MINUTE ENTRY

Status Reports – May 13, 2015 – 10:45 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Mills, Morgan, Pestka, Race-Tannler, Lucas, Green, Saak and Workman.

Five members of the public were also in attendance.

George Knight, Chair of the Bicycle Advisory Committee and Josh Saak presented the Parkcenter Blvd. Study for bicycle improvements. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – May 13, 2015 – 11:32 a.m. – Pre-Commission Room – Commissioners


The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

__________________________________________
Stacey L. Workman, Secretary

__________________________________________
Jim Hansen, President
MINUTE ENTRY


Four members of the public were also in attendance.

Justin Lucas gave a presentation to the Commission on the Strategic Plan. Staff report attached. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, May 13, 2015

Minutes of the Commission meeting held on Wednesday, May 13, 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, Woods and Hansen were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Bruce Mills, Tim Morgan, Dave Serdar, Sherwin Pestka, Diane Rausch, Christy Little, Adam Zaragoza, Cody Homan, Rene Joyo, Justin Lucas, Dawn Battles, Summer Day, Bill Nelson, Manny Wheaton and Stacey Workman.

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 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 Goldthorpe 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. Cordillera Subdivision – Final Plat – Request for Approval
   B2. Crimson Point North Subdivision No. 3 – Final Plat – Request for Approval
   B3. Hazelwood Village Subdivision No. 11 – Final Plat – Request for Approval
C. Minutes & Minute Entries – April 22, 2015 – Request for Approval
D. Clark Street, Orchard to Roosevelt Scope Change – Request for Approval
E. Targhee Street, Owyhee to Shoshone Change in Scope – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Boise State University’s Update to Master Plan – Presentation

   Mike Sumpter, Acting Assoc. Vice President of Campus Planning and Facilities presented an overview to the Master Plan.

   Christy Jordan, Director of Capital Planning and Space Management for Boise State University, presented an in depth view of the updated Master Plan.

   Commissioner Hansen thanked everyone for their attendance.


   Mr. Sumpter provided comment.

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

   Ms. Jordan provided comment.

   Nicole Nimmons, Executive Director of Transportation and Parking for Boise State, provided comment.

   Commissioner Hansen provided comment.

   Ms. Nimmons provided comment.

   Ms. Jordan provided comment.


   Commissioner Hansen thanked Boise State Staff for their presentation.

2. Condemnation of Right of Way necessary for the Franklin-Black Cat to Ten Mile project 711023 – Parcel 10 (Tassler) Southeast Corner of Black Cat and Franklin – Public Hearing – Authorization of Order of Condemnation:

   Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.

   Commissioner Hansen opened the public hearing.

   Seeing no public comments, Commission Hansen closed the public hearing.
ACTION TAKEN: Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 10, (Tassler) Southeast Corner of Black Cat and Franklin for the Franklin-Black Cat to Ten Mile project 711023 as recommended by staff. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:57 p.m.

_________________________________________   __________________________________________
Stacey L. Workman, Secretary                      Jim Hansen, President