LIVE STREAMING & AUDIO RECORDING

Now In Progress





COLLABORATE. CREATE. DEVELOP. COMPLETE.

Board of Commissioners

Regular Meeting October 8, 2018

AGENDA

I. Call to Order

Chair Zuckerman

II. Agenda Changes

Chair Zuckerman

III. Consent Agenda

- A. Expenses
 - 1. Approval of Paid Invoice Report September 2018
- B. Minutes & Reports
 - 1. Approval of September 10, 2018 Meeting Minutes
- C. Other
 - 1. Resolution #1574 Transfer of Personal Property to the City of Boise (Central District Operations)
 - 2. Resolution #1580 Records Disposition
 - 3. Resolution #1581 Approving the 2019 Elder Street Park & Ride Agreement with City of Boise



CONSENT AGENDA

Motion to Approve Consent Agenda



AGENDA

IV. Action Items

VI.

7100	
A.	CONSIDER: Resolution #1575 – Approval of the Shoreline Urban Framework Document (15 minutes) Shellan Rodriguez & Doug Woodruff
B.	CONSIDER: Resolution #1579 – Approval of the Shoreline Urban Renewal Plan (15 minutes) Shellan Rodriguez
Info	rmation/Discussion Items
A.	ParkBOI Statistical Dashboard (10 minutes)
B.	ParkBOI Waitlist Policy Update (10 minutes)
C.	Gateway East Urban Renewal Plan Update: Prep for Adoption (10 minutes)
D.	BikeBOI Bike Parking Update (10 minutes)
E.	Operations Report (5 minutes)

