MINUTE ENTRY

Executive Session – September 16, 2015 – ACHD Pre-Commission Room – Commissioner Woods made a motion to go into Executive Session under authority of Section 74-206(1)(d) and (b) at 10:10 a.m., Commissioner Goldthorpe seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Gary Inselman, Dave Wallace, Bruce Mills, and Christy Little were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public official, employee or staff member. Commissioner Arnold entered the Executive Session at 10:30 a.m. Director Wong, Steve Price, Paul Daigle, Gary Inselman, Dave Wallace, Bruce Mills, and Christy Little left the Executive Session at 10:50 a.m. Commissioner Woods made a motion to go out of executive session at 11:10 a.m. Commissioner Goldthorpe seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye. Motion carried unanimously.

Stacey L. Workman, Secretary
Jim D. Hansen, President
MINUTE ENTRY

Work Sessions – September 16, 2015 – 11:16 a.m. – Pre-Commission Room – Commissioners


Twelve members of the public were also present.

Rod Ashby presented to the Commission an overview of the Warm Springs/Avenue B/Broadway Intersection. Staff report attached. No official action was taken.

Ryan Head presented to the Commission the NW Foothills Transportation Study Update. Staff report attached. No official action was taken.
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>9/16/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Broadway/Warm Springs/Ave B Intersection Concept Public Meeting</td>
</tr>
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</table>
| Staff Assigned | Rodney Ashby  
Sr. Transportation Planner |
| Direction to Staff/Outcome | Outcome: Staff will proceed to holding a public meeting on the 29th of October at the Boise Senior Center.  
Provide more info on ped & bike facilities and consider how ped facilities will impact the delay at the intersection.  
Be prepared to address traffic counts if St. Luke’s request succeeds.  
Consider the Circulator Routes as part of alternatives development.  
Consider Broadway Bridge impacts to the study area.  
On FAQ sheet, don’t indicate a yes and a no answer to whether the project is related to the St. Luke’s project. Just state that it is in close proximity but improvements are needed regardless of the St. Luke’s expansion.  
Clearly distinguish vehicular traffic counts from bike/ped traffic counts.  
For traffic count projections, clearly list the year we are making the projection for and clearly indicate that the estimates are for conditions without making improvements.  
Ensure that the public knows they can use Tellus or projects@achidahoe.org to communicate ideas with us for the project.  
Consider offering an opportunity for people to record their comments vocally. |
| Follow-up Session (Y/N) | N – staff will bring alternatives to the commission before presenting them to the public in the spring 2016. |
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>September 16, 2015</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Northwest Foothills Transportation Study Update</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Ryan Head</td>
</tr>
<tr>
<td>Direction to Staff/ Outcome</td>
<td>The Commission directed staff not to proceed with a public hearing on the Update until the City of Eagle has completed review/modification of their Comprehensive Plan.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>No</td>
</tr>
</tbody>
</table>
MINUTE ENTRY

Pre-Commission Meeting – September 16, 2015 – 11:40 a.m. – Pre-Commission Room –


Eight 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 16, 2015

Minutes of the Commission meeting held on Wednesday, September 16, 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, Christy Little, Stacey Yarrington, Dale Kuperus, Shawn Martin, Mindy Wallace, Dyan Bevins, Ryan Cutler, and Kate Branin.

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 Goldthorpe seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. The Reserve at Deer Valley – Preliminary Plat – Consideration and Approval
B. Final Plats
   B1. Hazelwood Village Subdivision No. 12 – Final Plat – Request for Approval
   B2. Idaho Street Townhomes – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, September 2, 2015 – Request for Approval
D. Award construction Bid for Amity Road Bridge #3000 and Victory Road Bridge #292 – Request for Approval
E. MD-316 FY2016 Grounds Maintenance Services – Piggyback Purchase – Consideration and Approval
F. Confirmation of Investment – General Fund – Administrative Approval – Request for Approval
G. Impact Fee Assessment and Deferral Agreement with the City of Boise – Consideration and Approval

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

**REGULAR AGENDA:**

1. **Fairview Station – Preliminary Plat – Request for Modification of Policy:**

   Christy Little, ACHD Planning Review Supervisor, presented staff report.

   Commissioner Hansen disclosed for the record that he had a conversation with the applicant and advised them to come to the meeting.

   Commissioner Goldthorpe disclosed for the record that he also had a conversation with the applicant and advised them to come to the meeting.

   Commissioner Woods disclosed for the record that he also had a conversation with the applicant and advised them to come to the meeting.

   Commissioner Baker asked a question of Ms. Little. Ms. Little responded.

   Commissioner Baker asked a question of Ms. Little. Ms. Little responded.

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

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

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

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

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

   Commissioner Baker asked a question of Ms. Little. Ms. Little responded.

   Chad Lamer, Spink Butler, 251 E. Front St., Boise, Idaho, testified on behalf of the applicant.

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

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

   Steve Price, ACHD General Counsel, testified.

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

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

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

   Mr. Lamer took a moment to confer with his client.
Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

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

Mr. Lamer provided comment.

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

Mr. Lamer provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Commissioner Arnold moved to defer the Fairview Station, Preliminary Plat until a date certain of October 7, 2015. Commissioner Baker seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:

Tonja Dyke, 755 Santa Paula Dr., Boise, Idaho, testified in regards to the two way conversion on 13th Street and the removal of parking.

Commissioner Hansen provided comment.

Thomas Sauer, 4089 S. Cuboia Ave., Meridian, Idaho, testified in regards to loose rocks from the street in the Tuscany subdivision.

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

Commissioner Arnold provided comment.

Mr. Sauer provided comment.

Commissioner Hansen provided comment.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:40 p.m.