

Paul Woods, President
Rebecca W. Arnold, Vice President
Sara M. Baker, Commissioner
Jim D. Hansen, Commissioner
Kent Goldthorpe, Commissioner

MINUTE ENTRY

Work Session – May 17, 2017 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Goldthorpe and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Head, Race-Tannler, Kuperus, Hansen, McCarthy and Spencer.

Three members of the public were also in attendance.

Dale Kuperus presented the Warm Spring Mesa Long Term Treatment Plan. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President



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MINUTE ENTRY

Pre-Commission Meeting – May 17, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners

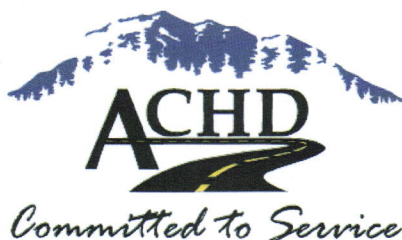
Hansen, Baker, Goldthorpe, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Lucas, Head, Race-Tannler, Hansen, and Spencer.

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



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COMMISSION MEETING MINUTES
for
Wednesday, May 17, 2017

Minutes of the Commission meeting held on Wednesday, May 17, 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, Ryan Head, Dorrell Hansen, Justin Lucas, Ross Oyen, Josh Saak, Shawn Martin, Valerie Follett, Diane Rausch, and Stacey Spencer.

Fourteen 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 Baker 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 – May 3, 2017 Commission Meeting – Request for Approval

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

REGULAR AGENDA:

1. Commission Deliberation of Highlands Neighborhood Traffic and Pedestrian Safety Plan – Peer Review – Discussion & Possible Decision:

Commissioner Woods addressed the audience.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

ACTION TAKEN: Commissioner Woods moved to direct staff to 1. Upgrade the diverter to make the diverter more permanent in nature to function 2. Bring back to the Commission a set of concepts for safety improvements related to Highlands Elementary to be implemented prior to the next school year 3. Recognize the stop signs as temporary with the exception of Chardie and Upper Braemere which is on a very deep slope 4. The issue of upgrading Lower Braemere with sidewalk improvements to be taken up within the Integrated Five Year Work Plan process. Commissioner Goldthorpe seconded.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Commissioner Hansen made a Substitute Motion and moved to direct staff to 1. Upgrade the diverter to make the diverter functionally permanent 2. Explore additional safety improvements that are necessary related managing traffic in front of Highlands Elementary to be implemented prior to the next school year 3. Leave stop signs in place with the understand of moving forward with traffic calming so they could be removed to be consistent with ACHD policy 4. To the extent we look at sidewalks on Lower Braemere that it would be as a local street and not to change its' classification. Commissioner Baker seconded.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

ACTION TAKEN: Motion went to a vote and carried 4-1. Commissioners Hansen, Woods, Goldthorpe and Baker aye. Commissioner Arnold nay.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:34 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President



Paul Woods, President
Rebecca W. Arnold, Vice President
Sara M. Baker, Commissioner
Jim D. Hansen, Commissioner
Kent Goldthorpe, Commissioner

MINUTE ENTRY

Work Session – May 17, 2017 – 12:40 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, Hansen and Spencer.

Five members of the public were also in attendance.

Ryan Head continued the presentation of the Integrated Five Year Work Plan Early Issues from May 3, 2017. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President