MINUTE ENTRY

Pre-Commission Meeting – March 25, 2015 – 5:30 p.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold and Goldthorpe met with Director Wong and staff members Quintana,
Daigle, Price, D. Wallace, Mills, Buffington, Pestka, Oyen, Bowman, Serdar, Bevins, Homan, Ferch,
Day and Workman.

Karen Gallagher Daren Fluke from the City of Boise and Councilmember Kunz from the City of Eagle
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, March 25, 2015

Minutes of the Commission meeting held on Wednesday, March 25, 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 and Arnold were present in person.

Commissioner Woods participated via teleconference

ACHD staff present: Director Bruce Wong, Paul Daigle, Steve Price, Craig Quintana, Dave Wallace, Bruce Mills, Sherwin Pestka, Jim Buffington, Ross Oyen, Phillip Bowman, Dave Serdar, Cody Homan, Dyan Bevins, Summer Day, Tom Ferch and Stacey Workman.

Seven Members of the public were in attendance including Councilmember Clegg from the City of Boise.

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

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
   A. None
B. Final Plats
   B1. Coleman Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – March 11, 2015 – Request for Approval
D. 9th and Fulton Pedestrian Signal Funding – Request for Approval
E. State and Local Agreement (SLA) for Local Highway Safety Improvement Program (LHSIP) funded Cherry Lane Street Lighting (KN18717) – Request for Approval

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

REGULAR AGENDA:

1. Emerald Street and Americana Blvd. Concept Report – Request for Approval;
Phillip Bowman, ACHD Project Manager III, presented staff report.

Commissioner Arnold asked a question of Mr. Bowman. Mr. Bowman responded.
Commissioner Arnold asked a question of Mr. Bowman. Mr. Bowman responded.
Mr. Bowman continued with staff report.
Commissioner Hansen asked a question of Mr. Bowman. Mr. Bowman responded.
Commissioner Arnold asked a question of Mr. Bowman. Mr. Bowman responded.
Commissioner Arnold asked a question of Mr. Bowman. Mr. Bowman responded.
Mr. Bowman continued with staff report.
Commissioner Baker asked a question of Mr. Bowman. Mr. Bowman responded.
Commissioner Goldthorpe provided comment.
Commissioner Arnold asked a question of Mr. Bowman. Mr. Bowman responded.
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Commissioner Arnold asked a question of Mr. Bowman. Mr. Bowman responded.
Elaine Clegg, City of Boise Council Member, 150 N Capitol, Boise, Idaho, testified.
Daren Fluke, Comprehensive Planning Manager, City of Boise, 150 N Capitol, Boise, Idaho, testified.
Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to approve the Emerald Street and Americana Blvd. Concept Report as recommended by staff. Commissioner Goldthorpe seconded.

Commissioner Arnold provided comment not in favor of motion.

**ACTION TAKEN:** Motion went to a vote and carried 4-1. Commissioners Baker, Goldthorpe, Hansen and Woods voting Aye. Commissioner Arnold voting Nay.

2. **Resolution 2096 - Public Hearing for Vacation of Ballantyne Lane - Acceptance of Facts Finding and Conclusions - Request for Adoption:**

Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.
Commissioner Baker asked a question of Mr. Serdar. Mr. Serdar responded.
Mr. Serdar continued with staff report.
Commissioner Hansen opened the public hearing.
Michael Wright, 6016 S Ruby Ridge, Salt Lake City, Utah, testified as the applicant.

Jody Graham, 5290 Umatilla, Boise, Idaho, testified.

Commissioner Hansen asked a question of Ms. Graham. Ms. Graham responded.

Ms. Graham provided comment.

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

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

Commissioner Hansen asked for any further public comments. Seeing none, Commission Hansen closed the public hearing.

ACTION TAKEN: Commission Arnold moved to Adopt Resolution 2096 for the Vacation of Public Right of Way on Ballantyne Lane with full market value as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 6:52 p.m.

Stacey L. Workman, Secretary
Jim Hansen, President