MINUTE ENTRY

Status Report – April 9, 2014 – 11:01 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, Daigle, D. Wallace, Head, Anderson, Cibor, Ferch, Race, T. Little, Edmond, Oyen, Saak, C. Little, Augustine and Workman.

City of Boise’s Council Member Dave Eberle, Daren Fluke, Planning Manager for the City of Boise, Jacob Hassard from VRT, and two members of the public were also in attendance.

Dave Wallace updated the Commission on ACHD’s support of the TIGER grant being applied for by the City of Boise and VRT. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
<table>
<thead>
<tr>
<th>Date</th>
<th>April 9, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>ACHD Support for VRT TIGER Planning Grant</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>David Wallace</td>
</tr>
</tbody>
</table>
| Direction to Staff/ Outcome | Staff memo provided to Commissioners; 3 attended  
Recommendation: support TIGER Grant application, constrained  
• No NEPA study  
• Limit staff participation  
• Continue ongoing intersection design work  
• Include NW Boise neighborhood plan  
Commission agreed to staff recommendation, without vote |
| Follow-up Session (Y/N) | No; however, letter of support for application may be needed |
MINUTE ENTRY

Status Report – April 9, 2014 – 11:09 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold* and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, Daigle, D. Wallace, Head, Anderson, Cibor, Ferch, Race, T. Little, Edmond, Oyen, Saak, C. Little, Augustine, Yarrington, Spears, Carroll, Inselman and Workman.

City of Boise’s Council Member Dave Eberle, Daren Fluke, Planning Manager for the City of Boise, City of Eagle’s Council Member Mark Butler, Jacob Hassard and Rhonda Jalbert from VRT, and two members of the public were also in attendance.

Craig Quintana updated the Commission on the upcoming Pilot Program for the Downtown Boise Implementation Plan. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President

*Commissioner Arnold arrived at 11:26 a.m.
<table>
<thead>
<tr>
<th>Date</th>
<th>April 9, 2013</th>
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</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Downtown Boise Implementation Plan Update – Demonstration Project</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Craig Quintana, Bruce Mills, Ross Oyen, Josh Saak, Matt Edmond and others</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Staff briefed the Commission on preparations for the demonstration project, which is targeted for a May 1, 2014 kickoff and is supposed to run one month. The concept will test the car-lane-for-bike lane swap on Capitol Boulevard, Main Street and Idaho Street. Commissioners asked for specific outreach to area businesses that would extend beyond the normal channels (Boise Metro Chamber, Downtown Business Association) to include direct contact, which staff will try to bring about in coming weeks. Commissioners generally expressed support for the proposal and will hear another status update on April 23, 2014. Work to implement the project is set to begin the evening of April 28, 2014</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes, April 23rd</td>
</tr>
</tbody>
</table>
MINUTE ENTRY

Pre-Commission Meeting – April 9, 2014 – 11:41 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Arnold and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, Daigle, D. Wallace, Spears, Inselman, Anderson, Ferch, C. Little, Carroll and Workman.

City of Eagle’s Council Member Mark Butler, Jacob Hassard from VRT and two members of the public were also in attendance.

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, April 9, 2014

Minutes of the Commission meeting held on Wednesday, April 9, 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, and Franden were present. Commissioner Jaurena participated via teleconference.

ACHD staff present: Bruce Wong, Dave Wallace, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Steve Price, Sabrina Anderson, Andrew Cibor, Scott Spears, Josh Sharp, Stacey Yarrington, Gary Inselman, Christy Little Darrin Carroll, Dale Kuperus, Dave Serdar and Stacey Workman.

Approximately 40 members of the public attended, including Eagle Council Members Mark Butler Stan Ridgeway and Jeff Kunz.

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

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats - None
B. Final Plats
   B1. Irvine Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, March 26, 2014 – Request for Approval
D. Interagency License Agreement with City of Meridian – Consideration and Approval
E. Adoption of Resolution 2035-Section 8200 ACHD Stormwater Design Tools and Approved Best Management Practices – Acceptance of Facts, Findings and Conclusions – Request for Adoption
F. Adoption of Resolution No. 2038-Providing for the Adoption and Implementation of the Ada County Highway District Emergency Operations Plan – Administrative Approval – Request for Adoption
H. MD-221 2014 Dump Truck Rejection of all Bids – Request for Approval or Rejection of Bid

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

REGULAR AGENDA:

1. Waive Reconsideration Deadline of Reconsideration Received for Eagle Road and State Street Intersection Concept Study – Request for Waiver of Policy:

Commissioner Franden provided comment.

ACTION TAKEN: Commissioner Hansen moved to waive policy and accept the reconsideration request. Commissioner Arnold seconded. Motion went to a vote and passed unanimously, without objection.

2. Request for Reconsideration for the March 26, 2014 Commission Action on Eagle Road and State Street Intersection Concept Study – Request for Reconsideration:

Commissioner Franden provided comment.

Naomi Preston, 350 E. Trailside, Eagle, Idaho, testified.

Commissioner Franden provided comment.

Commissioner Arnold provided comment in favor of the Reconsideration but cannot make a motion.

Commissioner Hansen provided comment in favor of the Reconsideration but cannot make a motion.

Commissioner Franden provided comment not in favor of the Reconsideration and would not make a motion.

ACTION TAKEN: No motion was made. Item left on floor.

PUBLIC COMMUNICATION:

Shane Curry, 299 Harley Place, Eagle, Idaho, provided comment on the reconsideration request.

Naomi Preston, 350 E. Trailside, Eagle, Idaho, provided comment on the reconsideration request.

Celeste Norrell, 1059 N Beachwood Court, Eagle, Idaho, asked a question of the Commission in regards to the Concept Study funding. Commissioner Franden responded.

Commissioner Hansen provided comment to the public to stay involved.

Dan Anderson, 4565 Burt Place, Eagle, Idaho, provided comment on the reconsideration request.
Feleen Anderson, 2660 N. Dalton, Boise, Idaho, provided comment on the reconsideration request.

Tamera Hamilton, 3496 S. Arcaro Avenue, Meridian, Idaho, presented a report for Kentucky Ridge Estates HOA position on Kentucky Way as a mid-mile collector.

Commissioner Hansen provided comment.
Ms. Hamilton provided comment.
Commissioner Baker provided comment
Ms. Hamilton provided comment.
Commission Franden provided comment.
Ms. Hamilton asked a question of Commissioner Franden. Commissioner Franden responded.
Ms. Hamilton provided comment.
Commissioner Franden provided comment and directed staff to work with Ms. Hamilton.

Jeff Kunz, Eagle City Council Member, 660 E. Civic Lane, Eagle, Idaho, asked a question of ACHD staff.

Andrew Cibor, ACHD Traffic Engineer, responded.
Council Member Kunz asked a question of Mr. Cibor. Mr. Cibor responded.
Council Member Kunz asked a question of Mr. Cibor. Mr. Cibor responded.
Commissioner Arnold directed staff to provide Council Member Kunz with update material.

Commissioner Franden asked for any further public communication, hearing none, Commissioner Franden adjourned the meeting at 12:42 p.m.