MINUTE ENTRY

Status Report/Pre Commission Meeting – March 27, 2013 – 5:10 a.m. and 5:30 a.m., respectively.

- Pre-Commission Room – Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with staff members Brokaw, Cibor, Anderson, T. Little, Myron, Mills, Inselman, D. Wallace, Daigle, Holverson, Price, Herndon, Wagoner, Baird and Blake. Yuri Mereszczak, Senior Engineer for Kittleson & Associates, was also in attendance.

Mr. Cibor presented a project update on the Eagle/State Intersection Concept Study. No official action was taken. Report form attached. The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stephanie L. Blake, Secretary

Sara M. Baker, President
**STAFF REPORT FORM**

<table>
<thead>
<tr>
<th>Date</th>
<th>March 27, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Eagle/State Intersection Concept Study – Project Update</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Andrew Cibor</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Staff presented an information briefing on the Eagle/State Intersection Concept Study. The Commission raised questions regarding property owner outreach, the number of planned lanes adopted by the City for Eagle Road, and VRT involvement.</td>
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<tr>
<td>Follow-up Session (Y/N)</td>
<td>No – Next Commission update planned for June 12, 2013</td>
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</tbody>
</table>
COMMISSION MEETING MINUTES
for
Wednesday, March 27, 2013

Minutes of the Commission meeting held on Wednesday, March 27, 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: Mike Brokaw, Craig Herndon, Steve Price, Christine Myron, Paul Daigle, Dave Wallace, Bruce Mills, Lorie Baird, Sabrina Anderson, Gary Inselman, Greg Holverson, Terry Little and Stephanie Blake.

Approximately fifteen members of the public were in attendance.

Commissioner Baker called the meeting to order at 6:00 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 less 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 Franden seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A2. DRH12-00257 – Jackson’s Convenience Store – Design Review – Consideration & Approval
   A3. Winters Run Subdivision – Rezone & Preliminary Plat Approval – Consideration and Approval
B. Final Plats
   B1. Bridgeview Subdivision No. 5 – Final Plat – Request for Approval
C. Minutes
   C1. Approval of Weekly Minutes & Minute Entries from March 13, 2013 – Request for Approval
   C2. Approval of Joint Meeting Minutes from March 12, 2013. – Request for Approval
D. Cooperative Development Agreement – Victory Road, SH-69 to Standing Timber Street – Request for Approval
E. Boise Downtown Origin-Destination Study – Request for Proposals – Request to Approve or Reject Proposal

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Hansen seconded. Commissioner Arnold recused herself from voting on the Consent Agenda due to her employer's interest in Item D. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. State Street/Veterans Memorial Parkway/36th Street Concept Report Adoption with Preferred Alternative – Public Hearing – Consideration and Approval:

Sabrina Anderson, ACHD Planning Manager, presented the staff report.

Commissioner Franden asked a question of Ms. Anderson regarding the stakeholders involved in this project. Ms. Anderson responded.

Commissioner Arnold asked a question about Valley Regional Transit's input in the process. Ms. Anderson responded.

Commissioner Baker opened the floor for public testimony.

Julie Meyer, 3815 Glendale Street, Boise, testified.

Hearing no one else wishing to testify, Commissioner Baker closed the public hearing.

Commissioner Baker opened the floor for Commission discussion.

Commissioner Hansen expressed his concerns with this project and why he is unwilling to support the staff recommendation.

Commissioner Jaurena expressed his disagreement with Commissioner Hansen's sentiments, and made the motion below.

Commissioner Franden seconded the motion and provided follow-up comments explaining his support for the motion.

Commissioner Arnold provided comments to explain her support for the motion.

ACTION: Commissioner Jaurena moved to approve the State Street/Veterans Memorial Parkway/36th Street Concept Report with preferred Alternative 9, as recommended by staff. Commissioner Hansen seconded. Motion passed with Commissioners Jaurena, Arnold, Franden and Baker voting Aye; Commissioner Hansen voted nay.

2. Overland Road, Vinnell St./Entertainment Ave. – Access Control Medians: Idaho Independent Bank Appeal – Appeal Staff Level Decision – Consideration and Approval:
Craig Herndon, ACHD Project Manager, presented the staff report.

Charlie Koba, 8351 W. Overland Road, Boise, testified on behalf of Idaho Independent Bank.

Commissioner Jaurena asked a question of Mr. Koba regarding accidents. Mr. Koba responded.

Commissioner Jaurena asked a follow-up question regarding the business impact of the proposed traffic changes. Mr. Koba responded.

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

Commissioner Jaurena asked Mr. Herndon to show the accident map on the projector again. Commissioner Franden asked a point of order question about the need for a motion or not.

Commissioner Baker responded in the affirmative, indicating that the Commission needed to respond to the appeal in a motion.


3. Consideration of an Offer to purchase surplus properties located at 4711 N. Maple Grove, 4721 N. Maple Grove and 9045 McMillan, Boise – Administrative Approval – Consideration and Approval:

Lorie Baird, ACHD Real Estate Specialist, presented the staff report.

Commissioner Baker expressed her support for the offer.

ACTION: Commissioner Franden moved to accept the offer of $92,000 to purchase the three properties and authorize the Director to sign the purchase and sale agreement. Commissioner Arnold seconded. Motion passed unanimously, without dissent.

PUBLIC COMMUNICATION:

Commissioner Baker opened the floor for public comment.

Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 6:40 p.m.