MINUTE ENTRY


Commissioner Goldthorpe participated via teleconference.

Four members of the public were also present.

Gary Inselman presented the Capitol Investment Citizen’s Advisory Committee Budget Recommendation. No official action was taken.
MINUTE ENTRY


Commissioner Goldthorpe participated via teleconference.

Four member of the public was also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, July 6, 2016

Minutes of the Commission meeting held on Wednesday, July 6, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

Commissioner Goldthorpe participated via teleconference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana Dave Wallace, Steve Price, Tim Morgan, Bruce Mills, Christine Race-Tannler, Gary Inselman, Sherwin Pestka, Justin Lucas, Dyan Bevins, Tim Nicholson, Ricardo Calderon, Dave Serdar, Terry Little, Christy Little and Stacey Spencer.

Approximately 25 members of the public were also in attendance.

Commissioner Woods 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. Antler Ridge Subdivision Phase 2 – Final Plat – Request for Approval
   B2. Baraya Subdivision No. 1 – Final Plat – Request for Approval
   B3. Fowler Condominiums No. 1 – Final Plat – Request for Approval
   B4. Patagonia Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – June 15, 2016 Commission Meeting – Request for Approval
D. FY2016 HVAC PM Services MD-315 Change Order – Request for Approval
E. 2016 Cul-de-Sacs – Project Scope Change – Request for Approval
F. 2016 Concrete Repairs – North End Bid Award – Bid Results & Consideration/Award Contract

G. Resolution No. 2140 – Authorizing the Vacation of Public Right-Of-Way by and between ACHD and St. Luke’s Regional Medical Center – Acceptance of Facts, Findings and Conclusions – Request for Adoption

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Commissioner Hansen noted for the record his vote as Nay for Item G, Resolution No. 2140. Motion carried, without objection.

REGULAR AGENDA:

1. Resolution No. 2150 – Public Hearing for the vacation of Public Right-Of-Way known as Whitewater Park Blvd. – Acceptance of Facts, Finding and Conclusions – Request for Adoption:

Commissioner Woods opened the Public Hearing

Dave Serdar, ACHD Right-Of-Way Supervisor, presented staff report.

Commissioner Woods asked for any public comments, seeing none, Commissioner Woods closed the Public Hearing.

ACTION TAKEN: Commissioner Arnold moved to adopt Resolution No. 2150, authorizing the vacation of Public Right-Of-Way known as Whitewater Park Blvd. Commissioner Hansen seconded. Motion carried unanimously, without objection.

2. Main/Idaho Bike Lane Discussion – Discussion & Possible Decision:

Justin Lucas, ACHD Plans and Programming Manager, presented staff report.

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

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

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

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

Daren Fluke, City of Boise, 150 Capitol Blvd., Boise, Idaho, testified.

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

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

Commissioner Baker provided comment.
Mr. Fluke provided comment.

Commissioner Baker provided comment.

Mr. Fluke provided comment.

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

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

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

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

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

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

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

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

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

Elaine Clegg, City of Boise Councilmember, 150 Capitol Blvd., Boise, Idaho, testified.

Commissioner Arnold asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Arnold asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Arnold asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Arnold asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Hansen asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Hansen provided comment.

Councilmember Clegg provided comment.

Commissioner Woods adjourned the meeting at 1:01pm for a short break. Commissioner Woods reconvened the meeting at 1:07pm.

Matt Edmonds, Capitol City Development Corporation, 121 N 9th Street, Boise, Idaho, testified.

Dave Fotsch, Chair of ACHD Bicycle Advisory Committee, testified.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.
Drew Alexander, Boise State University, 1910 University Drive, Boise, Idaho, testified.

Jeff Jacobs, Foot Dynamics, 1021 Main Street, Boise, Idaho, testified.

Roy Glen, 76 Horizon Drive, Boise, Idaho, testified.

Mary Glen, 76 Horizon Drive, Boise, Idaho, testified.

Scott Mecham, 910 Main Street, Boise, Idaho, testified.

Commissioner Arnold provided comment.

Rialin Flores, Idaho Conservation, 1411 W Irene, Boise, Idaho, testified.

Chris Haunold, 1310 Main Street, Boise, Idaho, testified.

Gigi Ferreira, 5221 W Ponder Street, Boise, Idaho, testified.

Deanna Smith, 1208 E Jefferson Street, Boise, Idaho, testified.

Commissioner Arnold asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Woods provided comment.

ACTION TAKEN: Commissioner Hansen moved to approve the alternative for parking protected bicycle lanes on Main and Idaho. Commissioner Woods seconded.

Commissioner Hansen provided comment in favor of the motion.

Commissioner Baker provided comment not in favor of the motion.

Commissioner Arnold provided comment not in favor of the motion.

Commissioner Goldthorpe provided comment not in favor of the motion.

Commissioner Woods provided comment in favor of the motion.

ACTION TAKEN: Motion went to a vote and failed 2-3, Commissioners Hansen and Woods voting aye and Commissioners Baker, Goldthorpe and Arnold nay.

Commissioner Hansen provided comment.

Commissioner Arnold asked a question of legal staff.

Steve Price, ACHD General Counsel, responded.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Baker asked a question of Mr. Price. Mr. Price responded.
Commissioner Hansen provided comment.

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

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

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

Commissioner Woods provided comment.

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

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

Commissioner Woods provided comment.

Commissioner Arnold provided comment.

PUBLIC COMMUNICATION:

Commissioner Woods asked for further public comments, hearing none, Commissioner Woods adjourned the meeting at 2:04 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President