MINUTE ENTRY


Six members of the public were also in attendance.

Bruce Mills presented to the Commission the staff report for the City of Meridian’s request to street lighting. No official action was taken.
MINUTE ENTRY

Work Sessions – August 19, 2015 – 11:10 a.m. – Pre-Commission Room – Commissioners Hansen, Woods and Goldthorpe met with Director Wong and staff members Daigle, D. Wallace, Price, Mills, Morgan, Lucas, Inselman, Pestka, Hansen, Bevins, Race-Tannler, Head, Ashby, C. Little, Branin and Workman.

Six members of the public were also present.

Rod Ashby and Christy Little presented to the Commission Broadway/Warm Springs/Avenue B Concept Design. Staff report attached. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
WORK SESSION

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<tr>
<th>Date</th>
<th>8/20/15</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Broadway/Warm Springs/Ave B Concept Design</td>
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<tr>
<td>Staff Assigned</td>
<td>Rodney Ashby, Sr. Transportation Planner</td>
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**Direction to Staff/Outcome**

- Commissioners are concerned that moving forward with a PIM creates a perception that they have already made up their mind about St. Luke's plans even though they haven't submitted any application to ACHD.
- Concerned that the general public has a peripheral understanding of the two projects and how they are/or are not connected. While the complex nature of how they interact may be understood by staff and maybe even the Commission, the general public will see them as one.
- Though there are some strong reasons for strategically moving forward in concert with the anticipated St. Luke's application schedule/process, the general public will not be aware of those strategic reasons and will perceive the intersection project as being dependent on an approval of the St. Luke's Master Plan.
- Concerned that the City of Boise (more than City staff) is not at the table and has not endorsed this strategic approach. We need the city to be a part of the recommendation to take this action.
- General concern that they are being asked to approve us moving forward to a PIM on a controversial project for which they don't have a clear understanding of what would be presented at the PIM, how we would advertise the PIM, and how we would address comments and concerns from people about the St. Luke's potential application.
- Commissioners are not comfortable moving forward with a PIM at this stage, but may reconsider if the City of Boise is involved in endorsing the next steps and if the project team can clearly show how they will advertise and conduct the PIM – especially how they will distinguish the two efforts to the public.

Staff will return to the Commission on Sept. 16th and address the following two points:

- Specifically address the "why", impacts of not moving forward as briefed, and the specific strategy for the concept PIM to include proactive options to best mitigate public confusion
- Present the "show and tell" aspects for the Commission regarding how we will be conducting the concept PIM to include hands on by the Commission and an overview chart presentation (high level, not the final products by our consultants)

**Follow-up Session (Y/N)**

| Y - September 16th |
MINUTE ENTRY

Pre-Commission Meeting – August 19, 2015 – 11:40 a.m. – Pre-Commission Room – Commissioners

Hansen, Woods and Goldthorpe met with Director Wong and staff members Daigle, D. Wallace, Price, Mills, Morgan, Inselman, Pestka, Bevins, Race-Tannler, Head, Serdar, Spears, Branin and Workman.

Four members of the public 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, August 19, 2015

Minutes of the Commission meeting held on Wednesday, August 19, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Chief of Staff Paul Daigle, Dave Wallace, Steve Price, Bruce Mills, Tim Morgan, Sherwin Pestka, Gary Inselman, Christine Race-Tannler, Dave Serdar, Scott Spears, dawn Battles, Maureen Gresham, Nicole DuBois, Kate Branin and Stacey Workman.

Five 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 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 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. Chinden and Linder Crossing Subdivision – Final Plat – Request for Approval
   B2. Snoqualmie Falls Subdivision No. 6 – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 5, 2015 – Request for Approval
D. Interagency Agreement with City of Boise and Boise State University for Joint Fiber Optics Project – Request for Approval
E. License Agreement Application for the installation of two Bike Corrals in the downtown Boise area – Request for Approval

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

1. Valley Regional Transit Annual Presentation – Presentation:

Kelli Fairless, Executive Director of Valley Regional Transit, made the presentation. Commissioner Hansen thanked Ms. Fairless for the presentation.

Commissioner Goldthorpe asked a question of Ms. Fairless. Ms. Fairless responded.

Commissioner Arnold asked a question of Ms. Fairless. Ms. Fairless responded.

Commissioner Arnold asked a question of Ms. Fairless. Ms. Fairless responded.

Commissioner Arnold asked a question of Ms. Fairless. Ms. Fairless responded.

Commissioner Woods asked a question of Ms. Fairless. Ms. Fairless responded.

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Commissioner Hansen provided comment.

Ms. Fairless provided comment.

Commissioner Hansen provided comment.

Ms. Fairless provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold asked a question of Ms. Fairless. Ms. Fairless responded.

Commissioner Hansen provided comment.

ACTION TAKEN: None. Presentation only.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:31 p.m.