MINUTE ENTRY

Work Session – January 20, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Price, Inselman, Hansen, Pestka, Race-Tannler, Bevins and Spencer.

Five members of the public were also in attendance.

Gary Inselman presented to the Commission an update to the Capital Improvements Plan Update. Staff summary report attached. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>January 20, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>2016 CIP Update</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Gary Inselman</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Proceed as recommended by CIP Update Task Force and CICAC on items presented: Single Service Area, no change to Impact Fee Eligibility of project components, include ITD system improvements in travel demand model.</td>
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<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes</td>
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</tbody>
</table>
MINUTE ENTRY

Pre-Commission Meeting — January 20, 2016 – 11:30 a.m. — Pre-Commission Room —

Commissioners Hansen, Baker, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Price, Inselman, Hansen, Pestka, Race-Tannler, Bevins, Cutler, Busche, Miller, Ferch 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

Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, January 20, 2016

Minutes of the Commission meeting held on Wednesday, January 20, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Bruce Mills, Gary Inselman, Dave Wallace, Steve Price, Sherwin Pestka, Dorrell Hansen, Christine Race-Tannler, Al Busche, Austin Miller, Tom Ferch, Dyan Bevins and Stacey Spencer.

Four members of the public were also in attendance.

Commissioner Goldthorpe 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 Woods seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. New Leaf Subdivision Preliminary Plat – Preliminary Plat & Rezone – Request for Approval
B. Final Plats
   B1. Bryn Mawr Cove Subdivision – Final Plat – Request for Approval
   B2. Crimson Point Subdivision No. 7 – Final Plat – Request for Approval
C. Minutes & Minute Entries
   C2. Minutes – December 8, 2015 Joint Meeting with City of Boise – Request for Approval
E. Franklin Rd., Black Cat Rd., to Ten Mile Rd., Interagency Agreement with City of Meridian for Water and Sewer Improvements – Request for Approval
F. Linder Rd., Franklin Rd. to Pine Ave. Design Agreement Approval (Meridian) – Request for Approval
G. Award Construction Bid for Five Mile Road, Fairview Avenue to Ustick Road (Boise) – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item A1., New Leaf Subdivision Preliminary Plat and place the Item on the Regular Agenda as Item 2 and Item G., Award Construction Bid for Five Mile Road, Fairview to Ustick, and Remand the Item back to staff until January 27, 2016. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. FY2016 1st Quarter Impact Fee Loan Balance – Presentation by Staff:
   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.

ACTION TAKEN: None. Presentation Only.

2. New Leaf Subdivision Preliminary Plat – Preliminary Plat & Rezone – Request for Approval:
   Austin Miller, ACHD Development Services Planner, presented site maps.
   Commissioner Hansen provided comment.
   Penelope Riley, Riley Planning Services, PO Box 405, Boise, Idaho, testified on behalf of the applicant.
   Commissioner Hansen provided comment.
   Steve Price, ACHD General Counsel, provided comment.
   Commissioner Hansen provided comment.
   Commissioner Arnold asked a question of Mr. Miller. Mr. Miller responded.
   Commissioner Arnold asked a question of staff.
   Gary Inselman, ACHD Development Services Manager, responded.
   Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
   Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
   Commissioner Goldthorpe asked a question of Mr. Inselman. Mr. Inselman responded.
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   Commissioner Goldthorpe asked a question of Mr. Inselman. Mr. Inselman responded.
   Mr. Price provided comment.

ACTION TAKEN: Commissioner Hansen moved to Approve the New Leaf Subdivision Preliminary Plat and Rezone as recommended by staff with the preference of 33 foot wide street segment. Commissioner Woods seconded.
Commissioner Arnold reiterated the motion and the need of approval from Boise Fire.

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

**PUBLIC COMMUNICATION:**

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

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Stacey L. Spencer, Secretary     Kent Goldthorpe, President