Executive Session – April 23, 2014 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(d) at 4:31 p.m., Commissioner Baker 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, Bruce Mills, Paul Daigle, Gary Inselman and Stacey Workman were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure. Commissioner Jaurena made a motion to go out of executive session at 4:42 p.m. Commissioner Franden 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.
MINUTE ENTRY

Work Session – April 23, 2014 – 4:58 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Jaurena, Arnold and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, Daigle, Price, Anderson, Inselman, Hansen and Workman.

Three members of the public were also in attendance.

Sabrina Anderson updated the Commission on COMPASS Communities in Motion 2040 and presented a letter with comments from ACHD. Staff Report Attached. No official action was taken.

______________________________
Stacey L. Workman, Secretary

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John S. Franden, President
## WORK SESSION

<table>
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<th>Date</th>
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<td>Topic</td>
<td>Communities in Motion 2040 Review Comment Letter</td>
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<td>Staff Assigned</td>
<td>Sabrina Anderson, Planning and Programming Manager</td>
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### Direction to Staff/Outcome

Staff reviewed the purpose and process undertaken to develop the Communities in Motion (CIM) 2040, Regional Long Range Transportation Plan (prepared by COMPASS, the Metropolitan Planning Organization for Ada and Canyon counties. ACHD receives approximately $5-7M per year in federal funding and it is imperative the Plan be complete and approved. Four main areas have changed since the previous plan.

1. The land use scenario better reflects the comprehensive plans of the cities and counties and they helped build the underlying demographic assignments.
2. The Plan almost exclusively focuses federal funding on maintenance of the current systems due to the limited revenue and current and projected needs.
3. The financial assessment of the Plan indicates for maintenance and capital needs on the local and state system, the unfunded need is approximately $159M per year.
4. The Plan does include 33 unfunded projects and corridors to focus funds on if additional revenues come available.

The Commission concurred with staff recommendation to send a letter to COMPASS highlighting the following issues:

1. ACHD feels the Plan misrepresents the relationship between land use and transportation and that land use decisions affect the investment necessities on the transportation system.
2. ACHD concurs with the focus on maintenance with federal funds.
3. Request acknowledgement of the voter passed vehicle registration fee increase in 2008 for safe routes to schools projects in Chapter 5 of the Plan.
4. ACHD is concerned about pedestrian and bicycle level of service as a performance measurement.
5. ACHD is concerned at the underfunding of the transportation system, especially at the state system’s inability to handle regional traffic, pushing trips onto the local system.

### Follow-up Session

No letter will be sent by 4/27/14
MINUTE ENTRY


Two members of the public were also in attendance.

Adam Zaragoza updated the Commission on an upcoming Hill Road extension project requiring a prequalification. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
Pre-Commission Meeting – April 23, 2014 – 5:32 p.m. – Pre-Commission Room – Commissioners


Two members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, April 23, 2014

Minutes of the Commission meeting held on Wednesday, April 23, 2014 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Bruce Wong, Steve Price, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Gary Inselman, Josh Sharp, Tom Ferch, Ryan Cutler, Sabrina Anderson, Christy Little, Dorrell Hansen, Peter Blake, Mindy Wallace, Ross Oyen, Nicole Pineda, Maureen Gresham, Terry Little, and Stacey Workman.

Approximately 72 members of the public attended, including Boise City Council President Maryanne Jordan.

Commissioner Franden 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 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. Southcreek Subdivision No. 1 – Final Plat – Request for Approval
   B2. Heron Ridge Estates Subdivision No. 1 – Final Plat – Request for Approval
   B3. Olson & Bush Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – April 9, 2014 – Request for Approval
D. 2014 (2) 10-Yard Sander Bid Award – Bid Results & Consideration/Award Contract
E. Award Construction Bid for Avalon/Shortline/Bridge – Kuna Southwest Gateway (Kuna) – Request for Approval.
F. Award Construction Bid for Roosevelt St., Overland Rd. to Cassia St. (Boise) – Request for Approval.
G. Design Agreement Approval for Cole Road and Franklin Road (Boise) – Request for Approval.
H. First Amendment to Cooperative Governmental Agreement between Valley Regional Transit and Ada County Highway District for Transit Structures – Request for Approval.
I. First Amendment to Cooperative Governmental Agreement between Valley Regional Transit and Ada County Highway District for ACHD Commuteride Authorization. – Request for Approval.
J. Cooperative Governmental Agreement between Valley Regional Transit and Ada County Highway District. – Request for Approval.

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

REGULAR AGENDA:

1. Downtown Boise Implementation Plan – Pilot Project Update and Plan Approval – Request for Approval:

Craig Quintana, ACHD Chief Information Officer, presented staff report.


