MINUTE ENTRY

Status Reports – March 9, 2016 – 10:30 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold*, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Price, Mills, D. Wallace, Pestka, Morgan, Bevins, Inselman, Head, Lucas, T. Little, Del Real and Spencer.

Seven members of the public were also in attendance.

Gary Inselman presented to the Commission upcoming Cooperative Development Agreement Requests. No official action was taken.

Gary Inselman presented to the Commission ACHD’s Street Section Policies. No official action was taken.

Terry Little presented to the Commission Road Widening and Crash Trends in Ada County. No official action was taken.

Ryan Head and Dyan Bevins presented to the Commission a Review and Overview of the Downtown Boise Implementation Plan. No official action was taken.

*Commissioner Arnold entered the Status Report at 10:40 a.m.
MINUTE ENTRY

Pre-Commission Meeting – March 9, 2016 – 11:38 a.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Price, Mills, D. Wallace, Pestka, Morgan, Bevins, Inselman, Head, T. Little, Wasson, Oyen, Del Real and Spencer.

Six 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, March 9, 2016

Minutes of the Commission meeting held on Wednesday, March 9, 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, Dave Wallace, Steve Price, Tim Morgan, Bruce Mills, Gary Inselman, Sherwin Pestka, Terry Little, Justin Lucas, Mitch Skiles, John Wasson, Ross Oyen, Vic Dumatol, Grasiela Del Real 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. None.
B. Final Plats
   B1. Heritage Grove Subdivision No. 3 – Final Plat – Request for Approval
   B3. Painted Ridge Subdivision No. 3 – Final Plat – Request for Approval
   B4. Peppermill Estates No. 2 – Final Plat – Request for Approval
   B5. Southern Highlands Subdivision No. 2 – Final Plat – Request for Approval
   B6. Vicenza Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – February 24, 2016 Commission Meeting – Request for Approval
D. Orchard Street Greenbelt Connection (Kuna) – Request for Approval
E. 2016 MD-353 Five Yard Dump Truck Bid Award – Bid Results & Consideration/Award Contract
F. 2016 MD-354 Minivan Piggyback Purchase – Consideration and Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item C, Minutes & Minute Entries from the February 24, 2016 Commission Meeting and place it on the Regular Agenda as Item 2, and Item D, Orchard Street
Greenbelt Connection (Kuna) and Remand the Item back to Staff until March 16, 2016. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Citizen Appeal of Staff Level Decision to Reject Change of Speed Limit/Traffic Calming for W. Hollilynn Drive – Appeal of Staff Level Decision:

   Inna Patrick, 6850 Hollilynn Dr., Boise, Idaho, testified.

   Commissioner Goldthorpe provided comment.

   Bruce Wong, ACHD Director, provided comment.

   John Wasson, ACHD Assistant Traffic Engineer, presented staff report.

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

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

   Mr. Wasson continued with staff report.

   Commissioner Goldthorpe asked a question of Mr. Wasson. Mr. Wasson responded.

   Commissioner Goldthorpe asked a question of Mr. Wasson. Mr. Wasson responded.

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

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

   Commissioner Woods asked a question of Mr. Wasson. Mr. Wasson responded.

   Commissioner Baker asked a question of Mr. Wasson. Mr. Wasson responded.

   Commissioner Woods asked a question of Mr. Wasson. Mr. Wasson responded.

   Commissioner Baker provided comment.

   Carlos DeLeon, Ada County Sheriff’s Office, testified.

   Commissioner Baker asked a question of Sheriff DeLeon. Sheriff DeLeon responded.

   Commissioner Goldthorpe asked a question of Sheriff DeLeon. Sheriff DeLeon responded.

   Jack Wilson, 6220 Hollilynn Dr., Boise, Idaho, testified.

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


ACTION TAKEN: Commissioner Baker moved to Overturn Staff Level Decision of the Speed Limits on Hollilynn Drive and reduce the speed limit on the residential area (1.3 miles) to 30 MPH and the vacant area (.7 miles) to 40 MPH. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.
Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

**ACTION TAKEN:** Motion went to a vote and carried four to one, Commissioners Hansen, Arnold, Goldthorpe and Woods voting Aye, Commissioner Baker voting Nay.

2. Minutes & Minute Entries – February 24, 2016 Commission Meeting – Request for Approval:

   Steve Price, ACHD General Counsel, provided comment.

   **ACTION TAKEN:** Commissioner Hansen moved to Amend the Minutes for the February 24, 2016 Commission Meeting in the Motion reading **ACTION TAKEN:** Commissioner Hansen moved to Amend the Master Street Map that Beacon Light Road from State Highway 16 to State Highway 55 shall not exceed three lanes with primarily two travel lanes and appropriate turn lanes, to be **ACTION TAKEN:** In accordance with the Commission’s direction and intent, the Master Street Map will reflect that ACHD will no longer preserve Right of Way for a proposed five lane Beacon Light Road but will instead preserve 96 feet of Right of Way, only with development, to support the Commission decision that Beacon Light Road from State Highway 16 to State Highway 55 shall not exceed thee lanes with primarily two travel lanes and appropriate turn lanes. Commissioner Woods seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public communications, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:48 p.m.