MINUTE ENTRY


Nine members of the public were also in attendance.

Ryan Cutler presented the Fairview Corridor Management status report. Contract for Phase I will be on the February 4, 2015 Agenda. Staff Report is attached. Jeff Hess submitted concerns, attached. No official action was taken.

*Commissioner Woods arrived at 4:28pm
## STAFF REPORT FORM

<table>
<thead>
<tr>
<th>Date</th>
<th>1-28-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Fairview Corridor Management</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Ryan Cutler</td>
</tr>
<tr>
<td>Direction to Staff/ Outcome</td>
<td>Commission directed staff to review the 9 points presented by Jeff Hess and the Fairview Business Coalition to see if there needs to be any adjustment to the design SOW. Also, staff to consider a letter to the City of Boise requesting they be included in the design cost for the project as they are a key partner in the plan. Contract approval will be delayed 1 week to the 11th of February to accommodate these requests.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>No</td>
</tr>
</tbody>
</table>
Gentlemen,

Here are a couple of my initial concerns (not exhaustive) with the contract being proposed for the initial design of phase I on the Fairview Access Management plan:

Page 12
1. No Budget for economic impact study and may decide to do one and only share results with participant.
2. Meeting with FBC to help facilitate the consolidation of access is not in the plan, only individual meetings with the landowners.

Page 11
4. Only 4 meetings with community advisory committee are planned.
5. FBC only gets 1 representative when garbage company gets 1 also – seems like a small minority voice for the admitted majority of effected stakeholders

Page 13
5. Section 2.10. This is the place in the report where FBC needs to be consistently coordinated with along with the others in this list.

Page 18
6. This plan already includes Plan B (full medians) which doesn't follow the guidelines set out by the Commission that, all else is put in and if they fail only then do full medians get considered – U turns are only needed if medians installed.

Page 18
7. There may need to be design exceptions to these plans.

Page 18
8. Who is going to pay for parking lot reconfigurations and meeting code?

Page 20
9. This proposal is not going to utilize a “formal site specific study” nor do any traffic modeling. The traffic study should incorporate historical crash data and causes in a specific study to reflect actual events and the analysis should not be subjective but objective – What LOS is to be used should be determined up front and not taken from only policy; this has a tremendous outcome on the traffic analysis end result.

10. There are no stake holder meetings within the design phase.
MINUTE ENTRY


Seven members of the public were also in attendance.

Liz Paul, Jeff Adam and Evan Hjerpe from Idaho Rivers United presented a preview to their Green Stormwater Infrastructure Impact Study. Joan Meitl followed with a presentation of current ACHD Green Stormwater Infrastructure projects. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
Pre-Commission Meeting – January 28, 2015 – 5:32 p.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold, Goldthorpe and Woods met with Director Wong and staff members


Two members of the public were also present

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 28, 2015

Minutes of the Commission meeting held on Wednesday, January 28, 2015 at 6:00 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, Scott Spears, Shawn Martin, Al Busche, Stacey Yarrington, Christy Little and Stacey Workman.

Approximately 55 members of the public were in attendance.

Commissioner Hansen called the meeting to order at 6:00 p.m. and welcomed everyone.

The Commission and audience recited the pledge of allegiance, led by Cub Scout Ryan Meck.

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. Canberra Estates Subdivision – Final Plat – Request for Approval
   B2. Dallas Harris Estates No. 12 – Final Plat – Request for Approval
   B3. Hope Ridge Subdivision – Final Plat – Request for Approval
   B4. Winters Run Subdivision No. 4 – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 14, 2015 – Request for Approval
D. Award Construction Bid for 2015 Maintenance Pipe Replacement (Ada County) – Request for Approval
E. 2015 Trailer Compressors Bid Award – Bid Results & Consideration/Award Contract
F. 2015 Piggyback Purchase of Four (4) Vacuum Sweepers – Consideration and Approval
G. Sole Source Expenditure for Traffic Signal Controllers and Malfunction Management Units – Acceptance of Facts, Finding and Conclusions – Consideration and Approval
H. Adoption of Warm Springs Avenue Mesa Interim Safety Treatment Plan – Consideration and Approval
ACTION TAKEN: Commissioner Woods moved to approve the Consent Agenda with the exception of Item F, 2015 Piggyback Purchase of Four (4) Vacuum Sweepers to be deferred until a date certain of February 4, 2015. Commissioner Baker seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Meridian Youth Council – Presentation:

Bruce Wong, Director of ACHD, introduced the Meridian Youth Council.

The Council made a presentation to the Commission in regards to making the seat belt law for people 19 and under to be a primary law.

Commissioner Hansen thanked the Council and offered the Commission’s support.

2. Holiday Inn Express – Conditional Use Permit – Consideration and Approval:

Stacey Yarrington, ACHD Planner III, presented staff report.

Commissioner Hansen opened the public hearing.

Russ Hepworth, The Land Group, Inc., 462 E Shore Dr., Suite 100, Eagle, Idaho, testified on behalf of the applicant.

