MINUTE ENTRY

Executive Session – June 4, 2014 – ACHD Pre-Commission Room – Commissioner Hansen made a motion to go into Executive Session under authority of Sections 67-2345(1)(c) and (f) at 10:45 a.m., Commissioner Jaurena seconded. Roll Call Vote on Motion: Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Franden voted aye. Director Wong, Steve Price, Craig Quintana, Paul Daigle, Michael Brokaw, Dave Wallace and Stacey Workman were present in person. The purpose and topic of the Executive Session was to conduct deliberations or to acquire an interest in real property which is not owned by a public agency and to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. Commissioner Jaurena made a motion to go out of executive session at 11:11 a.m. Commissioner Hansen seconded the motion. Roll Call Vote on Motion: 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
MINUTE ENTRY

Status Report – June 4, 2014 – 11:15 a.m. – Pre-Commission Room – Commissioners Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, Daigle, D. Wallace, Anderson, Pillai, T. Little and Workman.

Three members of the public were also in attendance.

Amar Pillai updated the Commission on the Downtown Meridian Street Cross-section Master Plan. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – June 4, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, D. Wallace, Daigle, Anderson, Head, Inselman, Yarrington, Zaragoza, T. Little, Hansen, Baird, Saak and Workman.

Seven 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, June 4, 2014

Minutes of the Commission meeting held on Wednesday, June 4, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Arnold, Jaurena and Franden were present.

ACHD staff present: Bruce Wong, Dave Wallace, Michael Brokaw, Craig Quintana, Steve Price, Paul Daigle, Gary Inselman, Sabrina Anderson, Ryan Head, Chelsea Keber, Stacey Yarrington, Christy Little, Nicole Pineda, Lorie Baird, Scott Spears, Terry Little and Stacey Workman.

Approximately 75 members of the public attended including City of Boise’s Council President, Maryanne Jordan, Council Member David Eberle and Council Member Ben Quintana.

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 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
   A. None
B. Final Plats
   B1. The Waterpark Townhomes Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries
   C2. Joint Meeting with City of Meridian, May 22, 2014 – Request for Approval
D. Interagency Agreement with Joint School District #2 – Request for Approval
E. Ratification of the Cooperative Governmental Agreement between Valley Regional Transit and Ada County Highway District – Request for Ratify
F. 2014 Miscellaneous Concrete Repair Project (Preventative Maintenance Zone 4) – Bid Award – Bid Results & Consideration/Award Contract
G. Master Interagency License Agreement for a Municipal Pressure Irrigation System within the Public Rights-of-Way between the City of Kuna and ACHD – Request for Approval

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

Commissioner Arnold took a moment to honor all of our Nation’s Veterans and a special thank you to Director, Bruce Wong and Deputy Director, Paul Daigle on all their hard work on the Idaho Patriot Thunder, which benefits veteran families and wounded warriors.

REGULAR AGENDA:

1. Charter Pointe Meadows – Preliminary Plat & Rezone – Consideration and Approval:
   Stacey Yarrington, ACHD Planner III, presented staff report.
   Commissioner Jaurena asked a question of staff.
   Dave Wallace, ACHD Deputy Director of Plans and Projects responded.
   Commissioner Jaurena asked a question of Mr. Wallace. Mr. Wallace responded.
   Commissioner Franden asked a question of Ms. Yarrington. Ms. Yarrington responded.
   Randy Clarno, 701 S Allen, Suite 108, Meridian, Idaho, testified as applicant.
   Commissioner Jaurena provided comment.
   Mr. Clarno provided comment.
   Commissioner Jaurena provided comment.
   Lou Murgoitio, 7373 S Maple Grove, Boise, Idaho, testified.
   Commissioner Jaurena asked a question of Mr. Murgoitio. Mr. Murgoitio responded.
   Commissioner Jaurena provided comment.
   Mr. Murgoitio provided comment.
   Commissioner Franden provided comment.
   Vicki Murgoitio, 7373 S Maple Grove, Boise, Idaho, testified.
   Commissioner Franden provided comment.
   Gary Inselman, ACHD Development Services Manager, provided comment.
   Tim Tyree, 877 Main Street, Suite 100, Boise, Idaho, testified.
Commission Arnold asked a question of General Counsel.

Steve Price, ACHD General Counsel, responded.

Mr. Clarno provided testimony in rebuttal.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Ms. Yarrington provided comment.

Commissioner Franden provided comment.

Mr. Tyree provided comment.

ACTION TAKEN: Commissioner Hansen moved to approve the Charter Pointe Meadows Preliminary Plat & Rezone, as originally presented by staff. No seconded was heard. Motion died on the floor.

ACTION TAKEN: Commissioner Jaurena moved to approve the alternate recommendation of Charter Pointe Meadows Preliminary Plat & Rezone, as presented by staff. Commissioner Arnold seconded.

Commissioner Hansen provided comment against the motion.

Commissioner Jaurena provided comment.

ACTION TAKEN: Commissioner Franden call for a vote. Motion carried 3-1, Commissioners Franden, Arnold and Jaurena voting Aye. Commissioner Hansen voting Nay.

Commissioner Franden adjourned the meeting at 12:43 PM for a recess.

Commissioner Franden reconvened the meeting at 12:48 PM.

2. Downtown Boise Implementation Plan, Bike Lane Pilot Project – Discussion and Possible Decision:

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

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

Commissioner Hansen provided comment.

