Executive Session – October 23, 2013 – ACHD Pre-Commission Room – Commissioner Franden made a motion to go into Executive Session under authority of Sections 67-2345(1)(d) and (f) at 4:32 p.m., Commissioner Jaurena seconded. Roll Call Vote on Motion: Commissioner Franden voted aye; Commissioner Jaurena voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye. Director Wong, Steve Price, Mike Brokaw, Craig Quintana, Dave Wallace 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 and/or controversies not yet being litigated but imminently likely to be litigated. Commissioner Arnold entered the Executive Session at 4:41 p.m. Commissioner Hansen made a motion to go out of executive session at 4:47 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.
Work Sessions – October 23, 2013 – 4:50 p.m. and 5:20 p.m. respectively – Pre-Commission Room – Commissioners Baker, Franden, Hansen, Arnold, and Jaurena met with Director Wong and staff members Lowe, Quintana, Mills, Anderson, D. Wallace, Head, Ferch, Brokaw, T. Little, Buffington, M. Wallace, Price, Inselman and Workman. Karen Gallagher, Planner for the City of Boise, Doug Camenisch from Parametrix, Tom Gibbons from Fred Meyer and John Ringert from Kittelson & Associates were also in attendance.

Mr. Lowe presented an update of the Fairview Avenue Corridor Management Strategy (4:50 p.m.) and presented a report on the Kuna Crossing Feasibility Implementation Plan (5:20 p.m.). Report forms attached. No official action was taken.


<table>
<thead>
<tr>
<th>Date</th>
<th>10/23/2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Fairview Avenue Corridor Management Strategy</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Jeff Lowe</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Proceed with next steps:</td>
</tr>
<tr>
<td></td>
<td>• Release draft plan to Stakeholder Committee for review</td>
</tr>
<tr>
<td></td>
<td>• Release draft plan to Commission and Public for review</td>
</tr>
<tr>
<td></td>
<td>• Set Joint meeting date</td>
</tr>
<tr>
<td></td>
<td>• Cities action on Plans (January 2014)</td>
</tr>
<tr>
<td></td>
<td>• Commission action on Plan (February 2014)</td>
</tr>
<tr>
<td>Topic will be discussed at Commission retreat</td>
<td></td>
</tr>
</tbody>
</table>

| Follow-up Session (Y/N) | no |
**WORK SESSION**

<table>
<thead>
<tr>
<th>Date</th>
<th>10/23/2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Kuna Crossing Feasibility and Implementation Plan</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Jeff Lowe</td>
</tr>
</tbody>
</table>

**Direction to Staff/Outcome**
- Proceed with next steps:
  - Staff discussion with FHWA on feasibility, regional priorities, requirements for federal funding
  - Project Team recommendation
  - ACHD staff recommendation
  - Release plan - **December 4, 2013**
  - Alignment alternatives or No Build
  - Funding alternatives
  - **Recommendation (location and funding)**
  - Kuna City Council - January 7, 2014
  - ACHD Commission Consideration of Plan - January 22, 2014

**Follow-up Session (Y/N)**
- no
MINUTE ENTRY

Pre-Commission Meeting – October 23, 2013 – 5:36 p.m. – Pre-Commission Room –


Karen Gallagher, Planner for the City of Boise, Doug Camenisch from Parametrix, and John Ringert from Kittelson & Associates were also in attendance.

The Commission briefly reviewed the day's meeting agenda. No official action was taken.

Stacey L. Workman, Secretary

Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, October 23, 2013

Minutes of the Commission meeting held on Wednesday, October 23, 2013 at 6:00 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, Sabrina Anderson, Mike Brokaw, Gary Inselman, Steve Price, Ryan Head, Dave Wallace, Bruce Mills, Jim Buffington, Mindy Wallace, Christy Little, Tom Ferch, Dyan Bevins, Dave Serdar, Adam Zaragoza, Al Busche and Stacey Workman.

Approximately 10 members of the public attended.

Commissioner Baker called the meeting to order at 6:00 p.m. and welcomed everyone.

Commissioner Baker asked Commissioner Jaurena to say a few words.

Commissioner Jaurena asked for a moment of silence in remembrance of heroes lost on this day in Beirut, 1983.

