Executive Session – June 15, 2016 – ACHD Pre-Commission Room – Commissioner Hansen made a motion to go into Executive Session under authority of Sections 74-206(1)(c) and (f) at 3:00 p.m., Commissioner Baker seconded. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Dave Wallace, Bruce Mills, Tim Morgan, Dorrell Hansen, Sherwin Pestka, Bill Nelson and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to acquire an interest in real property which is not owned by a public agency and to communicate with legal counsel to discuss the legal ramifications for the legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Bill Nelson and Dorrell Hansen left the Executive Session at 3:15 p.m. Commissioner Hansen made a motion to go out of executive session at 3:50 p.m. Commissioner Baker seconded the motion. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Motion carried unanimously.
MINUTE ENTRY


Two members of the public were also present.

Director Wong, Tim Morgan, Bruce Mills, Dave Wallace, Craig Quintana, Steve Price, Shari Knauss and Sherwin Pestka all gave department overviews for the upcoming FY2017 Budget. No official action was taken.

Bruce Mills presented the Highland Area Interim Measures plan. No official action was taken.
MINUTE ENTRY

Work Session – June 15, 2016 – 5:04 p.m. – Michael L. Brokaw Auditorium – Commissioners

Goldthorpe, Baker, Arnold and Hansen met with Director Wong and staff members Daigle, Quintana, Mills, D. Wallace, Inselman, Price, Morgan, Nicholson, Race-Tannler, Knauss, Pestka, Cooper, Gulledge, Sharp, Hutchinson, Tillitt, Morris and Spencer.

Two members of the public were also present.

Laila Kral, Deputy Administrator for the Idaho LHTAC T2 Center, presented Road Scholar and Road Master awards to the following ACHD members.

Road Scholars: Travis Wyman, Ken Owen, Cory Zehr, Jason Zimmerman and Justin Burge.

Road Masters: Jake Berryman, Josh Carver, Daniel McClain, Bryant Hurt, Jerry Radandt, Jay Sjurson, Nick Noble, Mark Paskewitz and Tammie Hauger.

No official action was taken.
MINUTE ENTRY


One member of the public was also present.

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, June 15, 2016

Minutes of the Commission meeting held on Wednesday, June 15, 2016 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana Dave Wallace, Steve Price, Tim Morgan, Bruce Milis, Christine Race-Tannler, Gary Inselman, Sherwin Pestka, Maureen Gresham, Justin Lucas, Dyan Bevins, Tom Ferch, Tim Nicholson, Rod Ashby, Pierson Dewit and Stacey Spencer.

21 members of the public were also in attendance.

Commissioner Goldthorpe 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 Hansen 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. Dallas Harris Restates Subdivision No. 14 – Final Plat – Request for Approval
C. Minutes & Minute Entries – June 1, 2016 Commission Meeting – Request for Approval
D. Award construction Bid for Records Road, Baldcypress to Wainwright – Request for Approval
E. Ustick Road and Meridian Road, Idaho Power Utility Relocation Agreement – Request for Approval
F. KN 12368 State/Local Agreement (SLA) for Franklin Road Widening Project, from Black Cat Road to Ten Mile Road – Request for Approval
H. ACHD – Bogus Basin Snow Removal Agreement – Request for Approval
I. Award Construction Bid for 2016 Arterial-Collector Capital Maintenance Phase 2 – Request for Approval
J. Joint ACHD Commuteride and Valley Regional Transit Boise GreenBike membership program – Request for Approval

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

REGULAR AGENDA:

1. ACHD Strategic Plan – 2035 – Consideration and Request for Approval:
   Justin Lucas, ACHD Planning and Programming Manager, presented staff report.
   Commissioner Baker provided comment.

   ACTION TAKEN: Commissioner Baker moved to approve the ACHD Strategic Plan – 2035 as presented by staff. Commissioner Arnold seconded.

   Commissioner Hansen provided comment.

   Commissioner Arnold provided comment.

   ACTION TAKEN: Motion went to a vote carried 3-1, Commissioners Baker, Goldthorpe and Arnold aye and Commissioner Hansen nay.

2. Broadway/Warm Spring/Avenue B – Alternatives Concept – Request for Approval:
   Rod Ashby, ACHD Senior Project Manager, presented staff report.
   Commissioner Goldthorpe asked a question of Mr. Ashby. Mr. Ashby responded.
   Ron Story, 50 Broadway, Boise, Idaho, testified.
   Robert Teffeteller, 3450 E. Commercial Court, Meridian, Idaho, testified.
   Julie Hart, 123 S. Broadway, Boise, Idaho, testified.
   Commissioner Hansen asked a question of Ms. Hart. Ms. Hart responded.
   Commissioner Goldthorpe asked a question of Mr. Ashby. Mr. Ashby responded.
   Commissioner Goldthorpe asked a question of Mr. Ashby. Mr. Ashby responded.
   Steve Cannariato, 855 W. Broad Street, Suite 300, Boise, Idaho, testified.
   Brandon Whallon, 855 W. Broad Street, Suite 300, Boise, Idaho, testified.
   Bonnie Krupp, 530 E Warm Springs Avenue, Boise, Idaho, testified.
Commissioner Baker provided comment.

Ms. Krupp provided comment.

Jana Bateman, 210 Broadway, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.

Ron Jennings, 315 Reserve, Boise, Idaho, testified.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Commissioner Arnold moved to approve alternative D for the Broadway/Warm Springs/Avenue B Intersection concept as presented by staff. Commissioner Baker seconded.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

**ACTION TAKEN:** Motion went to a vote carried 3-1, Commissioners Baker, Goldthorpe and Arnold aye and Commissioner Hansen nay.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 7:09 p.m.