MINUTE ENTRY

Status Reports – April 22, 2015 – 4:00 p.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Morgan, Inselman, T. Little, Race-Tannler, Bevins, Zaragoza, Hansen, Head, Lucas and Workman.

Five members of the public were also in attendance.

Roger Seiber from Capitol West gave an overview of the legislation session. No official action was taken.

Adam Zaragoza presented the 36th Street/Hill Road and Catalpa Roundabout Construction Contract Strategy. Commission gave the go ahead on the A+B Contract. No official action was taken.
MINUTE ENTRY

Work Sessions – April 22, 2015 – 4:32 p.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Morgan, Inselman, T. Little, Race-Tannler, Hansen, Head, Lucas, Green and Workman.

Six members of the public were also in attendance.

Ryan Head gave an update to the Commission on the Downtown Boise Bike Lanes. No official action was taken.

Gary Inselman gave a presentation to the Commission on ACHD’s Level of Service Standards. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – April 22, 2015 – 5:30 p.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Morgan, Inselman, Pestka, Hansen, Blake, Sharp, Miller and Workman.

Deanna Smith from Idaho Smart Growth was 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 22, 2015

Minutes of the Commission meeting held on Wednesday, April 22, 2015 at 6:00 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.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Tim Morgan, Steve Price, Gary Inselman, Josh Sharp, Sherwin Pestka, Austin Miller, Terry Little, Dorrell Hansen, Peter Blake and Stacey Workman.

Three members of the public were in attendance.

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

Commission Hansen invited a representative from Boy Scout Troop 16 and led the audience in 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. Inn at 500 – Design Review – Request for Approval
B. Final Plats
   B1. Wycliffe Estates Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries
   C1. Minutes & Minute Entries – April 8, 2015 Commission Meeting – Request for Approval
   C2. Minutes & Minute Entries – April 7, 2015 Joint Meeting with the City of Meridian – Request for Approval
D. FY2015-2016 Custodial Services MD-301 – Rejection of Bids – Request for Rejection of all Bids
E. Orchard Street, Greenbelt Connection (Kuna) – Request for Approval
F. Piggyback Purchase of 2015 Backhoe MD-306 – Consideration and Approval
ACTION TAKEN: Commissioner Woods moved to approve the Consent Agenda. Commissioner Baker seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

None

PUBLIC COMMUNICATION:

Bruce Wong, Director of ACHD, thanked Stacey Workman in honor of Administrative Assistant Day.

Commissioner Hansen congratulated Terry Little on receiving a Lifetime Achievement Award from the ASCE.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 6:03 p.m.

Stacey L. Workman, Secretary
Jim Hansen, President