PRE-COMMISSION SESSIONS - 11:15 A.M.

1. EXECUTIVE SESSION: Pursuant to Idaho Code Section 74-206(1)(c), notice is herein given that the Board of Commissioners of the Ada County Highway District will hold an Executive Session to acquire an interest in real property which is not owned by a public agency.

Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(c) at 11:15 a.m., Commissioner Arnold seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Shari Knauss, Gary Inselman and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to discuss acquiring an interest in real property which is not owned by a public agency. Commissioner Hansen made a motion to go out of executive session at 11:29 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. Motion carried unanimously.

PRE-COMMISSION AGENDA - 11:30 A.M.
Commission present: Hansen, Goldthorpe, Arnold, and Baker
Staff present: Director Wong, Price, Knauss, Nicholson, Wallace, Kirk, Du Bois, Pestka, Inselman, Tannler, Bevins, Serdar, Fredin Calderon, Fullerton and Spencer
Public present: 4

The Commission reviewed the Agenda. No official action was taken.

COMMISSION MEETING AGENDA - 12:00 P.M.
Commission Present: Kent Goldthorpe, Jim Hansen, Rebecca Arnold, Paul Woods and Sara Baker
Public Present: 17

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 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: Kent Goldthorpe made a motion to adopt the agenda. Rebecca Arnold seconded.

CONSENT AGENDA - ACTION ITEMS
1. Minutes & Minute Entries
   Request for Approval

2. 2019 Fleet Maintenance Parts Agreement MD-525
   Request for Approval

3. 2019 Traffic Control Services Bid Award
   Request for Approval

4. FY2019 Thermoplastic Tape Piggyback Purchase Agreement
   Request for Approval

5. Cooperative Agreement between Valley Regional Transit and Ada County Highway District for Annual Assessment
   Request for Approval

6. Resolution No. 2257 Accepting and Consenting to the Transfer of Right of Way and Approving a Cooperative Agreement with the State of Idaho.
   Request for Adoption

7. Award Construction Bid for Barber Drive Bridge No. 1335, Northwest of Warm Springs Boulevard
   Request for Approval

8. Resolution No. 2232 - Proposed Vacation - Acceptance of the application to vacate public right of way at 457 North Locust Ave, Kuna, Idaho.
   Request for Approval

ACTION TAKEN: Kent Goldthorpe made a motion to Approve the Consent Agenda with the exception of Item #2, 2019 Fleet Maintenance Parts Agreement, and remand that item back to staff for one week. Rebecca Arnold seconded.

REGULAR AGENDA ITEMS - ACTION ITEMS
1. Presentation of The United States Flag to Don Shaw
   Presentation by Staff

   ACHD Director, Bruce Wong, present the flag to Don Shaw.
Commissioner Baker provided comment.

**N/A - Presentation Only.**

2. Check presentation to Boise State University Golf Team
   
   **Presentation by Staff**

   Steve Price, ACHD General Counsel, Present the check to the Boise State Golf Team.

   Boise State Golf thanked the Commission and Committee.

   Commissioner Baker provided comment.

   **N/A - Presentation Only.**

3. Impact Fee Loan Balance Update Quarter 4 FY2018
   
   **Notification**

   Christine Tannler, ACHD Budget Coordinator, present staff report

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

   **N/A - Presentation Only.**

**DISCUSSION ITEMS**

Commissioner Baker asked for any Public Comments, seeing none, Commissioner Baker adjourned the meeting at 12:12 p.m.

**POST-COMMISSION AGENDA - 12:17 P.M.**

Commission Present: Goldthorpe, Hansen, Arnold and Baker

Staff Present: Director Wong, Bevins, Corcoran, Green, Du Bois, Crown, Lucas, Knauss, Wallace, Pestka, Bautista, Nicholson, Gresham, Price and Spencer

Public Present: 6

1. Eagle & VMP/Whitewater Park Neighborhood Bike & Pedestrian Plans Kick-off
   
   **Presentation by Staff**

   Brooke Green presented to the Commission. No official action was taken.

   [Eagle & VMP Whitewater Bike Ped. Presentation 11072018ACHD x2](#)

2. Linder Road Concept Study Update
   
   **Presentation by Staff**

   David Corcoran presented to the Commission. No official action was taken.

   [Linder Rd Update](#)

3. ADA Transition Plan
   
   **Presentation by Staff**

   Edinson Bautista presented to the Commission. No official action was taken.