MINUTE ENTRY


Five members of the public were also in attendance.

Ryan Head presented to the Commission the Main-Idaho Bike Lane, Path Forward. Staff Report Attached. No official action was taken.

Stacey L. Workman, Secretary
Jim Hansen, President
**STAFF REPORT FORM**

<table>
<thead>
<tr>
<th>Date</th>
<th>November 4, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Topic</strong></td>
<td>Main-Idaho Bike Lane Path Forward</td>
</tr>
<tr>
<td><strong>Staff Assigned</strong></td>
<td>Ryan Head, AICP</td>
</tr>
<tr>
<td><strong>Direction to Staff/ Outcome</strong></td>
<td>Staff presented the schedule and identified alternative concepts which staff will take through the alternative selection process. The Commission provided the following input:</td>
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<td></td>
<td>- Staff was directed to ask for Boise City staff to seek Council review of the scope of work. Due to schedule considerations, staff was directed to not wait for City input indefinitely.</td>
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<td></td>
<td>- Staff was directed to explore the feasibility of a potential additional alternative consisting of a pathway between Main Street and Front Street, between Broadway and 3rd St and then continuing on Grove Street to the west.</td>
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<tr>
<td><strong>Follow-up Session (Y/N)</strong></td>
<td>Yes. Work session to be held with Commission on design alternatives prior to public involvement.</td>
</tr>
</tbody>
</table>
MINUTE ENTRY


Five members of the public were also in attendance.

Mitch Skiles presented to the Commission the Master Street Map Amendments. Staff report is attached. No official action was taken.
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>November 04, 2015</th>
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</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Master Street Map Amendments – Information Briefing</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Mitch Skiles</td>
</tr>
</tbody>
</table>

**Direction to Staff/Outcome**

Staff was given three (3) action items during the work session:

1.) Work with the City of Boise and Barber Valley Neighborhood Association to add potential language to the Master Street Map regarding Warm Springs Avenue east of Eckert Road.

2.) Provide update on the progress of City of Eagle’s Comprehensive Plan Revision.

3.) Add the Master Street Map adoption hearing to the regular agenda the last Wednesday in January (1/27/2016).

<table>
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<tr>
<th>Follow-up Session (Y/N)</th>
<th>Yes</th>
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</table>
MINUTE ENTRY

Pre-Commission Meeting – November 4, 2015 – 11:30 a.m. – Pre-Commission Room –


One member of the public was 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, November 4, 2015

Minutes of the Commission meeting held on Wednesday, November 4, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Baker, Goldthorpe 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, Dave Serdar, Shawn Martin, Ana Osborn, Terry Little and Stacey Workman.

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.

Commissioner Hansen asked for a moment of silence for the passing of Ken Pursley.

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 Goldthorpe 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. Canalside Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 21, 2015 – Request for Approval
D. FY 2016 Office Supply Contract – Bid Results & Consideration/Award Contract
E. Resolution 2122 – Set the Date of December 9, 2015 for a Public Hearing of a Vacation application – Request for Adoption
F. Cloverdale Rd., Franklin Rd. to Fairview Ave. Request to Bid before Union Pacific Railroad Agreement is Complete – Request for Approval
G. Award Traffic Material Bid for FY2016 Traffic Paint – Bid Results & Consideration/Award Contract
H. Award Traffic Material Bid for FY2016 Thermoplastic Tape - Bid Results & Consideration/Award Contract
I. Award Traffic Material Bid for FY2016 Traffic Signal Poles and Mast Arms - Bid Results & Consideration/Award Contract
J. Award Traffic Material Bid for FY2016 Traffic Signal Cabinets - Bid Results & Consideration/Award Contract
K. 2016 MD-322 Hot Mix Asphalt Material Procurement Bid Award - Bid Results & Consideration/Award Contract

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

REGULAR AGENDA:

1. IAHD Presentation for Rebecca Arnold – Presentation:

   Stuart Davis, Executive Director of the Idaho Association of Highway Districts presented the award.
   
   Bruce Wong, Director of the Ada County Highway District, graciously accepted the award on Commissioner Arnold’s behalf
   
   Commissioner Hansen thanked Mr. Davis.

   ACTION TAKEN: N/A, presentation only.

2. FY15 – 4th Quarter Impact Fee Loan Balance – Presentation by Staff:

   Christine Race-Tannler, ACHD Budget Analyst, presented staff report.

   ACTION TAKEN: N/A, presentation only.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:07 p.m.