MINUTE ENTRY


Karen Gallagher from the City of Boise and Deanna Smith from Idaho Smart Growth were also in attendance.

Adam Zaragoza presented the 36th Street/Hill Road and Catalpa Roundabout Construction Contract Strategy. Staff form is attached. No official action was taken.

Ryan Head presented the Integrated Five Year Work Plan Prioritization Process. No official action was taken.

Peter Blake presented the options for the Orchard Street Greenbelt Connection in Kuna. Staff Report Attached. No Official action was taken.
**STAFF REPORT FORM**

<table>
<thead>
<tr>
<th>Date</th>
<th>April 17, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>36th/Hill/Catalpa Roundabout Construction Strategy</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Adam Zaragoza, Project Manager</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Staff presented the proposed A+B construction contract strategy. Prequalification of contractors will begin in May and then staff will proceed with formally bidding the project. During the work session, there was no concurrence on structuring the contract as an A+B, but rather obtaining the City support for the roundabout. The item was tabled for 1 week until a full Commission was present.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes, April 22, 2015. Staff will seek Commission concurrence to structure the construction contract as A+B.</td>
</tr>
<tr>
<td>Date</td>
<td>4/15/15</td>
</tr>
<tr>
<td>----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Topic</td>
<td>Orchard St. Greenbelt Connection Sidewalk Project</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Pete Blake</td>
</tr>
</tbody>
</table>
| Direction to Staff/Outcome | Pete Blake presented a summary of project scope, background and funding issues. The final construction estimate is above the appropriated amount for Federal aid and local funding is required to proceed to bid.  
  
  Director Wong expressed the significance of the project with regard to ACHD's relationship with the City of Kuna.  
  
  President Hansen and Commissioners agreed that enough information was given to make a decision in next week's meeting.  
  
  This item will be on the Consent Agenda for the April 22, 2015 Commission meeting. |
| Follow-up Session (Y/N) | No |
MINUTE ENTRY


Karen Gallagher from the City of Boise and Deanna Smith from Idaho Smart Growth were also in attendance.

Commissioner Goldthorpe asked Craig Quintana and Justin Fredin to present the work from the Roadside Memorial Committee. No official action was taken.

Stacey L. Workman, Secretary
Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – April 15, 2015 – 11:42 a.m. – Pre-Commission Room – Commissioners


Karen Gallagher from the City of Boise and Deanna Smith from Idaho Smart Growth 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, April 15, 2015

Minutes of the Commission meeting held on Wednesday, April 15, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Bruce Mills, Gary Inselman, Sherwin Pestka and Stacey Workman.

One member of the public was 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 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. Bienville Square Subdivision No. 3 – Final Plat – Request for Approval
   B2. Ethridge Square Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – April 1, 2015 – Request for Approval
D. Appointment of Scott Wonders – Capital Investment Citizens Advisory Committee (CICAC) – Request for Approval

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

None

PUBLIC COMMUNICATION:

Wayne Larson, 1964 N. Citrus Avenue, Boise, Idaho provide comments on the Fairview and Wildwood Intersection, manhole covers, and adaptive signals within the county.

Commissioner Hansen thanked Mr. Larson for coming forward to the Commission and provided comment.

Mr. Larson provided comment.

Commissioner Hansen provided comment and directed staff to meet with Mr. Larson.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:09 p.m.

__________________________  ____________________________
Stacey L. Workman, Secretary  Jim Hansen, President