MINUTE ENTRY

Executive Session – May 3, 2017 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 11:00 a.m., Commissioner Baker seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye; Commissioner Woods voted aye. Director Wong, Steve Price, Paul Daigle, Tim Morgan, Craig Quintana, Sherwin Pestka, Dave Wallace and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Commissioner Arnold entered the Executive Session at 11:28 a.m. Commissioner Hansen made a motion to go out of executive session at 11:45 a.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.

Stacey L. Spencer, Secretary  Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – May 3, 2017 – 11:46 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Woods, Arnold and Goldthorpe met with Director Wong and staff members

Two 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

Paul Woods, President
Minutes of the Commission meeting held on Wednesday, May 3, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Morgan, Gary Inselman, Sherwin Pestka, Christine Race-Tannler, Joe Tate, Ryan Head, Maureen Gresham, Scott Spears, Dorrell Hansen, Scott Forrey, Dale Kuperus, Mitch Skiles, Tom Ferch, Justin Lucas, Graciela Del Real, Dean Cooper, Diane Rausch, Dyan Bevins, Brett Hubinger and Stacey Spencer.

Three 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 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
   B. None.
C. Minutes & Minute Entries – April 19, 2017 Commission Meeting – Request for Approval
D. Approval of Pavement Management Services Agreement – Request for Approval
E. State Street Memorandum of Understanding – Request for Approval
F. FY2017 Federal Aid Capital Maintenance State/Local Agreement (KN 13479) – Request for Approval
G. Award Construction Bid for Emerald Street and Americana Blvd., Orchard Street to Ann Morrison Park Entrance – Request for Approval
H. Master Street Map Amendment for Park Lane in Eagle – Request for Approval
I. Construction Bid for 2017 Bridge Preventative Maintenance – Request for Approval
J. Award Construction Bid for Eagle Road Bridge No. 1029, ¼ Mile N/O Floating Feather – Bid Results & Consideration/Award Contract

**ACTION TAKEN:** Commissioner Goldthorpe moved to approve the Consent Agenda with the exception of Item E, State Street Memorandum of Understanding, Item G, Award Construction Bid for Emerald Street and Item J, Award Construction Bid for Bridge No. 1029 and place them on the Regular Agenda as Items 2, 3 and 4 respectively. Commissioner Baker seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. **FY17 2nd Quarter Impact Fee Advance Balance – Presentation by Staff:**
   
   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.

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

2. **State Street Memorandum of Understanding – Request for Approval:**
   
   Commissioner Hansen asked a question of staff.

   Dave Wallace, Deputy Director of Plans and Projects responded.

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

   Commissioner Hansen provided comment.

   Commissioner Arnold provided comment.

   **ACTION TAKEN:** Commissioner Goldthorpe moved to Approve the State Street Memorandum of Understanding as recommended by Staff. Commissioner Arnold seconded. Motion carried 4-1, Commissioners Goldthorpe, Arnold, Baker and Wood aye, Commissioner Hansen nay.

3. **Award Construction Bid for Emerald Street and Americana Blvd., Orchard Street to Ann Morrison Park Entrance – Request for Approval:**
   
   Commissioner Goldthorpe asked a question of staff.

   Bruce Wong, Director of ACHD, responded.

   Commissioner Goldthorpe asked a question of Director Wong. Director Wong responded.

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

   Commissioner Woods provided comment.

   **ACTION TAKEN:** Commissioner Woods moved to Approve the Construction Bid for Emerald Street and Americana, Orchard to Ann Morrison Park as recommended by Staff. Commissioner Hansen seconded.
ACTION TAKEN: Commissioner Baker made a Substitute Motion and moved to Reject the Construction Bid for Emerald Street and Americana, Orchard to Ann Morrison Park. Commissioner Goldthorpe seconded. Motion carried 3-2, Commissioners Goldthorpe, Arnold and Baker aye, Commissioners Woods and Hansen nay.

4. Award Construction Bid for Eagle Road Bridge No. 1029, ¼ Mile N/O Floating Feather – Request for Approval:

Commissioner Goldthorpe provided comment.

ACTION TAKEN: Commissioner Arnold moved to Approve the Construction Bid for Eagle Road Bridge No. 1029 as recommended by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:20 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Work Session – May 3, 2017 – 12:45 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Goldthorpe, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Lucas, Head, Race-Tannler, Spears, Kuperus, Gresham, Bevins and Del Real.

Four members of the public were also in attendance.

Dale Kuperus and Scott Spears presented the ACHD Facility Expansion Update. No official action was taken.

Staff Members Kuperus and Spears left the Work Session.

Christine Race-Tannler, Gary Inselman, Ryan Head and Justin Lucas presented the Budget Revenue Assumptions and Integrated Five Year Work Plan Early Issues. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President