MINUTE ENTRY

Status Report – May 21, 2014 – 11:02 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, D. Wallace, Inselman, Head, Ashby, Anderson and Workman.

Five members of the public were also in attendance.

Gary Inselman updated the Commission on a new Impact Fee Land Use Category. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Work Session – May 21, 2014 – 11:10 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Jaurena, Arnold and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, D. Wallace, Daigle, Anderson, Head, Ashby, Inselman, Edmond and Workman.

Six members of the public were also in attendance, including City of Boise’s Council President, Maryanne Jordan.

Matt Edmond made a presentation and updated the Commission of the Integrated Five Year Work Plan. Staff Report Attached. No official action was taken.
# WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>May 21, 2014</th>
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<tbody>
<tr>
<td>Topic</td>
<td>2015-2019 IFYWP Early Issues</td>
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<td>Staff Assigned</td>
<td>Matt Edmond, Rod Ashby</td>
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<th>Direction to Staff/Outcome</th>
<th>Staff briefed the Commission on early issues of the upcoming Integrated Five-Year Work Plan effort, including:</th>
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<tr>
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<td>• Recap of the Integrated Five-Year Work Plan (Operate, Maintain &amp; Enhance)</td>
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<td>• Revenue forecasts and assumptions for FY2015-2021</td>
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<td>• Agency requests, including non-standard requests</td>
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<td>• Priority Corridors update</td>
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<td>• Programming issues &amp; recommendations</td>
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<td>• Next steps</td>
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The Commission agreed with the following staff recommendations:

- Preliminary request feedback to cities, county and school districts as presented in Attachment 1 of the memo.
- Re-scope of East 3rd Street economic development request, proceed with Phase 1 (where ROW exists), revisit north segment needing ROW with Meridian, MDC at a future date.
- Establish a shelf list for construction equivalent to 20% of the capital program in out years of the IFYWP.
- Combined Community Programs target of $5M
- ‘Capital’ maintenance target of $7M-$10M, preferably closer to $10M.

The Commission gave the following direction to staff:

- Develop contingencies for a range of revenues, including no growth in property tax revenue.
- Look at coming needs for completing sidewalk gaps on major roads under Community Programs and if increased funding might be needed.
- Develop contingencies for funding capital maintenance and federal aid projects underway in the event of discontinuation or reduction in federal aid.

| Follow-up Session (Y/N) | Yes, Initial Draft Work Session July 23, 2014 |
MINUTE ENTRY

Pre-Commission Meeting – May 14, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw,
Quintana, Mills, D. Wallace, Price, Daigle, Anderson, Head, Ashby, Inselman, C. Little, Yarrington,
Serdar, Tate, M. Wallace, Meitl, Young, Zaragoza, T. Little, Pacotti and Workman.

Six members of the public were also in attendance, including City of Boise’s Council President,
Maryanne Jordan.

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, May 21, 2014

Minutes of the Commission meeting held on Wednesday, May 21, 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, Michael Brokaw, Craig Quintana, Bruce Mills, Steve Price, Paul Daigle, Gary Inselman, Sabrina Anderson, Ryan Head, Matt Edmond, Rod Ashby, Tom Ferch, Bryan Huey, Chelsea Keber, Mindy Wallace, Darla Young, Dave Serdar, Dorrell Hansen Stacey Yarrington, Christy Little, and Stacey Workman.

Approximately 65 members of the public attended including City of Boise’s Council President, Maryanne Jordan.

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 Jaurena 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
   A. None
B. Final Plats
   B1. Paramount Subdivision No. 24 – Final Plat – Request for Approval
   B2. Snoqualmie Falls No. 4 – Final Plat – Request for Approval
   B3. Somerset Village Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, May 7, 2014 – Request for Approval
D. Road Trust 06-16 release – Administrative Approval – Request for Approval
E. Road Trust 08-03 release – Administrative Approval – Request for Approval
F. Road Trust 05-11 release – Administrative Approval – Request for Approval
G. Confirmation of Investment – General Fund – Administrative Approval – Request for Approval
H. Lake Hazel Extension Cost Increase – Request for Approval
I. Award Construction Bid for McMillan and Shamrock Avenue Pedestrian and Bike Signal (Boise) – Request for Approval
J. Award Construction Bid for Goddard Road Pedestrian Improvements (Boise) – Request for Approval
K. Award Construction Bid for Downtown Alley Retrofits (Boise) – Request for Approval
L. Amended Order of Condemnation of Right-of-Way necessary for Ustick Road, Locust Grove to Leslie Way – Idaho Power, Pole location facilities – Authorization and Order of Condemnation

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item H, Lake Hazel Extension Cost Increase, to be remanded back to staff until May 28th. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Downtown Boise Implementation Plan, Pilot Project Update – Presentation:

   Bruce Wong, Director of ACHD, gave a presentation on the Downtown Boise Bike Lane Pilot Project.

   Commissioner Jaurena asked a question of Director Wong. Director Wong responded.

   Commissioner Jaurena provided comment.

   Commissioner Jaurena asked a question of Director Wong. Director Wong responded.

   Commissioner Jaurena provided comment.

   Commissioner Arnold asked a question of Director Wong. Director Wong responded.

   Commissioner Arnold provided comment.

   Director Wong provided comment.

   Commissioner Baker provided comment.

   Director Wong provided comment.

   Maryanne Jordan, City of Boise’s Council President, 150 N. Capitol, Boise, Idaho testified.

   Council President Jordan submitted a letter to the Commission from the City of Boise.

   Commissioner Franden thanked Council President Jordan for attending

   Commissioner Franden asked a question of Council President Jordan. Council President Jordan responded.

   Commissioner Franden provided comment.
Commissioner Arnold thanked Council President Jordan for attending.