Commissioner Hansen asked a question of Council Member Jordan. Council Member Jordan responded.

Commissioner Hansen asked a question of Council Member Jordan. Council Member Jordan responded.

Commissioner Hansen asked a question of Council Member Jordan. Council Member Jordan responded.

Jacob Hassard, Valley Regional Transit Project Manager, 700 NE 2nd St. Ste. 100, Meridian, Idaho, testified.

Daren Fluke, City of Boise Comprehensive Planning Manager, 150 N. Capitol, Boise, Idaho testified.

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

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

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

Ross Oyen, ACHD Traffic Engineering Supervisor, provided comment.

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

Commissioner Hansen asked a question of Mr. Oyen. Mr. Oyen responded.
Commissioner Franden asked a question of Mr. Oyen. Mr. Oyen responded.
Commissioner Franden asked a question of Mr. Quintana. Mr. Quintana responded.
Commissioner Jaurena provided comment for the plan.

**ACTION TAKEN:** Commissioner Jaurena moved to approve the Downtown Boise Implementation Plan – Pilot Project Plan as presented by staff with a check on the progress after three weeks into the project. Commissioner Baker seconded.

Commissioner Baker provided comment for the plan.
Commissioner Arnold provided comment for the plan.
Commissioner Hansen provided comment for the plan.
Commissioner Franden provided comment for the plan.

**ACTION TAKEN:** Motion went to a vote and passed unanimously.

2. **Spring Valley Planning Unit Master Plan No. 1 – Master Site Plan – Consideration and Approval:**

   Gary Inselman, ACHD Development Services Manager, presented staff report.

   Commissioner Jaurena asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Jaurena asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Jaurena asked a question of Mr. Inselman. Mr. Inselman responded.

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

   Commissioner Baker asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Baker asked a question of Mr. Inselman. Mr. Inselman responded.

   Steve Price, ACHD General Counsel, provided comment.

   Commissioner Franden asked a question of Mr. Inselman. Mr. Inselman responded.

   Mark Tate, M3 Companies Project Manager, 533 E Riverside Drive, Eagle, Idaho, testified for the applicant.

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

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

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

Sherri Randall, 278 E. Beacon Light Road, Eagle, Idaho, testified.

Commissioner Arnold asked a question of Ms. Randall. Ms. Randall responded.
Commissioner Hansen provided comment.

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

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

Dana Hofsteter, 1098 Los Luceros Drive, Eagle, Idaho, testified.

Commissioner Franden asked a question of Mr. Inselman. Mr. Inselman responded.
Commissioner Franden asked a question of Ms. Hofsteter. Ms. Hofsteter responded.
Commissioner Franden asked a question of Ms. Hofsteter. Ms. Hofsteter responded.

Jonathon Seel, 2906 N. Haven Drive, Eagle, Idaho, testified.

Commissioner Franden provided comment.
Commissioner Hansen provided comment.

Mr. Seel provided comment.

Commissioner Arnold disclosed for the record that she works for a company that works with the company that Mr. Seel works for.

JoAnn Butler, 251 E. Front Street, Boise, Idaho, testified in rebuttal for the applicant.

Commissioner Jaurena disclosed for the record that during the years of 2005-2006, he worked as a BLM Field Manager and worked with M3.

Commissioner Jaurena provided comment.

ACTION TAKEN: Commissioner Jaurena moved to approve the Spring Valley Planning Unit Master Plan No. 1 as presented by Staff. Commissioner Franden seconded.

Commissioner Baker provided comment not in favor of the motion.
Commissioner Hansen provided comment.
Commissioner Franden provided comment.

ACTION TAKEN: Commissioner Franden call for a vote. Motion passed 3-2 with Commissioners Franden, Arnold and Jaurena voting Aye. Commissioners Baker and Hansen voting Nay.
3. Spring Valley Preliminary Plat No. 1 – Preliminary Plat – Consideration and Approval:

Gary Inselman, ACHD Development Services Manager, presented staff report.

Commissioner Franden asked a question of Mr. Inselman. Mr. Inselman responded.

Sherri Randall, 278 E. Beacon Light Road, Eagle, Idaho, testified.

Ms. Randall asked a question of Mr. Inselman. Mr. Inselman responded.

Ms. Randall asked a question of Mr. Inselman. Mr. Inselman responded.

Dana Hofsteter, 1098 Los Luceros Drive, Eagle, Idaho, testified.

Joe Neves, 2183 W. Homer Road, Eagle, Idaho testified.

Commissioner Franden provided comment.

Mr. Neves provided comment.

Mr. Inselman provided comment.

Mr. Neves provided comment.

Commissioner Franden provided comment.

