MINUTE ENTRY

Work Session – October 2, 2013 – 11:00 a.m. – Pre-Commission Room – Commissioners Baker, Franden, Hansen, Arnold*, and Jaurena* met with Director Wong and staff members Edmond, Quintana, Mills, Anderson, D. Wallace, Head, Ferch, Knauss, Augustine and Workman. Karen Gallagher, Planner for the City of Boise and Caleb Hood, Planner for the City of Meridian were also in attendance.

Mr. Edmond presented a report on the Integrated Five Year Work Plan Review of Comments Received of Draft/Discussion of Economic Development Projects. The Commission approved staff recommendations. Please refer to the report form attached.

*Commissioner Arnold arrived at 11:07 a.m. and Commissioner Jaurena arrived at 11:12 a.m.
**WORK SESSION**

<table>
<thead>
<tr>
<th>Date</th>
<th>October 2, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>IFYWP Comments/Economic Development Requests in Urban Renewal Districts</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Matt Edmond</td>
</tr>
</tbody>
</table>
| Direction to Staff/Outcome | Staff briefed the Commission on existing urban renewal districts in the county and the approximate ‘ACHD share’ of tax increment revenue in each for 2013 as compared to the estimated project costs of the requested economic development projects in each. The Commission concurred with staff recommendation on a 3-2 vote to proceed with the recommended economic development projects located in urban renewal districts, provided:
- Cost share is applied as appropriate (for lighting, special treatments, landscaping, etc).
- Staff revisits the issue with the Commission before considering additional ED projects in urban renewal districts. |
| Staff brieflyed the Commission on comments/requests received by Boise, Eagle, and Meridian, and staff recommendations for which requests should be accommodated in the 2014-2018 IFYWP, and which should be deferred at this time. Recommendations included:
- Design ED project requests (Royal Blvd, Emerald/Americana, Plaza, Aikens, East 3rd) beginning in 2014
- Advance Heron St sidewalk into IFYWP
- Expedite sidewalk requests in vicinity of 30th/Whitewater Park Blvd
- Design Broadway/Ave B & Idaho/Warm Springs intersection
- Assist in planning 30th St and Columbia area street networks
- Defer programming State & Glenwood intersection, additional downtown Eagle connectivity projects, and North Meridian mitigation projects for the SH-16 extension
| Commission concurred with most staff recommendations, but on the issue of Meridian’s request for mitigation of the SH-16 extension from SH-44 to US-20/26, they requested a work session on forecast traffic impacts. |
| Staff will finalize the adoption draft of the 2014-2018 IFYWP for consideration for adoption at the October 23 (evening) commission meeting. |
| Follow-up Session (Y/N) | Yes: 1) Forecast traffic impacts of SH-16 extension, November 6 2) Brief on urban renewal districts and tax increment financing, date TBD |
MINUTE ENTRY

Pre-Commission Meeting – October 2, 2013 – 11:44 a.m. – Pre-Commission Room –

Commissioners Baker, Franden, Hansen, Arnold, and Jaurena met with Director Wong and staff members Edmond, Quintana, Mills, Anderson, D. Wallace, Head, Ferch, Knauss, Augustine, Spears, Roell, Price, Serdar, Day, Buffington, Tillitt and Workman. Karen Gallagher, Planner for the City of Boise and Caleb Hood, Planner for the City of Meridian were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, October 2, 2013

Minutes of the Commission meeting held on Wednesday, October 2, 2013 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Franden, Jaurena, Hansen, Arnold and Baker were present.

ACHD staff present: Bruce Wong, Craig Quintana, Dave Wallace, Bruce Mills, Steve Price, Dave Serdar, Scott Spears, Karl Augustine, Summer Day, Don Roell, Heather Tillitt, Shari Knauss, Jim Buffington and Stacey Workman.

4 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 Franden made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. None
B. Final Plats
   B1. Spurwing Orchard Subdivision No. 2 – Final Plat – Request for Approval
   B2. Waters Edge Subdivision-Phase 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 18, 2013 – Request for Approval

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

REGULAR AGENDA:

1. Acceptance of Resolution 2017 for the vacation of alley in Block 14 of Kuna Townsite
   Amended – Acceptance of Facts, Findings and Conclusions – Public Hearing:

   Commissioner Baker opened the public hearing.

   Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.
Commissioner Baker asked for any public comment, seeing none, Commission Baker closed the public hearing.

Commissioner Jaurena provided comment.

**ACTION TAKEN:** Commissioner Jaurena moved to approve Resolution No. 2017 for the Vacation of alley in Block 14 of Kuna Townsite Amended. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

2. **Protest Regarding FY2014 Custodial Services Agreement MD-188 Consideration of Bid Award Protest:**

   Don Roell, ACHD Facilities Specialist, presented staff report.

   Commissioner Franden asked two questions of Mr. Roell. Mr. Roell responded.

   Robert Uebelher, 1152 S. Allante, Boise, testified.

   Commissioner Baker thanked Mr. Uebelher for coming and provided comment.

   Angie Farber, 4977 Fairview Avenue, Boise, testified.

   Commissioner Baker asked two questions of Mr. Roell. Mr. Roell responded.

   Bruce Wong, ACHD Director, provided comment.

   Commissioner Hansen asked a question of Mr. Roell. Mr. Roell deferred to legal counsel.

   Scott Spears, ACHD Staff Attorney, responded.

   **ACTION TAKEN:** Commissioner Hansen moved to approve the FY2014 Custodial Services Agreement MD-188, as recommended by staff. Commissioner Jaurena seconded.

   Commissioner Hansen provided comment.

   Commissioner Baker provided comment.

   **Motion carried Four to One. Commissioners Franden, Hansen, Arnold and Jaurena voting Aye, Commissioner Baker voting Nay.**

**PUBLIC COMMUNICATION:**

Hearing none, Commissioner Baker adjourned the meeting at 12:24 p.m.
Executive Session – October 2, 2013 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(d) and (f) at 12:30 p.m., Commissioner Franden 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, Steve Price, Craig Quintana, Bruce Mills, and Stacey Workman were present in person. The purpose and topic of the Executive Session was to discuss with legal counsel the legal ramifications of and legal options for pending litigation as well as to consider records that are exempt from disclosure. Commissioner Hansen made a motion to go out of executive session at 1:38 p.m. Commissioner Arnold 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.