D. FY2013 Traffic Control Services – Rejection of Bids – Request for Approval or Rejection of Bids
E. Bicycle Advisory Committee Appointment – Request for Approval
F. Purchase of Twenty-Four (24) New Passenger Vans – Bid Results and Consideration/Award Contract
G. Award Planning and Permitting Software Purchase Agreement to CRW Systems in an amount not to exceed $330,350 – Consideration & Approval
H. Appoint Members to the Capital Investments Citizens Advisory Committee – Administrative Approval – Request for Approval

Commissioner Jaurena acknowledged the great candidate, Wava Kaufman, who was nominated to be a member of the Bicycle Advisory Committee.

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Arnold recused herself from voting on Item B2, because her employer has an interest in the item. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Valley Regional Transit Annual Progress Report - Presentation:

Kelli Fairless, Executive Director of Valley Regional Transit, presented the report.

Commissioner Jaurena asked a question of Ms. Fairless about what VRT is doing in Kuna. Ms. Fairless responded.

Commissioner Franden asked several questions of Ms. Fairless. Ms. Fairless responded.

Commissioner Arnold asked a question of Ms. Fairless regarding a possible streetcar proposal. Ms. Fairless responded.

Commissioner Arnold asked a question regarding the multimodal center site search. Ms. Fairless responded.

Commissioner Baker asked a question regarding trip capture. Ms. Fairless responded.

Commissioner Baker provided comments with several suggestions for the proposed multimodal center. Ms. Fairless responded.

Commissioner Hansen provided comments, in support of Ms. Fairless’ and VRT’s efforts.

ACTION: NA – Informational Only
Commissioner Baker opened the floor for public communication. Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:30 p.m.

Stephanie L. Blake, Secretary

Sara M. Baker, President
Executive Session – June 5, 2013 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(b) at 1:09 p.m., Commissioner Hansen 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 Wong and Steve Price, ACHD General Counsel, were also 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 Jaurena made a motion to go out of executive session at 1:17 p.m. Commissioner Hansen 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.