MINUTE ENTRY

Status Report – September 9, 2015 – 11:00 a.m. – Pre-Commission Room –

The Status Report was canceled.
MINUTE ENTRY

Work Sessions – September 9, 2015 – 11:00 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Morgan, Mills, Lucas, Inselman, Pestka, Hansen, Race-Tannler, Green, Ashby, Head, Homan, T. Little, Fregoso, Fredin and Branin.

Six members of the public were also present.

Rod Ashby presented to the Commission the Bike Lane Retrofit on Capitol Blvd., Alternatives to take to the Public. Staff report attached. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>September 2, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Topic</strong></td>
<td>Capitol Blvd. Concept Study -- Review concepts to present for public consideration</td>
</tr>
<tr>
<td><strong>Staff Assigned</strong></td>
<td>Rodney Ashby, Sr. Transportation Planner</td>
</tr>
<tr>
<td><strong>Direction to Staff/Outcome</strong></td>
<td>Confirmed direction to proceed to a public meeting and show all alternatives to the public without identifying the team’s preferred alternatives. Directed staff to provide traffic data, including counts for 9th St. and bike ped counts crossing capitol. Explore ways to reduce travel delay related to new ped crossings.</td>
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<tr>
<td><strong>Follow-up Session (Y/N)</strong></td>
<td>No</td>
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MINUTE ENTRY

Pre-Commission Meeting – September 9, 2015 – 11:35 a.m. – Pre-Commission Room –


Five 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, September 9, 2015

Minutes of the Commission meeting held on Wednesday, September 9, 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, Baker 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, Gary Inselman, Christine Race-Tannler, Hugo Fregoso, Dave Serdar, Dawn Battles, Summer Day, Justin Fredin, Cody Homan, Rene Jayo, Terry Little, Christy Little and Kate Branin.

Four 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 Baker made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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. Boulder Heights Estates Subdivision No. 6 – Final Plat – Request for Approval
C. Minutes & Minute Entries
   C1. Minutes & Minute Entries – Commission Meeting, August 26, 2015 – Request for Approval
   C2. Minutes – Joint Meeting with the City of Boise, August 27, 2015 – Request for Approval
D. Resolution Number 2117 – Lease Agreement for Four (4) Sweepers – Request for Adoption
E. Fairview Ave./Grove/Main St./17th APS Scope and Budget Increase (Boise) – 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 Cloverdale, Fairview/Ustick Project 513028 – Parcel 10 (Shingler) 12231 W. Clover Meadows Dr., Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:**

   Commissioner Hansen opened the Public Hearing

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

   Commission Baker asked a question of staff.

   Cody Homan, ACHD Project Manager, responded.

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

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

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

   ACTION TAKEN: Commissioner Woods moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 10, (Shingler) 12231 W. Clover Meadows Dr., Boise, Idaho for the Cloverdale, Fairview to Ustick Project as recommended by staff. Commissioner Baker seconded. Motion went to a vote and carried unanimously without dissent.

2. **Condemnation of Right of Way necessary for the State Street Pedestrian Improvements Project 712001 – Parcel 71 (Salvi) 5501 W. State Street, Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:**

   Commissioner Hansen opened the Public Hearing

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

   Commissioner Hansen asked for any public comments, hearing none, Commissioner 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 7, (Salvi) 5501 W. State Street, Boise, Idaho for the State Street Pedestrian Improvements Project as recommended by staff. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:

Chris Hounold, Idaho Mountain Touring, 1310 W Main St., Boise, Idaho, testified to the Commission in regards to parking changes to 13th Street.
Commissioner Hansen asked a question of Mr. Hounold. Mr. Hounold responded.

Commissioner Woods asked a question of Mr. Hounold. Mr. Hounold responded.

Mr. Hounold asked a question of the Commission. Commissioner Woods responded.

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

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

Mr. Hounold asked a question of the Commission. Commissioner Hansen responded.

Commissioner Woods asked a question of Mr. Hounold. Mr. Hounold responded.

Mr. Hounold provided comment.

Wendy Dahle, 11949 W. Armga Drive, Boise, Idaho, testified to the Commission in regards to parking in the Pepperhills Neighborhood.

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

Commissioner Goldthorpe asked a question of staff.

Bruce Mills, ACHD Deputy Director of Engineering, responded.

Ms. Dahle asked a question of Mr. Mills. Mr. Mills responded.

Commissioner Goldthorpe asked a question of Mr. Mills. Mr. Mills responded.

Ms. Dahle asked a question of Mr. Mills. Mr. Mills responded.

Mr. Mills asked a question of Ms. Dahle. Ms. Dahle responded.

Commissioner Goldthorpe asked a question of Mr. Mills. Mr. Mills responded.

Mr. Mills asked a question of Ms. Dahle. Ms. Dahle responded.

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

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:28 p.m.