MINUTE ENTRY

Work Session – September 3, 2014 – 11:00 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold and Franden met with Director Wong and staff members Quintana, Daigle, D. Wallace, Anderson, Inselman, Head, Race, Morgan, T. Little, Edmond and Workman.

10 members of the public were also in attendance.

Dave Wallace and Terry Little presented to the Commission the Bike Stakeholders Committee recommendation. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – September 3, 2014 – 11:43 a.m. – Pre-Commission Room –

Commissioners Baker, Arnold, Hansen and Franden met with Director Wong and staff members Daigle, Quintana, D. Wallace, Spears, Inselman, Race, Pestka, Morgan, Kuperus, Dewit, Anderson, Head and Workman.

One member of the public was 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, September 3, 2014

Minutes of the Commission meeting held on Wednesday, September 3, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Arnold, Hansen and Franden were present.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Gary Inselman, Scott Spears, Shari Knauss, Sherwin Pestka, Tim Morgan, Dale Kuperus, Pierson Dewit, Josh Sharp and Stacey Workman.

Two members of the public were also 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 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 Hansen made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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. Beckman Subdivision Phase 2 – Final Plat – Request for Approval
   B2. Caille Ridge Subdivision – Final Plat – Request for Approval
   B3. Moonridge Subdivision No. 13 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, August 20, 2014 – Request for Approval
D. Vactor 2100 Plus with Kenworth T440 Chassis – Piggyback Purchase Agreement with Maryland Industrial Truck General Supply Schedule (GSA) GS-03F-1012H – Consideration and Approval
E. Award Construction Bid for Ten Mile and Overland Rd Park and Ride Lot – Request to Approve or Reject Proposal – Request for Approval
F. Master License Agreement for Public Artwork in the City of Meridian – Request for Approval
G. Cooperative Development Agreement for Gratz Drive and Cole Intersection – Consideration and Approval
H. Additional Funds for 2014 Traffic Control Services MD-194 – Consideration and Approval

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

REGULAR AGENDA:
None

PUBLIC COMMUNICATION:
Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:01 p.m.

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