MINUTE ENTRY


Nine members of the public were also present.

Craig Quintana presented the draft proposal of the Roadside Memorial Policy. Commission directed to have the policy on the regular agenda for the August 5, 2015 Commission Meeting. No official action was taken.

Hugo Fregoso presented the Royal Blvd. Extension, Bike Lane Alternatives. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – July 8, 2015 – 11:38 a.m. – Pre-Commission Room – Commissioners


Four members of the public 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, July 8, 2015

Minutes of the Commission meeting held on Wednesday, July 8, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Tim Morgan, Bruce Mills, Sherwin Pestka, Dale Kuperus, Gary Inselman, Dave Serdar, Maureen Gresham, Brooke Green, Dorrell Hansen, Scott Spears, Dawn Battles, Christy Foltz-Ahrichs and Stacey Workman.

Fourteen members of the public were also 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.

Tribal Chairman, Lindsey Manning, of the Shoshone Paiute Tribes of the Duck Valley Indian Reservation, presented a Certificate of Appreciation to the Commission for the donation of two surplus Commuteride vans.

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. Adams Cottages Subdivision – Final Plat – Request for Approval
   B2. Residences at One Nineteen Condominium – Final Plat – Request for Approval
C. Minutes & Minute Entries – June 24, 2015 – Request for Approval
D. Interagency Agreement with VRT for Transit Signal Priority Pilot Project – Request for Adoption
E. 2015 Concrete Repairs North End Bid Approval – Bid Results & Consideration/Award Contract
F. 2015 Maintenance Crack Seal Project Overrun – Request for Commission Review and Approval
G. Resolution 2103 to set date for Public Hearing of the Vacation/Exchange for a portion of South Rambler Drive, a portion of South Hudson Drive and all of West Ambassador Drive – Request for Adoption
H. 2015 Architectural and Engineering Services Agreement – Request for Approval
I. Emerald Street & Americana Blvd. Project Scope Change (Boise) – Request for Approval
J. Contract Approval with CSHQA for Facilities Expansion – Request for Approval

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

REGULAR AGENDA:

1. Condemnation of Right of Way necessary for the 2695 McMillan Road Sidewalk Infill Project – Tolman Parcel – Public Hearing – Authorization and Order of Condemnation:

   ACTION TAKEN: Per staff request, Commissioner Hansen remanded this item back to staff indefinitely.

PUBLIC COMMUNICATION:

ACHD Director, Bruce Wong, thanked Christine Boyles of Commuteride for her service with the District and wished her all the success in her next position with Boise State University.

The Commission thanked Ms. Boyles for her service.

Ms. Boyles thanked the Commission.

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:08 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY


Nine members of the public were also present.

Daren Fluke from the City of Boise and Blaine Merker from Gehl Studio San Francisco presented the foundation of the City of Boise’s Transportation Action Plan. No official action was taken.

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Stacey L. Workman, Secretary

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Jim Hansen, President