MINUTE ENTRY

Work Session – August 6, 2014 – 10:35 a.m. – Pre-Commission Room – Commissioners Jaurena, Hansen, Arnold and Franden met with Director Wong and staff members Brokaw, Mills, Quintana, Daigle, Anderson, Head, Inselman, Race, Hansen, Pestka, Edmond, Ashby, Klein, Bevins, Statkus and Workman.

5 members of the public were also in attendance.

Rod Ashby and Matt Edmond gave a presentation on the first draft of the Integrated Five Year Work Plan. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Status Report – August 6, 2014 – 11:05 a.m. – Pre-Commission Room – Commissioners Hansen, Jaurena, Arnold and Franden met with Director Wong and staff members Brokaw, Daigle, Mills, Quintana, Knauss, Inselman, Hansen, Bingham, Head, Statkus, Pestka, Anderson, Bevins, Koljesky, Race, and Workman.

5 members of the public were also in attendance.

John Koljesky presented to the Commission the ACHD Leadership Development Program. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Status Report – August 6, 2014 – 11:20 a.m. – Pre-Commission Room – Commissioners Hansen, Jaurena, Arnold and Franden met with Director Wong and staff members Brokaw, Daigle, Mills, Quintana, Knauss, Inselman, Hansen, Bingham, Head, Statkus, Pestka, Anderson, Bevins, Race, and Workman.

3 members of the public were also in attendance.

Gary Inselman presented to the Commission the updated Impact Fee Inflation Index. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – August 6, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Daigle, Mills, Quintana, Knauss, Price, Inselman, Spears, Race, Zaragoza, C. Little, Watsek, Busche, Head, Anderson, Baird, Bingham, Hansen, Pestka, Bevins and Workman.

Karen Gallagher from the City of Boise, Caleb Hood from the City of Meridian and Deanna Smith were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, August 6, 2014

Minutes of the Commission meeting held on Wednesday, August 6, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Jaurena, Arnold, Hansen and Franden were present.

ACHD staff present: Michael Brokaw, Bruce Mills, Steve Price, Paul Daigle, Gary Inselman, Craig Quintana, Al Busche, Christine Race, Sherwin Pestka, Christy Little, Sabrina Anderson, Adam Zaragoza, Dyan Bevins, Dorrell Hansen, Lauren Watske, Rod Ashby and Stacey Workman.

Three members of the public were in attendance.

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 Jaurena seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Springview Estates – Preliminary Plat & Private Road – Consideration and Approval
B. Final Plats
   B1. Lockey Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries
D. Award Construction Bid for 2014 Downtown Boise Implementation Plan (Boise) – Request for Approval
E. State Street & Veterans Memorial Parkway Design Agreement Approval (Boise) – Request for Approval
F. Public Auction of Surplus Property located at 1211 N. Five Mile, Boise – Public Auction – Bid Results & Consideration
ACTION TAKEN: Commissioner Arnold moved to approve the Consent Agenda with the exceptions of Item E, State Street & Veterans Memorial Parkway Design Agreement Approval be moved to the Regular Agenda as Item 3 and to remand Items F, G, H, I and J, Bid Results of Public Actions of Surplus Properties back to staff indefinitely. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. **BCA Presentation – Industry Economic Impact Study - Presentation:**
   
   Dave Yorgason, BCA Government Affairs Consultant, made the presentation.
   
   Commissioner Hansen asked a question of Mr. Yorgason. Mr. Yorgason responded.
   
   Commissioner Hansen provided comment.
   
   Mr. Yorgason provided comment.
   
   Commissioner Arnold asked a question of Mr. Yorgason. Mr. Yorgason responded.
   
   Commissioner Arnold provided comment.
   
   Commissioner Jaurena provided comment.
   
   Mr. Yorgason provided comment.
   
   Commissioner Franden provided comment.
   
   **ACTION TAKEN: N/A – Presentation Only**

2. **3rd Quarter Impact Fee Loan Balance – Presentation by Staff:**
   
   Christine Race, ACHD Budget Analyst, presented the staff report.
   
   **ACTION TAKEN: N/A – Presentation Only**

3. **State Street & Veterans Memorial Parkway Design Agreement Approval (Boise) – Request for Approval:**
   
   Adam Zaragoza, ACHD Project Manager III, presented the staff report.
   
   Commissioner Hansen provided comment.
Bruce Wong, ACHD Director, provided comment.

Commissioner Hansen provided comment and invited City of Boise staff to testify.

Karen Gallagher, City of Boise Transportation Planner, testified.

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

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


**ACTION TAKEN:** Commissioner Hansen moved to hold this item, State Street & Veterans Memorial Parkway Design Agreement Approval to confirm with the City of Boise and Valley Regional Transit that the design is in alignment with the State Street TTOP. No seconded was heard, motion died on the floor.

Commissioner Jaurena provided comment.

**ACTION TAKEN:** Commissioner Jaurena made a motion to approve the State Street & Veterans Memorial Parkway Design Agreement Approval as presented by staff. Commissioner Arnold seconded.

Commissioner Franden provided comment.

**ACTION TAKEN:** Motion went to vote and three to one. Commissioners Franden, Jaurena and Arnold voting Aye. Commissioner Hansen voting Nay.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:31 p.m.
MINUTE ENTRY

Executive Session – August 6, 2014 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(f) at 12:34 p.m., Commissioner Arnold seconded. **Roll Call Vote on Motion:** Commissioner Baker voted aye via teleconference; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye and Commissioner Franden voted aye. Director Wong, Steve Price, Craig Quintana, Mike Brokaw, Bruce Mills, Gary Inselman, Dorrell Hansen and Stacey Workman were present in person. The purpose and topic of the Executive Session was 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 12:53 p.m. Commissioner Hansen seconded the motion. **Roll Call Vote on Motion:** Commissioner Baker voted aye via teleconference; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye and Commissioner Franden voted aye. Motion carried unanimously.

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