MINUTE ENTRY


Three members of the public were also in attendance.

Matt Edmond presented the proposed scope change & Meridian Development Corp. financial partnership for West 1st, Broadway/Pine. Staff Report is attached. No official action was taken.
**WORK SESSION**

<table>
<thead>
<tr>
<th>Date</th>
<th>January 21, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Proposed Scope Change &amp; Financial Partnership for West 1st, Broadway/Pine</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Matt Edmond</td>
</tr>
<tr>
<td>Direction to Staff/ Outcome</td>
<td>Commission affirmed direction to staff to develop an interagency cost share agreement with Meridian Development Corporation to change the scope of West 1st Street, Broadway to Pine, to include constructing curb, gutter, and sidewalk on the east side of the street in addition to the west side. Meridian Development Corporation will reimburse ACHD up to $100,000 to help offset additional project costs. Commission will approve the change through an interagency cost share agreement and the FY2016-2017 budget process.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes – approve Interagency Cost Share Agreement and FY2016 budget</td>
</tr>
</tbody>
</table>
MINUTE ENTRY


Three members of the public were also in attendance.

Gary Inselman presented options for the Fairview/Steelwood intersections. Staff Report attached. No official action was taken.

_________________________    _________________________
Stacey L. Workman, Secretary    Jim Hansen, President
## WORK SESSION

<table>
<thead>
<tr>
<th><strong>Date</strong></th>
<th>January 21, 2015</th>
</tr>
</thead>
</table>
| **Topic** | Fairview/Steelwood Intersection  
Cooperative Development Agreement |
| **Staff Assigned** | Gary Inselman |
| **Direction to Staff/ Outcome** | Schedule agenda item for February 25, 2015 Commission Meeting to review and approve modification to CDA to extend timeframe to complete street improvements. Modification to include requirement to dedicate rights-of-way at this time in consideration for time extension. |
| **Follow-up Session (Y/N)** | No |
MINUTE ENTRY

Pre-Commission Meeting – January 21, 2015 – 11:32 a.m. – Pre-Commission Room –

Commissioners Baker, Hansen, Arnold, Goldthorpe and Woods met with Director Wong and staff members Quintana, Daigle, D. Wallace, Mills, Morgan, Inselman, Price, Pestka, Bevins, Race-Tannler and Workman.

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

Pre-Commission Meeting – January 21, 2015 – 11:32 a.m. – Pre-Commission Room –

Commissioners Baker, Hansen, Arnold, Goldthorpe and Woods met with Director Wong and staff members Quintana, Daigle, D. Wallace, Mills, Morgan, Inselman, Price, Pestka, Bevins, Race-Tannler and Workman.

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

__________________________________________  ______________________________________
Stacey L. Workman, Secretary                  Jim Hansen, President
COMMISSION MEETING MINUTES
for
Wednesday, January 21, 2015

Minutes of the Commission meeting held on Wednesday, January 21, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Goldthorpe, Woods and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Gary Inselman, Sherwin Pestka, Steve Price, Shari Knauss, Terry Little, Karl Augustine, Shannon Shaffer, Tammie Hauger, Vic Dumatoi, Kathy Allen, Scott Spears, John Kolljesky, Ron Sperl, Brian Lueder, Eddie Kyle, Blake Hatchet, Dennis Frank, Shawn Martin, Mike Young and Stacey Workman.

Three members of the public were in attendance.

Commissioner Hansen 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 Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Goldthorpe 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. Amberwave Subdivision – Final Plat – Request for Approval
   B2. Charter Pointe Meadows North Subdivision No. 1 – Final Plat – Request for Approval
   B3. Starcreek Subdivision Phase 1 (fka Lakeshore Park) – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 7, 2015 – Request for Approval
D. Additional Purchase of Snow and Ice Chemical Products (Road Salt) MD265-01 Change Order – Consideration and Approval
E. Additional Purchase of Corrosion Inhibited Magnesium Chloride MD252-01 Change Order – Consideration and Approval
F. Approval of Annual Road and Street Financial Report – Administrative Approval – Consideration and Approval

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

REGULAR AGENDA:
None

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:01 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President