Director Wong provided comment.

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

Maryanne Jordan, City of Boise's Council President, 150 N. Capitol, Boise, Idaho testified.
Commissioner Arnold provided comment.

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

Commissioner Arnold provided comment.

Council President Jordan provided comment.

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

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

Director Wong provided comment.

David Eberle, City of Boise’s Council Member, 150 N. Capitol, Boise, Idaho testified.

Gary Richardson, 746 Santa Paula Ct, Boise, Idaho, testified.

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

Commissioner Franden provided comment.

Mr. Richardson provided comment.

Chris Danley, 720 W Idaho, Boise, Idaho, testified.

Lisa Brady, 1205 N 12th Street, Boise, Idaho, testified.

Deanna Smith, Idaho Smart Growth, 910 Main Street, Boise, Idaho, testified.

Kate Thorpe, 708 ½ Franklin Street, Boise, Idaho, testified.

Thomas Cory, 2677 E Hancock Ct., Boise, Idaho, testified.

Rhonda Jalbert, Valley Regional Transit, 700 NE 2nd, Meridian, Idaho, testified.

Randy Miller, 1515 S Denver Ave, Boise, Idaho, testified and submitted a photo to the Commission.

Commissioner Hansen provided comment.

Jeff Jacobs, Foot Dynamics, 1021 W Main Street, Boise, Idaho, testified.

Commissioner Franden adjourned the meeting at 2:04 PM for a recess.

Commissioner Franden reconvened the meeting at 2:10 PM.
George Knight, Bicycle Advisory Committee Chairman, 4910 Cresthaven Drive, Boise, Idaho, testified.

Commissioner Jaurena thanked Mr. Knight for his service on the Bicycle Advisory Committee and provided comment.

Mr. Knight provided comment.

Cynthia Gibson, Idaho Walk Bike Alliance, 2004 N 9th Street, Boise, Idaho, testified.

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

Margaret Havey, Treasure Valley Cycling Alliance, 2800 N 30th Street, Boise, Idaho, testified.

Commissioner Jaurena provided comment.

Commissioner Franden asked a question of Ms. Havey. Ms. Havey responded.

Commissioner Franden provided comment.

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

Commissioner Jaurena provided comment.

Mary Glen, 76 Horizon Drive, Boise, Idaho, testified.

David Guiotto, 2822 Tartan Place, Idaho, testified.

Commissioner Jaurena thanked Mr. Guiotto for his service on the Bicycle Advisory Committee.

Gary Allen, 601 W Bannock, Boise, Idaho, testified.

Clint Watson, Boise Bicycle Project, 1027 S Lusk, Boise, Idaho, testified.

Dave DeRoin, 4314 W Gage, Boise, Idaho, testified.

Christine Cooper, 1020 W Main Street, Boise, Idaho, testified.

Peter Morrill, 1602 N 7th Street, Boise, Idaho, testified.

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

Commissioner Jaurena provided comment.

Charlie Woodruff, 523 W Front Street, Boise, Idaho, testified.

Commissioner Arnold provided comment.

Ben Quintana, City of Boise's Council Member, 150 N. Capitol, Boise, Idaho testified.

Bret Campbell, 2215 Breneman Street, Boise, Idaho, testified.

Joanie Faucì, 2944 Hillway Drive, Boise, Idaho, testified.
Bernard Wilkins, 1502 Sunset, Caldwell, Idaho, testified.

Director Wong read a letter written by Commissioner Baker in favor of staff recommendations.

Commissioner Hansen provided comment in favor of extending the pilot project.

Commissioner Franden provided comment in favor of extending the pilot project and staff recommendations of working with stakeholders.

**ACTION TAKEN:** Commissioner Hansen moved to extend the pilot project and continue to collaborate (3rd recommendation) until construction prohibits them. Commissioner Franden seconded.

Commissioner Jaurena provided comment not in favor of the motion.

Commissioner Arnold provided comment not in favor of the motion.

Commissioner Franden provided comment.

**ACTION TAKEN:** Commissioner Franden called for a vote. Motion failed 2-2. Commissioners Hansen and Franden voting Aye. Commissioners Arnold and Jaurena voting Nay.

Commissioner Franden provided direction to staff to work on a plan with stakeholders over the next 60 days.

3. Consider a formal offer received to purchase the Surplus Property Located at the SW Corner of Franklin Road and 2nd Street in Meridian. Parcel #R9426000600 – Consideration and Possible Approval:

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

**ACTION TAKEN:** Commissioner Jaurena moved to accept the Formal Offer to Purchase the Surplus Property Located at the SW Corner of Franklin Road and 2nd Street in Meridian, Parcel #R9426000600. Commissioner Hansen seconded. Motion carried unanimously, without objection.

4. Ordinance No. 226 – Amending Section 2033.3.3 relating to notice of conveyance and transfer of property between ACHD and other agencies – Request for Adoption:

Scott Spears, ACHD Assistant General Counsel, presented the staff report.

**ACTION TAKEN:** Commissioner Arnold moved to adopt Ordinance No. 226, Amending Section 2033.3.3 relating to notice of conveyance and transfer of property between ACHD and other agencies as presented by staff. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

Scott Spears, ACHD Assistant General Counsel, presented the staff report.


PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 3:56 p.m.

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