MINUTE ENTRY


Commissioner Goldthorpe participated via teleconference.

Eight members of the public were also in attendance.

Dale Kuperus and Adam Zaragoza presented to the Commission an update on the Facility Expansion Plan. No official action was taken.

*Commissioner Arnold entered at 10:56 a.m.
MINUTE ENTRY


Commissioner Goldthorpe participated via teleconference.

Seven members of the public were also in attendance.

Gary Inselman led a discussion of East Warm Springs Avenue with the Commission. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – March 4, 2015 – 11:44 a.m. – Pre-Commission Room – Commissioners


Commissioner Goldthorpe participated via teleconference.

Four members of the public were also in attendance.

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, March 4, 2015

Minutes of the Commission meeting held on Wednesday, March 4, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Woods and Arnold were present in person. Commissioner Goldthorpe participated via teleconference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Steve Price, Shari Knauss, Gary Inselman, Justin Lucas, Christy Little, Mindy Wallace, Ryan Head, Matt Edmond, Erin Chesnut, Brenda Morris, Josh Sharp, Christine Race-Tannler, Ryan Cutler, Dorrell Hansen, Sherwin Pestka and Stacey Workman.

Approximately 75 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 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 Baker made a motion to adopt and ratify the posted, amended agenda. Commissioner Woods 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. Finally Home Again Subdivision – Final Plat – Request for Approval
   B2. Reflection Ridge Subdivision No. 4 – Final Plat – Request for Approval
C. Minutes & Minute Entries – February 18, 2015 – Request for Approval
D. Award Construction Bid for North Avenue E, South Termini to West 4th Street (Kuna) – Request for Approval
E. Piggyback Purchase of 2015 Vacuum Sweepers MD-298 – Consideration and Approval
F. Zone 5 Miscellaneous Concrete Repairs – Bid Results & Consideration/Award Contract
G. Consideration of an offer to purchase surplus property located on Franklin Road and East 3rd Street in Meridian – Parcel #R1042000240 – Consideration and Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Request for Reconsideration for the February 25, 2015 Commission Action on Resolution 2094 Invocation Policy – Request for Reconsideration:

   Commissioner Woods provided comment to his Reconsideration Request


      Bob Unger, ULC Management, 6104 N Gary Lane, Boise, Idaho testified as the applicant of the reconsideration.

      Commissioner Woods asked a question of Mr. Unger. Mr. Unger responded.

      Commissioner Baker provided comment.


      Commissioner Arnold provided comment.

      Commissioner Baker provided comment

      Commissioner Hansen provided comment


   3. 15th Street Reconfiguration & Parking Removal, Bannock to Fort – Decision Briefing – Consideration and Approval:

      Matt Edmond, ACHD Sr. Transportation Planner, presented staff report.

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

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

      Clancy Anderson, 1911 N 18th Street, Boise, Idaho, testified.
Deanna Smith, Idaho Smart Growth, 910 Main Street, Boise, Idaho, testified.
Commissioner Hansen provided comment.
Commissioner Hansen asked a question of staff.
Dave Wallace, ACHD Deputy Director of Planning and Projects, responded.
Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Arnold moved to Approve the 15th Street Reconfiguration & Parking Removal, Bannock to Fort. Commissioner Baker seconded.

Commissioner Woods provided comment.
Commissioner Hansen provided comment.

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

4. **Fairview Ave. Corridor Management, Eldorado Street to Orchard St. (Boise) Professional Services Agreement Approval – Request for Approval:**

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

Commissioner Baker asked a question of staff.

Ryan Head, ACHD Planning and Programming Supervisor, responded.

Commissioner Hansen invited a representative from the City of Boise to testify.

Karen Gallagher, City of Boise Comprehensive Planner, 150 N Capitol, Boise, Idaho, stood for any questions.

Bill Connors, Boise Metro Chamber of Commerce, 250 S 5th Street, Boise, Idaho, testified.

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

Commissioner Hansen provided comment.


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

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

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

Grant Petersen, Bronco Motors, 9250 Fairview Avenue, Boise, Idaho, testified.

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

Commissioner Arnold provided comment.
Commissioner Arnold asked a question of Mr. Petersen. Mr. Petersen responded.
Commissioner Arnold asked a question of Mr. Petersen. Mr. Petersen responded.
Commissioner Arnold provided comment.
Commissioner Hansen provided comment.
Jeff Hess, 855 Broad Street, Boise, Idaho, testified.
Mr. Hess entered written testimony into the record.
Commissioner Hansen asked a question of Mr. Hess. Mr. Hess responded.
Commissioner Baker asked a question of Mr. Hess. Mr. Hess responded.
Commissioner Hansen asked a question of Mr. Wallace. Mr. Wallace responded.
Commissioner Woods provided comment.
Commissioner Arnold asked a question of Mr. Hess. Mr. Hess responded.
Commissioner Arnold asked a question of Mr. Hess. Mr. Hess responded.
Commissioner Arnold asked a question of Mr. Hess. Mr. Hess responded.
Commissioner Arnold asked a question of Mr. Hess. Mr. Hess responded.
Commissioner Arnold provided comment.
Mark Peterson, 9101 Fairview Avenue, Boise, Idaho, testified.
Commissioner Arnold asked a question of Mr. Wallace. Mr. Wallace responded
Michael Meuret, 1210 E Fairview Avenue, Meridian, Idaho, testified.
Commissioner Arnold asked a question of Mr. Meuret. Mr. Meuret responded.
Commissioner Arnold asked a question of Mr. Meuret. Mr. Meuret responded.
Commissioner Hansen asked a question of Mr. Meuret. Mr. Meuret responded.
Commissioner Hansen asked a question of Mr. Meuret. Mr. Meuret responded.
Greg Thueson, 12632 Fairview Avenue, Meridian, Idaho, testified.
Commissioner Arnold asked a question of Mr. Thueson. Mr. Thueson responded.
Commissioner Arnold asked a question of Mr. Thueson. Mr. Thueson responded.
Commissioner Arnold asked a question of Mr. Thueson. Mr. Thueson responded.
Mr. Meuret provided comment.
Clint Pedersen, 12570 W Fairview, Meridian, Idaho, testified.

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

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to remand the Fairview Avenue Corridor Management, Eldorado to Orchard indefinitely. Commissioner Woods seconded.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Hansen made a Substitute Motion to Remand back to staff for One year and to work with the City and Stakeholders. No second was heard, Motion died on the floor.

Steve Price, ACHD General Counsel, provided comment in regards to the original motion.

Commissioner Baker provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Mr. Price provided comment.

**ACTION TAKEN:** Original Motion was repeated to remand Fairview Avenue Corridor Management, Eldorado to Orchard indefinitely. Motion went to a vote and carried 4-1. Commissioners Woods, Baker, Hansen voting aye. Commissioner Arnold voting nay.

**PUBLIC COMMUNICATION:**

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 2:12 p.m.