MINUTE ENTRY


Commissioner Goldthorpe participated via teleconference.

Two members of the public were also in attendance.

Gary Nelson presented to the Commission the finding from the IT Security Audit. No official action was taken.
MINUTE ENTRY

Work Sessions – December 2, 2015 – 10:34 a.m. – Pre-Commission Room – Commissioners Hansen, Baker and Arnold* met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Spears, Lucas, Inselman, Bevins, Head, Homan, C. Little, Nicholson, Green, Osborn and Spencer.

Commissioner Goldthorpe participated via teleconference.

Five members of the public were also in attendance.

Craig Quintana and Valerie J. Steffen of Strategic Intelligence presented to the Commission the 2015 ACHD Poll Results. No official action was taken.

*Commissioner Arnold entered the Work Session at 11:02 a.m.
MINUTE ENTRY

Work Sessions – December 2, 2015 – 11:10 a.m. – Pre-Commission Room – Commissioners Hansen, Baker and Arnold met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Spears, Lucas, Inselman, Bevins, Head, C. Little, Nicholson, Osborn and Spencer.

Four members of the public were also in attendance.

Justin Lucas and Gary Inselman presented to the Commission an update to the Strategic Plan and CIP. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – December 2, 2015 – 11:32 a.m. – Pre-Commission Room –

Commissioners Hansen, Baker and Arnold met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Spears, Lucas, Inselman, Bevins, Head, C. Little, Nicholson, McCarthy, Busche, Serdar, Homan and Spencer.

Three members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Spencer, Secretary

Jim Hansen, President
Minutes of the Commission meeting held on Wednesday, December 2, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, Bruce Mills, Gary Inselman, Scott Spears, Dave Wallace, Dave Serdar, Tim Nicholson, Shari Knauss, Dyan Bevins, Al Busche, Brian McCarthy, Christy Little and Stacey Spencer.

Eight 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 Baker 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. Running Springs Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – November 4, 2015 – Request for Approval
D. FY2016 Tree Pruning Services – Piggyback Agreement MD-333 – Request for Approval
E. 2016 Traffic Control Services MD-332 Bid Award – Bid Results & Consideration/Award Contract
F. 2016 Liquid Asphalt Material MD-328 Bid Award – Bid Results & Consideration/Award Contract
G. 2016 Arterial & Collector capital Maintenance – Interagency Agreement with City of Meridian – Request for Approval
H. Five Mile Road (Franklin to Fairview) Project – Final Contract Amount – Request for Approval
I. Meridian Road, Cherry Lane to Ustick Road Design Agreement Approval (Meridian) – Request for Approval
J. 2017 Downtown Boise Implementation Plan Design Agreement (Boise) – Request for Approval
K. Resolution 2123 – Set a Date for Public Hearing – Kuna, Indian Creek Vacation – Proposed Vacation & Set Date for Public Hearing – Request for Adoption

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exceptions of Item H, Five Mile Road (Franklin to Fairview) Project, to be deferred to December 9, 2015 and Item J, 2017 Downtown Boise Implementation Plan Design Agreement (Boise) to be amended to the option of ‘Existing Conditions’ to ‘No Build’. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. LHTAC Innovation Awards – Presentation:

Laila Kral, LHTAC Traffic Safety Engineer and Program Administrator, presented the Innovation award to Joan Meitl.

Commissioner Hansen thanked Ms. Meitl for all her hard work.

Ms. Meitl thanked the Commission and ACHD.

Ms. Kral presented the Spotlight Award to the Cloverdale Drainage Crew.

Commissioner Hansen thanked the entire Drainage Crew.

Ms. Kral provided comment.

ACTION TAKEN: None. Presentation Only

2. Boise State University Master Plan – Master Site Plan – Consideration and Approval:

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

ACTION TAKEN: Commissioner Arnold moved to approve the Boise State University Master Plan as recommended by staff. Commissioner Baker seconded.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Motion went to a vote and carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:17 p.m.