MINUTE ENTRY

Work Sessions – February 21, 2018 – 11:00 a.m. – Pre-Commission Room – Commissioners Woods, Baker, Goldthorpe, Arnold* and Hansen met with Director Wong and staff members Daigle, Wallace, Quintana, Price, Nicholson, Inselman, Pestka, Race-Tannler, Bevins, Head, Lucas, Gresham, Calderon and Spencer.

Three members of the public were also present.

Director Bruce Wong led the discussion with the Commission on FY2019 budget assumptions. No official action was taken.

*Commissioner Arnold entered the Work Session at 11:05 a.m.
MINUTE ENTRY

Pre-Commission Meeting – February 21, 2018 – 11:35 a.m. – Pre-Commission Room –


Three members of the public were also present.

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

Stacey L. Spencer, Secretary

Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, February 21, 2018

Minutes of the Commission meeting held on Wednesday, February 21, 2018 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, Tim Nicholson, Gary Inselman, Christine Tannler, Sherwin Pestka, Christy Little, Maureen Gresham, Diane Rausch, Ricardo Calderon, Ryan Head, Dyan Bevins, Brian McCarthy, Sue Linthicum, Ryan Cutler and Stacey Spencer.

Six members of the public was 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 Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Woods seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Rockbury Subdivision – MODIFIED – Preliminary Plat – Consideration and Approval
   A2. South Meridian Regional Park – Certificate of Zoning Compliance – Consideration and Approval
B. Final Plats
   B. None.
C. Minutes & Minute Entries – February 7, 2018 Commission Meeting – Request for Approval
D. Award Construction bid for Bogus Basin Road Safety maintenance and Trailhead Bid Award – Request for Approval
E. Award Construction bid for 2018 Residential Capial Maintenance Bid Award – Request for Approval
F. Interagency Relocation and Confirmation Agreement and Quit Claim Deed with the Bureau of Reclamation – Request for Approval
G. Set the Date and Location of Public Hearing for FY2019 Budget – Request for Approval
H. Supplemental Agreement and Ratify Executed Contract with AECOM – Request to Ratify and Approve

ACTION TAKEN: Commissioner Woods moved to Approve the Consent Agenda with the exception of Item A2, South Meridian Regional Park and remand back to staff until March 7, 2018. Commissioner Goldthorpe seconded. Motion went to vote and carried unanimously.

REGULAR AGENDA:

1. Valley Regional Transit's Valley Connect 2.0 – Presentation:
Stephen Hunt, Valley Regional Transit, presented presentation.
Commissioner Woods asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Baker asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Woods asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Arnold asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Baker asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Arnold asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Baker asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Arnold asked a question of Mr. Hunt. Mr. Hunt responded.
Mr. Hunt continued with the presentation.
Commissioner Arnold asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Arnold asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Goldthorpe asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Goldthorpe asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Baker asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Hansen provided comment.
Commissioner Hansen asked a question of Mr. Hunt. Mr. Hunt responded.
Commissioner Woods provided comment.
Commissioner Baker provided comment.
Commissioner Baker asked a question of Mr. Hunt. Mr. Hunt responded.

Commissioner Baker provided comment.

Mr. Hunt provided comment.

**ACTION TAKEN:** N/A, presentation only.

2. **Resolution 2220 and Resolution 2221 Ash Street Alley Vacation (Lover’s Lane) to City of Boise and CCDC – Public Hearing – Request for Adoption:**

Commissioner Baker opened the Public Hearing

Dyan Bevins, ACHD Capital Projects Manager, presented staff report

Karen Bubb, City of Boise, 150 N Capitol, Boise, Idaho, testified.

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

**ACTION TAKEN:** Commissioner Hansen moved to Adopt Resolution 2220 to vacate alley known as Lover’s Lane. Commissioner Goldthorpe seconded. Motion went to vote and carried unanimously.

**ACTION TAKEN:** Commissioner Hansen moved to Adopt Resolution 2221 to vacate alley known as Lover’s Lane. Commissioner Goldthorpe seconded. Motion went to vote and carried unanimously.

**PUBLIC COMMUNICATIONS:**

Commissioner Baker asked for any public communications, hearing none, Commissioner Baker adjourned the meeting at 12:47 p.m.