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 carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Lucky Harris 13 Subdivision – Preliminary Plat – Request for Approval
B. Final Plats
   B1. Aberdeen Place Subdivision No. 2 – Final Plat – Request for Approval
   B2. Greyhawk Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 9, 2013 – Request for Approval
D. Award Construction Bid for Ustick Road, Cloverdale to Five Mile (Boise) – Request for Approval
E. 36th Street, Hill Road and Catalpa Drive Design Agreement Approval (Boise) – Request for Approval
F. Interagency Agreement with City of Boise for Sewer and Water Improvements on Ustick Road, Cloverdale to Five Mile (Boise) – Request for Approval
G. Award Construction Bid for Main Street South of Hwy 44 (Star) – Request for Approval
H. FY2014 Bulk Fuel Agreement – Piggyback Purchase Agreement with United Oil – Consideration and Approval
I. Supplemental Engineering Agreement Approval for 2013 Local Overlays LOE Phase 2 (Boise) – Request for Approval
J. FY2014 Portland Cement Concrete Material – Piggyback Purchase Agreement with Clements Concrete – Consideration and Approval
K. 2014 Corrosion Inhibited Liquid Magnesium-Chloride – Piggyback Purchase Agreement with Desert Mountain Corporation – Consideration and Approval
L. 2014 Traffic Control Services – Piggyback Purchase Agreement with M.R. Priest, Inc. / Traffic Products and Services – Consideration and Approval

Commissioner Jaurena asked for Item D., Award Construction Bid for Ustick Road, Cloverdale to Five Mile and Item F., Interagency Agreement with City of Boise for Sewer and Water Improvements on Ustick Road, Cloverdale to Five Mile be remanded back to staff indefinitely.

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda with the exception of Item D., Award Construction Bid for Ustick Road, Cloverdale to Five Mile and Item F., Interagency Agreement with City of Boise for Sewer and Water Improvements on Ustick Road, Cloverdale to Five Mile to be remanded back to staff indefinitely. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Reflection Ridge – Modification of Final Plat Requirements – Final Plat – Request for Approval:
   
   Christy Little, ACHD Planning Review Supervisor, presented the staff report.

   Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

   Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.

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

   Matt Schultz, representing the developer, 8421 S. Ten Mile Road, Meridian, Idaho, testified.

   Justin Lucas, City of Meridian, 330 E. Broadway, Meridian, Idaho, testified.

   Commissioner Hansen asked a question of Mr. Lucas. Mr. Lucas responded.

   Commissioner Arnold asked a question of Mr. Lucas. Mr. Lucas responded.

   Ms. Little provided comment.
Commissioner Baker asked a question of Ms. Little. Ms. Little responded.

**ACTION TAKEN:** Commissioner Hansen moved to approve the Final Plat and require the stub street with no provisions for a bridge trust. Commissioner Arnold seconded.

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

Commissioner Baker provided comment not in favor of the motion.

**ACTION TAKEN:** Commissioner Franden made a substitute motion to approve the Final Plat and to remove the stub street requirement. Commissioner seconded.

Commissioner Jaurena asked a question of ACHD staff.

Steven Price, ACHD General Counsel, responded.

Commissioner Baker provided comment.

Commissioner Arnold provided comment not in favor of the substitute motion.

Commissioner Hansen provided comment not in favor of the substitute motion.

Commissioner Jaurena provided comment not in favor of the substitute motion.

**Substitute Motion went to vote and failed 2 to 3. Commissioners Baker and Franden voting aye. Commissioners Arnold, Hansen and Jaurena voting nay.**

**Original Motion went to vote and carried 3 to 1. Commissioners Arnold, Hansen and Jaurena voting aye. Commissioner Baker voting nay and Commissioner Franden abstaining.**

2. **Condemnation of Right-of-Way necessary for Maple Grove Road, Maplevew to Springhurst Project – Parcel 4, Becky S. Kawano, 1810 N. Maple Grove Road, Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:**

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.

**ACTION TAKEN:** Commissioner Jaurena moved to Authorize and enter the Order of condemnation and declared the acquisition necessary for public use for the property of Parcel 4, (Becky S. Kawano) 1810 N Maple Grove Road, Boise, ID, as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

Commissioner Baker opened the public hearing.

Matt Edmond, ACHD Transportation Planner, presented the staff report.

Commissioner Baker thanked Mr. Edmond and the entire staff for all their hard work.

Commissioner Jaurena thanked Mr. Edmond as well and provided comment.

Larry Woodard, Ten Mile Christian Church, PO Box 365, Meridian, Idaho, testified.

Commissioner Baker asked for any additional public comment, seeing none, Commission Baker closed the public hearing.

**ACTION TAKEN:** Commissioner Jaurena moved to adopt the 2014-2018 Integrated Five-Year Work Plan as presented by staff. Commissioner Franden seconded.

Commissioner Hansen provided comment not in favor of the plan for not having the inclusion of public transit.

Commission Arnold thanked Mr. Edmond for a job well done.

**Motion went to vote and passed 4 to 1. Commissioners Franden, Arnold, Baker and Jaurena voting aye; Commissioner Hansen voted nay.**

**PUBLIC COMMUNICATION:**

Hearing none, Commissioner Baker adjourned the meeting at 6:55 p.m.