MINUTE ENTRY

Status Report – April 5, 2017 – 11:05 a.m. – Pre-Commission Room – Commissioners Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Race-Tannler, Pestka, Hansen, Stanton, Burgess, Rausch, Kuperus, Veit, Corcoran, Lucas, Head, Homan and Spencer.

Two members of the public were present in person.

Craig Quintana, Michael Stanton, Clint Burgess and Diane Rausch briefed the Commission on new ACHD website. No official action was taken.
MINUTE ENTRY

Work Session – April 5, 2017 – 11:19 a.m. – Pre-Commission Room – Commissioners Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Kuperus, Corcoran, Lucas, Ferch, Homan, Hansen, Head, Race-Tannler, Veit and Spencer.

Two members of the public were also in attendance.

David Corcoran presented the Leadville Bikeway kickoff. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – April 5, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Kuperus, Corcoran, Lucas, Ferch, Hansen, Head, Race-Tannler, Radar, Serdar, Green, McCarthy and Spencer.

Two members of the public were in attendance.

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

Stacey L. Spencer, Secretary

Paul Woods, President
COMMISSION MEETING MINUTES
for
Wednesday, April 5, 2017

Minutes of the Commission meeting held on Wednesday, April 5, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Baker and Goldthorpe were present in person. Commissioner Arnold participated via teleconference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Morgan, Gary Inselman, Sherwin Pestka, Michael Stanton, Diane Rausch, Dean Cooper, Dale Kuperus, Christy Little, Mindy Wallace, Christine Race-Tannler, Dawn Battles, Dave Serdar, Rebecca Randall, David Corcoran, Tim Nicholson, David Radar, Brian McCarthy, Dorrel Hansen, Joe Tate, Stacey Yarrington, Brooke Green, Kara Veit and Stacey Spencer.

Eight members of the public were also in attendance.

Commissioner Baker 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 Goldthorpe 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
   A2. Rockbury Subdivision – Preliminary Plat & Rezone – Request for Modification of Policy
B. Final Plats
   B. None.
C. Minutes & Minute Entries – March 15, 2017 Commission Meeting – Request for Approval
D. Award Construction Bid for 2017 Arterial and Collector Capital Maintenance – Request for Approval
E. Award Construction Bid for Cameron Street, Hummel Drive / Aurora Drive and Fairfield Avenue, Holiday Drive S / Holiday Drive N – Request for Approval
F. Award Construction Bid for 2017 Micoseal – Request for Approval
G. Appointment of Member to the Pedestrian Advisory Group – Request for Approval
H. ADA Annual Report for 2016 – Request for Approval

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

REGULAR AGENDA:

1. Adoption of Warm Springs Avenue Interim Safety Treatment Plan – Request for Adoption:
   Dale Kuperus, ACHD Engineering Manager, presented staff report.
   Commissioner Baker asked a question of Mr. Kuperus. Mr. Kuperus responded.
   Commissioner Hansen asked a question of Mr. Kuperus. Mr. Kuperus responded.

   ACTION TAKEN: Commissioner Hansen moved to Adopt the Warm Springs Avenue Interim Safety Treatment Plan as recommended by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

2. Resolution No. 2174 Vacation of Right of Way E. Park Center Blvd. – Public Hearing – Acceptance of Facts, Findings and conclusions – Request for Adoption:

   Regular Agenda Items #2 and #3 (Resolutions No. 2174 and No. 2175) will be presented with one staff report and Public Hearing.
   Commissioner Baker opened the Public Hearing for both Resolution 2174 and Resolution 2175.
   Dave Serdar, ACHD Right of Way Supervisor, presented staff report.
   Commissioner Baker asked for any public comment, seeing none, Commissioner Baker closed the Public Hearing on Resolution 2174 and Resolution 2175.

   ACTION TAKEN: Commissioner Hansen moved to Adopt Resolution No. 2174 for the Vacation of Right of Way on E. Park Center Blvd. as recommended by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

3. Resolution No. 2175 Vacation of Right of Way E. Park Center Blvd. – Public Hearing – Acceptance of Facts, Findings and conclusions – Request for Adoption:

   ACTION TAKEN: Commissioner Goldthorpe moved to Adopt Resolution No. 2175 for the Vacation of Right of Way on E. Park Center Blvd. as recommended by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

4. Winfield Springs – Annexation, Rezone & Preliminary Plat Approval – Request for Approval:

   Stacey Yarrington, ACHD Planner III, presented staff report.
Commissioner Goldthorpe disclosed for the record regular conversations with the Mayor of Kuna.

Commissioner Goldthorpe asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Gary Inselman, ACHD Development Services Manager, provided comment.

Commissioner Hansen provided comment.

Mr. Inselman provided comment.

Commissioner Hansen provided comment.

Mr. Inselman provided comment.

Commissioner Hansen provided comment.

Mr. Inselman provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

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

Commissioner Hansen provided comment.

Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.

Scott Wonders, JUB Engineers, 250 S Beechwood, Boise, Idaho, testified on behalf of applicant.

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

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Goldthorpe moved to Approve Winfield Springs as recommended by staff. Commissioner Arnold seconded.

Commissioner Hansen provided comment.

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

Frank Skillern, 2333 Table Rock Road, Boise, Idaho, submitted testimony in regard to the all-way stop at Shenandoah and Shaw Mountain Road.

Jane McKeveit, 1502 Shaw Mountain Road, Boise, Idaho, testified in regards to the all-way stop at Shenandoah and Shaw Mountain Road.

Commissioner Baker asked for any further public communications, hearing none, Commissioner Baker adjourned the meeting at 12:43 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Status Report – April 5, 2017 – 12:47 p.m. – Pre-Commission Room – Commissioners Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Kirk, D. Wallace, Morgan, Race-Tannler, Pestka, Head, Greene, Ferch, Nicholson, Bevins and Spencer.

Commissioner Arnold participated via Teleconference.

Two members of the public were present in person.

Brooke Green gave an update on Flood Operations and EOC. No official action was taken.
Status Report – April 5, 2017 – 1:03 p.m. – Pre-Commission Room – Commissioners Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Kirk, D. Wallace, Morgan and Spencer.

One member of the public was present in person.

The Commission discussed the Commuteride Contract Extension Committee. No official action was taken.