Executive Session – March 11, 2015 – ACHD Pre-Commission Room – Commissioner Woods made a motion to go into Executive Session under authority of Sections 67-2345(1)(f) at 9:55 a.m., Commissioner Baker seconded. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Gary Inselman, Dave Wallace Kimball Gourley and Stacey Workman were present in person. The purpose and topic of the Executive Session was to discuss the legal ramifications for the legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Goldthorpe entered Executive Session at 10:02 a.m. Kimball Gourley left Executive Session at 10:39 a.m. Commissioner Woods made a motion to go out of executive session at 10:43 a.m. Commissioner Goldthorpe seconded the motion. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Motion carried unanimously.
MINUTE ENTRY

Work Sessions – March 4, 2015 – 10:45 a.m. – Michael L. Brokaw Auditorium – Commissioners


Fifteen members of the public were also in attendance.

Phillip Bowman presented the Emerald and Americana Lane Reconfiguration Alternatives. This item will be on the March 25, 2015 Commission Meeting. No official action was taken.
WORK SESSION

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<th>Date</th>
<th>3/12/2015</th>
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<tr>
<td>Topic</td>
<td>Emerald St and Americana Blvd, Orchard St to Ann Morrison Park – Sidewalk and Bike Lane Project</td>
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<tr>
<td>Staff Assigned</td>
<td>Phillip Bowman</td>
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| Direction to Staff/ Outcome | Phillip Bowman presented a project update and summary of the work done to date. The public input received from the online survey and the project Open House was summarized and discussed. The findings of the traffic analysis were also summarized and discussed. The ACHD Project Team recommendation is to approve the Concept Report when presented to the Commission on March 25, 2015. The following questions were asked by the Commission, and will be answered with the presentation of the Concept Report on 3/25. Commissioner Arnold asked about the following topics:  
  - Information and discussion of why the traffic projections of the corridor seem low in the design year of 2035 – the growth rate does not seem to match other areas of the District  
  - Include number of responses as well as percentages in the pie chart graphics for survey and open house results  
  - Include bicycle count information  
  - Include a discussion of alternate bicycle routes in the area  
  - Include the Neighborhood Association(s) position on the project  
Commissioner Woods asked why the project ended at the Ann Morrison Park entrance, and if the bike lane discontinuity north of Shoreline Drive and in the vicinity of River Street could be addressed with this project.  
Commissioner Goldthorpe asked why this project was prioritized #1 in the City of Boise’s requests for Economic Development Projects. Darren Fluke, City of Boise Planning Department, (and member of the Project Team) was present at the meeting and answered this question. |
Commissioner Arnold requested that the Economic Development Project Application prepared by the City of Boise be emailed to the Commissioners. This Application Packet was provided to Stacey Workman, Commission Secretary, after the work session on Wednesday, 3/11, for distribution.

| Follow-up Session (Y/N) | Yes – Regular Agenda Item for Commission decision on the Concept Report on 3/25/2015 |
MINUTE ENTRY

Work Sessions – March 4, 2015 – 11:10 a.m. – Michael L. Brokaw Auditorium – Commissioners


Fifteen members of the public were also in attendance.

Adam Zaragoza presented the State and Collister Intersection Overview. No official action was taken.
Pre-Commission Meeting – March 11, 2015 – 11:40 a.m. – Pre-Commission Room – Commissioners


One member 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 11, 2015

Minutes of the Commission meeting held on Wednesday, March 11, 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, Goldthorpe and Arnold were present in person.


Four 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 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. Tustin Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – February 25, 2015 – Request for Approval
D. Americans With Disabilities Act (ADA) Advisory committee Volunteer Committee Members Reappointment/Appointment – Consideration and Approval
E. Cooperative Agreement for FY2015/2016 ACHD Rideshare Funding – Ada County (KN 12370) – Request for Approval
F. Cooperative Agreement for FY2016 ACHD Rideshare Funding – Canyon County (KN 12376) – Request for Approval
G. Cooperative Agreement for FY2015 ACHD Rideshare Funding – Canyon County (KN 12375) – Request for Approval
H. Steelwood cooperative Development Agreement Second Modification Agreement – Consideration and Approval
I. 1-Ton Pickup and Pickup Flatbed Piggyback Purchase Agreement MD-299 – Consideration and Approval

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

REGULAR AGENDA:

1. FY2014 Audited Financial Statements – Presentation and Distribution – Request to Approve:

Ana Osborn, ACHD Accounting Manager, introduced representative from Eide Bailly.

Jodi Daugherty, Eide Bailly, 877 Main Street, Boise, Idaho, gave a presentation on ACHD’s audited financial statements.

Commissioner Hansen provided comment

Commissioner Baker provided comment.


2. Resolution No. 2094 – Opening Invocations before Ada county Highway District Commission Meetings – Request for Adoption:

Steve Price, ACHD General Counsel, presented staff report.

Commissioner Hansen provided comment.

Jon Young, 10374 W. Riley Court, Boise, Idaho, testified.

Mary Glen, 76 Horizon Drive, Boise, Idaho, testified.

ACTION TAKEN: Commissioner Woods moved to Reject Resolution 2094 and to Remand back to Staff indefinitely. Commissioner Baker seconded.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Hansen provided comment.

PUBLIC COMMUNICATION:

Neva Geisler, 32 Mesa Vista Drive, addressed the Commission in regards to a tree in the Right-of-Way near her house. Staff will review and present findings to the Commission.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:28 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President