Commissioner Hansen thanked Council President Jordan for attending and provided comment.

Commissioner Hansen asked several questions of Council President Jordan. Council President Jordan responded.

Commissioner Jaurena thanked Council President Jordan for attending and provided comment.

Council President Jordan provided comment.

Commissioner Franden provided comment.

Cathy Daly, 5100 Bel Air, Boise, Idaho, testified.

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

Pamela Chamberlain, 930 N. Ethridge Place, Boise, Idaho, testified.

Chris Haunold, 14775 N Cartwright Rd, Boise, Idaho, testified.

Tom Van Allen, 2824 Grandee, Boise, Idaho, testified.

Anne Hausrath, 1820 N 7th Street, Boise, Idaho, testified.

Tony Pori, 2418 E Roanoke Drive, Boise, Idaho, testified.

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

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


Gary Krouth, 727 N Morningside, Boise, Idaho, testified.

Commissioner Arnold provided comment.

Dana Zuckerman, 905 N 18th, Boise, Idaho, testified.


Ester Simplot, 3005 Crescent Rim Drive, Boise, Idaho, testified.

Aileen Frey, 676 Palmetto Drive, Eagle, Idaho, testified.

Dave Fotsch, Boise Ride Share, 802 W Braemere, Boise, Idaho, testified.

Jimmy Hallyburton, Boise Bicycle Project, 1027 S Lusk, Boise, Idaho, testified.

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

Commissioner Franden adjourned the meeting at 1:36 PM for a recess.
Commissioner Franden reconvened the meeting at 1:45 PM.

Jeff Jacobs, 1021 W Main Street, Boise, Idaho, testified.
Commissioner Baker asked a question of Mr. Jacobs. Mr. Jacobs responded.
Commissioner Jaurena provided comment.
Sara Arkle, Idaho Conservation League, 710 N 6th Street, Boise, Idaho, testified.
Commissioner Hansen provided comment.
Ms. Arkle provided comment.
Commissioner Jaurena provided comment.
Daniel Hutchison, 102 Jantoni Drive, Boise, Idaho, testified.
Kristen Fitzpatrick, 300 O'Farrel Street, Boise, Idaho, testified.
Mary Glen, 76 Horizon Drive, Boise, Idaho, testified.
Cynthia Gibson, Idaho Walk Bike Alliance, 2004 N 9th Street, Boise, Idaho, testified.
Commissioner Hansen asked a question of Ms. Gibson. Ms. Gibson responded.
Bob Bruce, 2323 Sevenoaks Way, Eagle, Idaho, testified.
Commissioner Jaurena provided comment.
Dave Ferguson, 1905 N 15th Street, Boise, Idaho, testified.
Julie Wiley, 4756 Bitterbrush Drive, Boise, Idaho, testified.
Commissioner Arnold entered a letter by Steve Hosac into the record.
Commissioner Jaurena provided comment.
Commissioner Franden provided comment.
Commissioner Hansen provided comment.
Commissioner Baker provided comment.
Commissioner Franden provided comment.
Commissioner Hansen asked for clarification. Commissioner Franden responded.
Commissioner Jaurena asked a question of General Counsel.
Commissioner Arnold provided comment.
Steve Price, ACHD General Counsel, responded to Commissioner Jaurena’s question.
Commissioner Jaurena provided comment.
Commissioner Franden provided comment.

**ACTION TAKEN:** None.
Commission will make a decision on the Bike Lane Pilot Project on June 4, 2014.

2. **Reynard No. 7 – Preliminary Plat – Consideration and Approval:**
Mindy Wallace, ACHD Planner III, reported that there was no one to dispute the staff report.
Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.

**ACTION TAKEN:** Commissioner Baker moved to Approve Reynard No. 7 as written by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

3. **Charter Pointe Meadows – Preliminary Plat & Rezone – Consideration and Approval:**

**ACTION TAKEN:** Commissioner Jaurena moved to remand the Charter Pointe Meadows Preliminary Plat & Rezone, as requested by the developer, back to staff until date certain of June 4, 2014. Commissioner Arnold seconded. Motion carried unanimously, without objection.

4. **Condemnation of Right-of-Way necessary for McMillan and Shamrock Ped/Bike Project – Parcel 4, (LDS Church) 11443 W. McMillan Road, Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:**

Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.

Commissioner Franden opened the Public Hearing.

Commissioner Franden asked for any public comment, seeing none, Commissioner Franden closed the Public Hearing.

**ACTION TAKEN:** Commissioner Hansen moved to Authorize and enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 4, (LDS Church) 11443 W. McMillan Road, Boise, ID, as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

5. **Minutes & Minute Entries – Request for Approval:**
Commissioner Arnold requested verbiage given to the Clerk to be included into the official minutes.

**ACTION TAKEN:** Commissioner Arnold moved to include verbiage given to the Clerk into the official Minutes and to Approve the Minutes and Minute Entries from April 23, 2014. Commissioner Hansen seconded.

Commissioner Jaurena provided comment.

Commissioner Franden provided comment.

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Commissioner Jaurena provided comment.

Commissioner Franden provided comment.

**ACTION TAKEN:** Vote on the Motion failed 2 to 3. Commissioners Arnold and Hansen voting Aye. Commissioners Franden, Jaurena and Baker voting Nay.

**ACTION TAKEN:** Commissioner Baker moved to Approve Minutes and Minute Entries from April 23, 2014 as written by staff. Commissioner Hansen seconded.

Commissioner Arnold provided comment.

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

**ACTION TAKEN:** Vote on the Motion passed 4 to 1. Commissioners Hansen, Baker, Jaurena and Franden voting Aye. Commissioner Arnold voting Nay.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 2:42 p.m.