MINUTE ENTRY

Pre-Commission Meeting – July 15, 2015 – 11:30 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.
COMMISSION MEETING MINUTES
for
Wednesday, July 15, 2015

Minutes of the Commission meeting held on Wednesday, July 15, 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, Bruce Mills, Sherwin Pestka, Gary Inselman, Lorie Baird, Hugo Fregoso, Dyan Bevins, Dean Cooper, Jen Bingham, Christine Race-Tannler, Tom Ferch, Tim Nicholson, Kathy Allen and Stacey Workman.

Twelve 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.

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. Dashwood Subdivision – Final Plat – Request for Approval
   B2. Devonshire Subdivision No. 7 – Final Plat – Request for Approval
   B3. Heritage Grove Subdivision No. 2 – Final Plat – Request for Approval
   B4. Hill’s Century Farm Subdivision Phase 2 – Final Plat – Request for Approval
   B5. The Preserve Subdivision No. 5 – Final Plat – Request for Approval
   B6. Smile Condominiums – Final Plat – Request for Approval
C. Minutes & Minute Entries – July 1, 2015 – Request for Approval
D. Resolution #2111 – Lease Agreements for Two (2) New Loaders – Request for Adoption
E. ACHD Americans with Disabilities Act (ADA) Advisory Committee – Appointment of Two (2) New Members – Request for Approval
F. Interagency License Agreement with City of Meridian – Request for Approval
G. Biltmore Estates Subdivision Development Agreement – Request for Approval
H. Royal Blvd. Extension, 9th Street to Capitol Blvd. Bike Lane Alternatives (Boise) – Request for Approval

I. Impact Fee Assessment and Deferral Agreement in the Greater Downtown Area – 1099 W. Front/Simplot Office Building – Request for Approval

**ACTION TAKEN:** Commissioner Baker moved to approve the Consent Agenda with the exception of Item #H, Royal Blvd. Extension, 9th to Capitol Bike Lane Alternatives to be placed on the Regular Agenda as Item #4. Commissioner Arnold seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. **LHTAC – T2 Road Scholar and Road Master Presentation:**

   Laila Kral, LHTAC T2 Center Manager, made a presentation and honored the following ACHD employees for their completion of the Road Scholar and Road Master program.

   Travis Spiker – Road Scholar
   
   Bob Nettleton – Road Scholar
   
   Daniel McClain – Road Scholar
   
   Jayme Russell – Road Scholar
   
   Jake Berryman – Road Scholar
   
   Josh Carver – Road Scholar
   
   Rich Myers – Road Scholar
   
   Nathan Fout – Road Scholar
   
   Kristy Smith – Road Scholar
   
   James Hutchison – Road Master

   Commissioner Hansen and the Commission thanked Ms. Kral and all the awardees.

   **ACTION TAKEN:** None. Presentation only.

2. **Resolution #2107 – Public Hearing to declare property located at 4811 W. Alamosa, Boise, to be Surplus Property and establish and set the terms of the Public Auction – Request for Adoption:**

   Commissioner Hansen address the audience that Items #2 and #3 will be presented in one staff report and one Public Hearing with two separate motions.

   Commissioner Hansen opened the Public Hearing

   Lorie Baird, ACHD Real Estate Specialist, presented staff report.

   Sharon Johansen, 4817 W Alamosa, Boise, Idaho, testified.
Ms. Baird provided comment.


Commissioner Baker provided comment.

Helen Cobler, 4947 W Willow, Boise, Idaho, testified.

Commissioner Hansen provided comment.

Ms. Baird provided comment.

Commissioner Hansen asked for any further public comments, hearing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Woods moved to Adopt Resolution #2107, declaring the property located at 4811 W. Alamosa as Surplus and set the term of the Public Auction as recommended in the staff report. Commissioner Baker seconded. Motion went to a vote and carried unanimously, without objection.

3. Resolution #2108 – Public Hearing to declare property located at 4820 W. Willow, Boise, to be Surplus Property and establish and set the terms of the Public Auction – Request for Adoption:

**ACTION TAKEN:** Commissioner Baker moved to Adopt Resolution #2108, declaring the property located at 4820 W. Willow as Surplus and set the term of the Public Auction as recommended in the staff report. Commissioner Arnold seconded. Motion went to a vote and carried unanimously, without objection.

4. Royal Blvd. Extension, 9th Street to Capitol Blvd. Bike Lane Alternatives (Boise) – Request for Approval:

Hugo Fregoso, ACHD Project Manager II, presented staff report.

Nicole Nimmons, Executive Director, Boise State University Transportation and Parking Services, 1910 University, Boise, Idaho, testified.

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


Commissioner Arnold provided comment.

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

Commissioner Hansen provided comment.

Ms. Nimmons provided comment.

Commissioner Hansen provided comment.
Commissioner Baker asked a question of Mr. Fregoso. Mr. Fregoso responded.

Mr. Fregoso provided comment.

Commissioner Woods asked a question of staff.

Dave Wallace, ACHD Deputy Director of Plans and Projects responded.

Commissioner Baker asked a question of Mr. Fregoso. Mr. Fregoso responded.

Commissioner Hansen provided comment.

Daren Fluke, City of Boise, Comprehensive Planning Manager, 150 N Capitol, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.

Mr. Fregoso provided comment.

Josh Saak, ACHD Traffic Design Engineer, provided comment.

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

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

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Approve the Royal Blvd. Extension, 9th to Capitol Bike Lane Alternative 2 as recommended by staff and with the condition that staff look at the timing of the closure of Broadway and plan accordingly. Commissioner Woods seconded. Motion went to a vote and carried unanimously, without objection.

Commissioner Arnold provided comment

**ACTION TAKEN:** Motion went to a vote and carried 3-2. Commissioners Baker, Woods and Hansen voting Aye. Commissioners Arnold and Goldthorpe voting Nay.

**PUBLIC COMMUNICATION:**

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:52 p.m.
MINUTE ENTRY


One member of the public was also present.

Christine Race-Tannler and Gary Inselman led the FY16/17 Budget Work Session. No official action was taken.

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