Bret and Melody Moehlmann, 2910 Sunrise Rim Road, Boise, Idaho, testified

Ken Roche, 2824 Sunrise Rim Road, Boise, Idaho, testified

Russ Webb, 2950 Sunrise Rim Road, Boise, Idaho, testified

Steve Grant, 2920 Sunrise Rim Road, Boise, Idaho, testified.

Dave Pena, 2924 Sunrise Rim Road, Boise, Idaho, testified.

Pat Hurley, 2730 Sunrise Rim Road, Boise, Idaho, testified.

Commissioner Goldthorpe asked a question of Mr. Hurley. Mr. Hurley responded.

Ms. Yarrington provided comment.

Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Baker moved to approve the Holiday Inn Express, Conditional Use Permit as presented by Staff. Commissioner Arnold seconded.

Commissioner Woods provided comment

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Director Wong provided comment.
Commissioner Woods provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commission Hansen called for the question. Motion failed 2 to 3. Commissioners Baker and Arnold voting aye. Commissioners Hansen, Woods and Goldthorpe voting nay.

**ACTION TAKEN:** Commission Woods moved to defer the Holiday Inn Express Conditional Use Permit back to staff for three (3) weeks for an alternate plan. Commissioner Goldthorpe seconded.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Motion went to a vote and carried unanimously without objection.

3. **Resolution 2095 – Personnel Policy Handbook – Policy Section 2500 – Request for Adoption:**

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

Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.

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Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Goldthorpe provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Woods moved to Adopt Resolution 2095 as presented by staff. Commissioner Goldthorpe seconded. Motion carried unanimously without objection.

4. **St. Luke’s Master Plan – Master Site Plan – Request for Approval:**

Commissioner Hansen addressed the audience on the procedure of the Master Plan.

Commissioner Baker provided comment.

Christy Little, ACHD Planning Review Supervisor, presented staff report.

Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

Ms. Little continued with the staff report.

Chris Roth, St. Luke’s Senior Vice President and Chief Operating Officer, 190 E Bannock Street, Boise, Idaho, testified as the applicant.
Commissioner Baker provided comment.

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

Commissioner Goldthorpe disclosed for the record that he met with Mr. Roth and had a conversation about two weeks ago.

Commissioner Goldthorpe asked a question of Mr. Roth. Mr. Roth responded.

Commissioner Goldthorpe asked a question of the applicant.

Robert Beckman, Senior Traffic Engineer, CH2M Hill, 322 E Front Street, Suite 200, Boise, Idaho, responded for the applicant.

Commissioner Goldthorpe asked a question of Mr. Beckman. Mr. Beckman responded.

Commissioner Goldthorpe asked a question of Mr. Beckman. Mr. Beckman responded.

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

Mr. Beckman clarified some information with Commissioner Goldthorpe.

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

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

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

Commissioner Goldthorpe asked a question of Mr. Beckman. Mr. Beckman responded.

Commissioner Arnold provided comment.

Mr. Beckman provided comment.

Commissioner Hansen thanked Scout Troop 320 for coming to ACHD.

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

Mr. Beckman provided comment.

Commissioner Arnold provided comment.

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

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

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

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

Commissioner Baker asked a question of Mr. Beckman. Mr. Beckman responded.
Commissioner Hansen adjourned the meeting at 7:40 p.m. for a five minute recess.

Commissioner Hansen reconvened the meeting at 7:49 p.m.

Commissioner Hansen provided comment.

Ms. Little provided comment and clarification.

Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

Hal Simmons, Planning Director, City of Boise, 150 Capitol Blvd., Boise, Idaho, testified

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

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

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

Commissioner Hansen provided comment.

Ray Stark, Boise Metro Chamber of Commerce, 250 5th Street, Boise, Idaho, testified.

John Knochel, 2148 E Parkside Drive, Boise, Idaho, testified.


Commissioner Goldthorpe asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Baker provided comment.

Ms. Smith provided comment.

Mary Hamerly, 680 Troutner Way, Boise, Idaho, testified.


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


Leslie Halvorson, 2894 N Mountain Road, Boise, Idaho, testified.

Commissioner Arnold provided comment.

Kai Elgethun, 511 Riverview Drive, Boise, Idaho, testified.

Charles Honsinger, 410 Riverview Drive, Boise, Idaho, testified.

David Guiotto, 2822 Tartan Place, Boise, Idaho, testified.
Lee Honsinger, East End Neighborhood Association, 410 Riverview Drive, Boise, Idaho, testified.

Collin Elias, 407 Riverview Drive, Boise, Idaho, testified.

Mr. Roth testified in rebuttal.

Commissioner Woods provided comment.

Mr. Roth provided comment.

Commissioner Arnold provided comment.

Mr. Roth provided comment.

Commissioner Arnold asked a question of legal counsel. Mr. Spears responded.

Commissioner Baker provided comment.

Commissioner Woods provided comment.

ACTION TAKEN: Commission Woods moved to approve the staff report to send to the City of Boise with the exception of General Conclusion A-D in the report and to be clear that the Commission is not approving any transportation improvements or changes to traffic patterns at this time. Commissioner Baker seconded.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Motion went to a vote and carried unanimously without objection.

Commissioner Woods provided comment.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 9:13 p.m.