MINUTE ENTRY


Three members of the public were also in attendance.

The Commission along with Daren Fluke from the City of Boise and Craig Quintana had a discussion on the current ACHD poll and the letter received by the City of Boise. No official action was taken.

Justin Lucas presented to the Commission the process of changing a road designation. No official action was taken.
MINUTE ENTRY


Two members of the public were also present.

Justin Lucas presented to the Commission the ACHD Strategic Plan. Staff report is attached. No official action was taken.
WORK SESSION

<table>
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<tr>
<th>Date</th>
<th>10/28/15</th>
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<tbody>
<tr>
<td>Topic</td>
<td>ACHD Strategic Plan</td>
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<tr>
<td>Staff Assigned</td>
<td>Justin Lucas</td>
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**Direction to Staff/Outcome**

The Commission provided the following direction/comment:

- Interest in scenarios based on different financial projections
- Consider the maintenance rotation and increasing maintenance needs
- What are the cost's to keep the status quo
- Consider how purchasing new equipment (such as a reclaimer) impacts our maintenance capabilities
- Develop a public outreach tool that explains the needs generated by new growth (maintenance and expansion)
- Ensure that bridges and sidewalks are taken into consideration
- "We owe it to the taxpayers to share tell this story"
- Look at commute times as a metric
- Document these ideas in this plan and review as needed
- Look at project cost and pursue cost savings
- Look at advances in technology and how that might affect cost
- Make Community Programs part of ACHD’s primary focus – Use safety instead of sustainability (from Commissioner Baker after the meeting).
- Look at other tools and funding sources for projects – LID’s, CID’s etc.
- Continue outreach efforts

**Follow-up Session**

| Follow-up Session (Y/N) | Yes – December 2, 2015 |
MINUTE ENTRY

Pre-Commission Meeting — October 28, 2015 — 5:35 p.m. — Pre-Commission Room — Commissioners


Two 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, October 28, 2015

Minutes of the Commission meeting held on Wednesday, October 28, 2015 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, Dyan Bevins, Gary Inselman, Dorrell Hansen, Christine Race-Tannler, Steve Price, Dave Wallace, Bruce Mills, Al Busche, Josh Sharp, Brooke Green, Justin Lucas, Ryan Head, Sherwin Pestka, Vic Dumatol and Stacey Workman.

Six members of the public were also in attendance.

Commissioner Hansen called the meeting to order at 6:00 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
   A. None
B. Final Plats
   B1. Biltmore Estates Subdivision No. 2 – Final Plat – Request for Approval
   B2. Granton Square Subdivision – Final Plat – Request for Approval
   B3. Solterra Subdivision Phase 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 14, 2015 – Request for Approval
D. Applications for Individual Assessment of Impact Fees – Request for Waiver of Policy
E. Cloverdale, Franklin to Fairview Railroad Construction Agreement Approval – Request for Approval
F. 2016 12 Yard Demp Truck MD-352 Piggyback Purchase Agreement – Consideration and Approval

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

1. Northwest Boise Neighborhood Pedestrian and Bicycle Plan – Request for Adoption:
   Brooke Green, ACHD Sr. Transportation Planner, presented staff report.
   Ms. Green continued with the presentation.
   Commissioner Woods asked a question of staff.
   Ryan Head, ACHD Planning Supervisor, responded.
   Commissioner Woods provided comment.
   Commissioner Hansen provided comment.
   Deanna Smith, Idaho Smart Growth, 910 Main Street #314, Boise, Idaho, testified.
   Frank Gamma, 4520 Collister Drive, Boise, Idaho, testified.
   Commissioner Hansen provided comment.
   Commissioner Arnold asked a question of Mr. Gamma. Mr. Gamma responded.
   Commissioner Hansen provided comment.
   Commissioner Arnold provided comment.
   Dian McConnaughey, 4315 Castlebar Court, Boise, Idaho, testified.
   Commissioner Hansen provided comment.
   Ms. Green provided comment.
   Commissioner Hansen provided comment.

ACTION TAKEN: Commissioner Woods moved to Adopt Northwest Boise Neighborhood Pedestrian and Bicycle Plan, as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

2. Resolution 2121 – Adoption of the FY2016-2020 Integrated Five-Year Work Plan – Request for Adoption:
Ryan Head, ACHD Planning Supervisor, presented staff report.

Michael Reineck, 4760 E Arrow Junction Drive, Boise, Idaho testified.

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

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

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

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Baker moved to Adopt Resolution 2121, the FY2016-2020 Integrated Five-Year Work Plan as presented by staff. Commissioner Arnold seconded.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Motion went to a vote and carried 4-1. Commissioners Baker, Arnold, Goldthorpe and Woods voting aye. Commissioner Hansen voting nay.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 6:40 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President