Cheryl Bloom, 2153 N Hollybrook Place, Eagle, Idaho, testified.

JoAnn Butler, 251 E. Front Street, Boise, Idaho, testified in rebuttal for the applicant.

**ACTION TAKEN:** Commissioner Jaurena moved to approve the Spring Valley Preliminary Plat No. 1 as presented by Staff. Commissioner Arnold seconded.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Motion went to vote and passed 3-2 with Commissioners Franden, Arnold and Jaurena voting Aye. Commissioners Baker and Hansen voting Nay.

Commissioner Franden adjorned the meeting at 8:11 PM for a recess.

Commissioner Franden reconvened the meeting at 8:26 PM.

4. Biltmore Estates Subdivision – Preliminary Plat – Consideration and Approval:

Mindy Wallace, ACHD Planner III, presented staff report.
Commissioner Arnold asked a question of Ms. Wallace. Ms. Wallace responded.

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

Commissioner Jaurena asked a question of Ms. Wallace. Ms. Wallace responded.

Becky McKay, Engineering Solutions LLP, 1029 N. Rosario Street, Suite 100, Meridian, Idaho testified on behalf of applicant.

Commissioner Jaurena asked a question of Ms. McKay. Ms. McKay responded.

Commissioner Jaurena asked a question of Ms. McKay. Ms. McKay responded.

Val Hill, 686 W. Blue Downs, Meridian Idaho, testified.

Commissioner Arnold asked a question of staff. Mr. Inselman responded.

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

Commissioner Arnold provided comment.

Mr. Hill provided comment.

Commissioner Arnold provided comment.

Tamera Hamilton, 3496 S. Arcaro, Meridian, Idaho, testified.

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

Commissioner Jaurena provided comment.

Mr. Inselman provided comment.

Commissioner Baker provided comment.

Commissioner Jaurena provided comment.

Ms. Hamilton provided comment.

Ms. McKay, testified in rebuttal for the applicant.

**ACTION TAKEN:** Commissioner Jaurena moved to approve the Biltmore Preliminary Plat as presented by Staff and noting to Meridian City Council that there are no curbs on the East side of Kentucky Way. Commissioner Hansen seconded.

Commissioner Baker provided comment.

Commissioner Franden provided comment.

Commissioner Arnold provided comment.
ACTION TAKEN: Motion went to a vote and passed unanimously.

Commissioner Franden adjourned the meeting at 9:18 PM for a recess.

Commissioner Franden reconvened the meeting at 9:24 PM.

5. **City Center Plaza and VRT bus terminal – Conditional Use & Design Review – Consideration and Approval:**

Christy Little, ACHD Planning Supervisor, presented staff report.

Commissioner Baker 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.


Rhonda Jalbert, Valley Regional Transit Development Director, 700 NE 2nd Street, Suite 100, Meridian, Idaho, testified.

Mr. Wardle provided additional comment.

Cindy Schaffeld, 8059 Marcum Court, Boise, Idaho, testified.

Tammie Colburn, 2926 N. Cloverdale Road, Boise, Idaho, testified.


George Iliff, 755 W. Front Street, Boise, Idaho, testified.

Ricardo Yancy, 217 Village Lane, Boise, Idaho, read a letter into the record from the Basque Center Vice President, 601 Grove Street, Boise, Idaho.

Alice Hennessy, 614 E. Highland View, Boise, Idaho, testified.

Patty Miller, Basque Museum, 611 Grove Street, Testified.

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

Bob Taunton, 2724 S. Palmatier Way, Boise, Idaho, testified.

Adelia Simplot, 1119 Warm Springs Avenue, Boise, Idaho, testified.

Kay Hummel, 420 E. Crestline, Boise, Idaho, testified.
Mr. Wardle, provided comment in rebuttal for the applicant.


Mr. Wardle continued to provide comment in rebuttal for the applicant.

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

Commissioner Baker asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

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Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Franden asked a question of ACHD General Counsel.

Steve Price, ACHD General Counsel, responded.

Commissioner Jaurena provided comment in favor of the project.

Commissioner Hansen provided comment in favor of the project.

**ACTION TAKEN:** Commissioner Hansen moved to approve the City Center Plaza and VRT bus terminal with all conditions presented by staff. Commissioner Baker seconded.

Commissioner Baker provided comment.

Commissioner Franden provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Commissioner Franden provided comment.
Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Franden call for a vote. Motion passed 4-1 with Commissioners Franden, Baker, Hansen and Jaurena voting Aye. Commissioners Arnold voted Nay.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communications. Seeing none, Commissioner Franden adjourned the meeting at 11:27 p.m.

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Stacey L. Workman, Secretary

John S. Franden, President