MINUTE ENTRY


Eleven members of the public were in attendance.

Brooke Green presented the East Boise Neighborhood Pedestrian and Bicycle Plan. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY


Eleven members of the public were in attendance.

Ed McMahon, fellow with the Urban Land Institute presented *Active Transportation and Real Estate: The Next Frontier*. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting — February 8, 2017 — 11:30 a.m. — Pre-Commission Room —


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

Stacey L. Spencer, Secretary

Paul Woods, President
Minutes of the Commission meeting held on Wednesday, February 8, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Tim Morgan, John Kirk, Gary Inselman, Steve Price, Sherwin Pestka, Christine Race-Tannler, Ricardo Calderon, Cody Homan, Dorrell Hansen, Tim Nicholson, Mitch Skiles, Justin Lucas, Justin Fredin and Stacey Spencer.

Four 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 less 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 Goldthorpe seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None
   B. Final Plats
   B. None
C. Minutes & Minute Entries – January 25, 2017 – Request for Approval
D. Award Construction Bid for 2017 Residential Capital Maintenance – Request for Approval
E. Award Construction Bid for West 4th Street, Broadway Avenue to Maple Avenue – Request for Approval
F. Award Construction Bid for Targee Street, Maple Grove to Penninger – Request for Approval
G. Agreement with CCDC for Funding toward the 5th & 6th Street Conversion Concept – Request for Approval
H. License Agreement with City of Boise – Surprise Valley Greenbelt – Request for Approval

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

1. **Presentation of Road Scholars and Masters by LHTAC T2 Center – Presentation:**

   Laila Kral, LHTAC T2, presented the Road Scholars and Road Master awards to the following:

   Road Scholars: Brian Rapp, Josh Sittser, Todd Tegnell, Drew Birdwell, Mat Chistensen, Paul Moffat, Richard Scholffstall, Josh Stallings, Bob Wardlaw, Tony Jennings, Seth Clawson, Tyrone Finch, Eric Buschlen, Bob Hutchings, Jesse Lewallen, Shawn Thielges, Bobby Amidon, Mike Johnson, Reggie Pickle, Mike Dayley, John Hennefer, Scott Hiner, Rich Shaw and Mike Claus.

   Road Masters: Mike Meza, Mike Sawyer, Tony Jennings, Travis Spiker, Renn McAfee, Ken Owen, Jason Zimmerman and Richard Scholffstall.

   Commissioner Woods thanked Ms. Kral and congratulated all graduates.

   **ACTION TAKEN:** N/A. Presentation only.

2. **FY2017 – 1st Quarter Impact Fee Advance Balance – Presentation:**

   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.

   **ACTION TAKEN:** N/A. Presentation only.

3. **FY2017 – 1st Budget Adjustments – Request for Approval:**

   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.


   **ACTION TAKEN:** Commissioner Baker moved to Approve the FY2017 1st Budget Adjustments as recommended by staff. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

4. **Starview Drive Interim Safety Treatment Plan – Request for Approval:**

   John Kirk, ACHD Deputy Director of Engineering, presented staff report.

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

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

   Commissioner Hansen disclosed for the record that he resides on the mesa is this area.
Commissioner Hansen provided comment to provide signage further up Starview Drive.

**ACTION TAKEN:** Commissioner Arnold moved to Approve the Starview Drive Interim Safety Treatment Plan as recommended by staff. Commissioner Hansen seconded. Motion went to vote and carried unanimously.

**PUBLIC COMMUNICATION:**

Angela Rossman, 1400 Palmatory, Boise, Idaho, testified in regards to crosswalks in the North End.

Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 12:26 p.m.
MINUTE ENTRY

Work Session – February 8, 2017 – 12:30 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods, Arnold and Goldthorpe met with Director Wong and staff members Daigle, Kirk, Price, Inselman, Race-Tannler, Pestka, Lucas, Hansen, Bledsoe and Spencer.

Two members of the public were in attendance.

Roger Seiber and Jonathon Parker gave a legislative update. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
Executive Session – February 8, 2017 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(f) at 1:13 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. Commissioner Woods voted aye. Director Wong, Steve Price, Paul Daigle, Dorrell Hansen, John Kirk, Justin Bledsoe and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to communicate with legal counsel to discuss the legal ramifications for and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Arnold made a motion to go out of executive session at 1:41 p.m. Commissioner Goldthorpe seconded the motion. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Commissioner Woods voted aye. Motion carried unanimously.