MINUTE ENTRY

Executive Session – August 16, 2017 – ACHD Pre-Commission Room –

The Executive Session was cancelled.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Work Session – August 16, 2017 – 11:15 p.m. – Pre-Commission Room – Commissioners Hansen, Woods, Goldthorpe, Baker and Arnold met with Director Wong and staff members Daigle, Morgan, Kirk, Wallace, Quintana, Green, Race-Tannler, Spears, Little, Head, Lucas, Homan, Pestka, Bevins, Calderon and Spencer.

Five members of the public were also present

Brooke Green presented to the Commission the Bike Master Plan Update. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – August 16, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Woods, Goldthorpe, Baker and Arnold met with Director Wong and staff members Daigle, Morgan, Kirk, Wallace, Quintana, Green, Race-Tannler, Spears, Little, Head, Lucas, Homan, Pestka, Bevins, Calderon, Rader, Gresham and Spencer.

One member of the public was also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, August 16, 2017

Minutes of the Commission meeting held on Wednesday, August 9, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Scott Spears, John Kirk, Craig Quintana, Tim Morgan, Michael Stanton, Diane Rausch, Ricardo Calderon, Maureen Gresham, Christy Little, Stacey Yarrington, Cody Homan, Sherwin Pestka 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
   A1. La Grange – Master Site Plan – Consideration and Approval
B. Final Plats
   B. None.
C. Minutes & Minute Entries – August 2, 2017 Commission Meeting – Request for Approval
D. FY19 Capital Maintenance, PH1, ACHD – Request for Approval
E. Resolution 2196 – Commuteride Van Donation Request from Treasure Valley Transit – Request for Adoption
F. Resolution 2197 – Commuteride Van Donation Request from Metro Community Services – Request for Adoption
G. Award of the 2017 Microseal contract to Boswell Paving Solutions – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

None.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:02 p.m.

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Stacey L. Spencer, Secretary

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Paul Woods, President