MINUTE ENTRY

Work Session – February 19, 2014 – 9:59 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, Daigle, D. Wallace, Inselman, R. Little, Carroll, Pilai, Saak, Kuperus, Murin, Dewit, Edmond, Race, Busche, Sharp, Ball and Workman.

Daren Fluke, Planning Manager for the City of Boise, John Ringert and Jon Crisafi of Kittelson & Associates and Rhonda Jalbert were also in attendance.

Mr. Carroll gave an 8000/8200 Stormwater Policy Update. No official action was taken.

Work Session – February 19, 2014 – 10:12 a.m. – Pre-Commission Room –

Mr. Pilai and Mr. Saak presented an overview to ACHD’s traffic modeling. No official action was taken.

Work Session – February 19, 2014 – 10:40 a.m. – Pre-Commission Room –

Mr. Edmond and Mr. Little presented a review of proposed revisions to the Downtown Boise Implementation Plan. No official action was taken.
### WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>Feb 19th, 2014</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Introduction to Travel Demand Modeling</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Amar Pillai</td>
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</tbody>
</table>

**Direction to Staff/Outcome**

Staff explained the inputs and processes involved in the Travel Demand Model.

- The Commission had questions on the process of reconciling forecast demographics with on-going development when actual growth significantly varies from planned growth.

- Commissioner Baker requested information on the mode split in the County along with similar information for other regions for comparison purposes.

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<tr>
<th>Follow-up Session (Y/N)</th>
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<tr>
<td>Date</td>
<td>February 19, 2014</td>
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<tr>
<td>Topic</td>
<td>Proposed Revisions to Downtown Boise Implementation Plan Work Session</td>
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<tr>
<td>Staff Assigned</td>
<td>Matt Edmond</td>
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<tr>
<td>Direction to Staff/Outcome</td>
<td>The Commission gave staff the go ahead to hold an open house on the proposed revisions on March 13.</td>
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<td>The Commission asked the staff to further examine the impacts of the proposed changes and how they fit with other developments/proposals for downtown (transit center, St Luke’s expansion, circulator, etc). Commissioner Baker suggested Matt sit on Boise’s downtown circulator steering committee.</td>
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<td>The Commission would like costs estimate for implementing the proposed changes.</td>
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<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes (If staff recommends adoption):</td>
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<tr>
<td></td>
<td>Pre-adoption work session on or about April 9</td>
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<tr>
<td></td>
<td>Adoption (regular agenda item) on or about April 23</td>
</tr>
</tbody>
</table>
MINUTE ENTRY

Status Reports – February 19, 2014 – 11:05 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, Daigle, D. Wallace, Price, Inselman, Sharp, Ball, Pineda, T. Little, Race, Oyen, Race, Busche and Workman.

Representatives of Kittelson & Associates and Parametrix were also in attendance.

Mr. Busche gave an overview of the Bogus Basin Safety/Drivability Analysis Report. No official action was taken.
MINUTE ENTRY

Status Reports – February 19, 2014 – 11:20 a.m. – Pre-Commission Room – Commissioners Hansen, Arnold, Baker, Jaurena and Franden met with Director Wong and staff members Price, Daigle, D. Wallace, Sharp, Ball, Race, Race, Busche and Workman.

Mr. Sharp demonstrated the Fleet Automated Vehicle Locator (AVL). No official action was taken.

Stacey L. Workman, Secretary
John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – February 19, 2014 – 11:33 a.m. – Pre-Commission Room –

Commissioners Baker, Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, Daigle, Price, Young, Cutler, Race, Pestka and Workman.

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

Stacey L. Workman, Secretary

John S. Franden, President
COMMISSION MEETING MINUTES
for
Wednesday, February 19, 2014

Minutes of the Commission meeting held on Wednesday, February 19, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Bruce Wong, Dave Wallace, Steve Price, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Ryan Cutler and Stacey Workman.

One member of the public attended.

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

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats - None
B. Final Plats - None
C. C1. Minutes & Minute Entries – Commission Meeting, February 5, 2014 – Request for Approval
C2. Minutes & Minute Entries – Joint Meeting with Boise, Meridian and Ada County, February 6, 2014 – Request for Approval
D. Release of Road Trust 04-13 – Administrative Approval – Request for Approval.
E. Award Construction Bid for State Street Pedestrian Improvements (Eagle) – Request for Approval.

ACTION TAKEN: Commissioner Arnold moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.
REGULAR AGENDA:

None

PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:01 p.m.

______________________________________________  ____________________________________________
Stacey L. Workman, Secretary  John S. Franden, President
Executive Session – February, 2014 – 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 12:38 p.m., Commissioner Arnold seconded. Roll Call Vote on Motion: Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Franden voted aye; Commissioner Baker voted aye. Director Wong, Steve Price, Mike Brokaw, Craig Quintana, Dave Wallace, Bruce Mills, Paul Daigle and Stacey Workman were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure and to discuss with legal counsel the legal ramifications of and legal options for pending litigation. Commissioner Arnold made a motion to go out of executive session at 12:55 p.m. Commissioner Hanson seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Franden voted aye. Motion carried unanimously.

Stacey L. Workman, Secretary

John S. Franden, President