MINUTE ENTRY

Work Session – September 24, 2014 – 5:00 p.m. – Pre-Commission Room – Commissioners Baker, Hansen, Jaurena and Franden met with Director Wong and staff members Quintana, D. Wallace, Price, Mills, Anderson, Inselman, Head, Race-Tannler, Hansen, Buffington, Serdar and Workman.

Darrin Fluke from the City of Boise was also in attendance.

Gary Inselman presented to the Commission the Future Facilities Plan update. No official action was taken.

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Stacey L. Workman, Secretary     John S. Franden, President
Pre-Commission Meeting – September 24, 2014 – 5:33 p.m. – Pre-Commission Room –


City of Boise Council President, Maryanne Jordan, Darrin Fluke and Deanna Smith were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

*Commissioner Arnold arrived at 5:37 p.m.
COMMISSION MEETING MINUTES
for
Wednesday, September 24, 2014

Minutes of the Commission meeting held on Wednesday, September 24, 2014 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Craig Quintana, Dave Wallace, Steve Price, Bruce Mills, Christine Race-Tannler, Terry Little, Dave Serdar, Sabrina Anderson, Gary Inselman, Dorrell Hansen, Ryan Head, Mindy Wallace, Ryan Cutler and Stacey Workman.

Thirteen members of the public were in attendance including City of Boise Council President Maryanne Jordan and City of Boise Council Member Elaine Clegg.

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 Baker seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Eagle Lofts – Preliminary Plat – Consideration and Approval
B. Final Plats
   B1. Bristlegrove Subdivision – Final Plat – Request for Approval
   B2. Mace River Ranch No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, September 10, 2014 – Request for Approval
D. Linder Ave/Main St/3rd St Roundabout Supplemental Agreement Approval (Kuna) – Request for Approval
E. Impact Fee Collection and Development Review Agreement – Consideration and Approval
F. Temporary License Agreement with the City of Meridian – Distance Markers – Request for Approval
G. Adoption of Resolution Number 2055 for 2014 Front End Loader Lease-Purchase Agreement – Request for Adoption
H. FY2015 Office Supply Contract – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item H, FY2015 Office Supply Contract, to be remanded back to staff until date certain of October 1, 2014. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Adoption of Resolution #2054 for the vacation of the remainder of the Eckert Road Sidewalk Easement – Public Hearing – Request for Adoption:

Commissioner Franden opened the Public Hearing.

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

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

ACTION TAKEN: Commissioner Hansen moved to Adopt Resolution 2054 for the Vacation of the remainder of the Eckert Road Sidewalk Easement as presented by staff. Commissioner Arnold seconded. Motion passed unanimously, without objection.

2. Boise Bike Routing Request for Approval – Request for Approval:

Dave Wallace, ACHD Deputy Director of Plans and Projects, presented staff report.

Commissioner Franden asked a question of Mr. Wallace. Mr. Wallace responded and continued the staff report.

Commissioner Hansen asked a question of Mr. Wallace. Mr. Wallace responded and continued the staff report.

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

Commissioner Arnold asked a question of Mr. Wallace. Mr. Wallace responded and continued the staff report.

Commissioner Franden asked a question of Mr. Wallace. Mr. Wallace responded and continued the staff report.

Commissioner Baker asked a question of Mr. Wallace. Mr. Wallace responded and continued the staff report.

Commissioner Baker asked a question of Mr. Wallace. Mr. Wallace responded and continued the staff report.

Commissioner Arnold asked a question of Mr. Wallace. Mr. Wallace responded and continued the staff report.

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

Kevin Satterlee, Boise State General Counsel, 1910 University Drive, Boise, Idaho, testified.
Commissioner Franden provided comment.

Mr. Satterlee provided comment.

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

Margaret Havey, Valley Regional Transit, 700 NE 2nd, Meridian, Idaho, testified.

Commissioner Jaurena provided comment.

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

Commissioner Baker provided comment.

Scott Mecham, 910 W Main Street #352, Boise, Idaho, testified.

Christine Simon, 6380 Plantation Lane, Boise, Idaho, testified.

Austin Schmitz, 805 N 19th Street, Boise, Idaho, testified.

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

Daniell Grubbs, Boise Bicycle Project, 1027 Lusk Street, Boise, Idaho, testified.

Commissioner Hansen provided comment.

ACTION TAKEN: Commissioner Hansen moved to approve the recommendation by staff for proposed bicycle lanes on Capitol from Front to Jefferson and to work with the Bicycle Stakeholder Committee and the City of Boise from University to Front as the City of Boise also approved. Commissioner Franden seconded.

Commissioner Hansen provided comment.

Commissioner Jaurena asked several questions of the Motion.

Commissioner Hansen provided comment.

Commissioner Jaurena provided comment.

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

Commissioner Jaurena provided comment.

Commissioner Hansen provided comment.

Commissioner Jaurena provided comment.

Commissioner Hansen provided comment.

Commissioner Franden provided comment.

Commissioner Baker asked for the Motion to be repeated.

Commissioner Hansen repeated the Motion.
Commissioner Baker provided comment.

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

Commissioner Baker provided comment.

Commissioner Franden provided comment.

Commissioner Baker provided comment.

Mr. Wallace provided comment.

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

Commissioner Arnold asked for the Motion to be repeated.

Commissioner Hansen repeated the Motion.

Commissioner Franden provided comment.


ACTION TAKEN: Commissioner Jaurena moved to approve the recommendation by staff for proposed bicycle lanes on Capitol from Front to Jefferson and to work with the Bicycle Stakeholder Committee and the City of Boise from Royal to Front as the City of Boise also approved with the exception of all traffic lanes from Grove to Main be at least a minimum of 11 feet.

Commissioner Franden provided comment.

Commissioner Jaurena provided comment.

ACTION TAKEN: Commissioner Baker seconded the Motion.

Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Jaurena Amended his Motion to include all traffic lanes be at the minimum of 11 feet.

Commissioner Arnold provided comment.

Commissioner Franden asked a question of the Motion. Commissioner Jaurena responded.

Mr. Wallace provided comment.

Commissioner Baker provided comment.

Commissioner Franden provided comment.

Steve Price, ACHD General Counsel, asked to have the Motion repeated for the record.
ACTION TAKEN: Commissioner Jaurena moved to approve the recommendation by staff for proposed bicycle lanes on Capitol from Front to Jefferson and to work with the Bicycle Stakeholder Committee and the City of Boise from Royal to Front as the City of Boise also approved with the exception of all traffic lanes from be at least a minimum of 11 feet.

Commissioner Franden provided comment.

Mr. Wallace provided comment.

Commissioner Franden provided comment.

Commissioner Hansen provided comment.

Commissioner Jaurena provided comment.


PUBLIC COMMUNICATION:

Maryanne Jordan, City of Boise Council President, 150 N Capitol, Boise, Idaho, made a statement to the Motion.

Scott Mecham, 910 W Main Street #352, Boise, Idaho, had a discussion with the Commission in regards to bicycle lanes and parking along Capitol.

Steve Price, ACHD General Counsel, answered Mr. Mecham's questions in regards to parking.

Jim Evans, 661 S. Curtis, Boise, Idaho, testified in regards to bicycle lanes.

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 7:37 p.m.