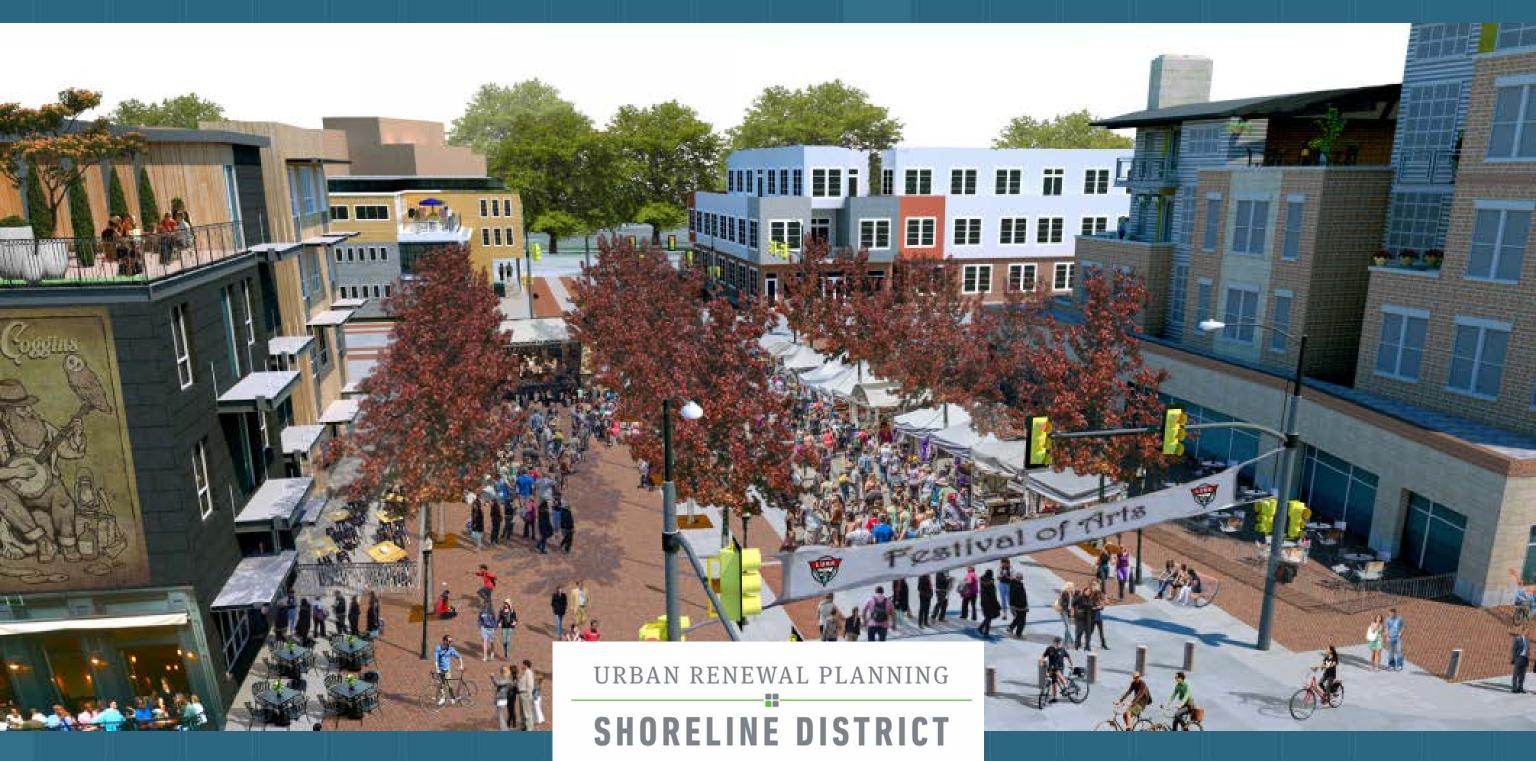


CONSIDER: Resolution #1575 Approval of the Shoreline Urban Framework Document

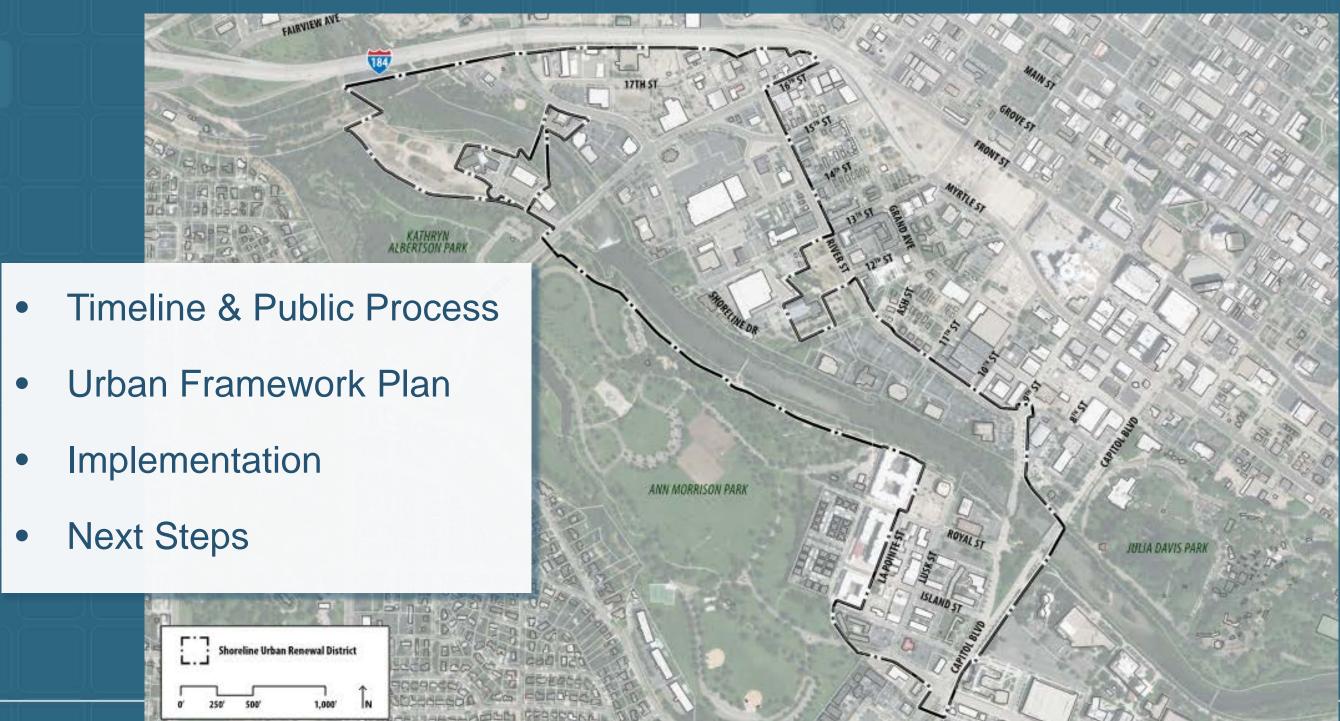
Shellan Rodriguez, Real Estate Development Manager Doug Woodruff, Senior Project Manager



Urban Framework Plan



Presentation Overview





Where we've been...

B ELIGIBLITY

SB FRIEDMAN
ELIGIBILITY REPORT

APPROVED FALL 2017

9 FEASIBILITY

CTA ARCHITECTS

URBAN FRAMEWORK

PLAN

+

SB FRIEDMAN ECONOMIC FEASIBILITY STUDY

FEB '18 - AUGUST '18

ADOPTION

URBAN RENEWAL PLAN ADOPTION PROCESS



SEPT - DEC '18



Public Process

- Stakeholder Meetings & Collaboration
- □ Public Open Houses:
 May 3, June 7, & Aug 15
- 2 Digital Open Houseswww.ccdcshoreline.com







"Be a mixture of affordable housing greenspace with easy connection to downtown greenbelt, parks & BSU."

"..allow pedestrians, elderly, children to walk with no fear while on greenbelt."

"Be bike friendly."

"Great area for redevelopment of mixed use projects connecting downtown to the river"

- Public responses to "The Shoreline District Should..."



Summary of Comments

Public

- Maintain and create affordable housing
- Provide additional public ROW connectivity and streetscape improvements within the Lusk District and River Street neighborhoods
- Lusk Neighborhood streetscapes
- Parking solutions
- Provide connections between LUSK Neighborhood & River

Stakeholders

- River Ecology
- Infrastructure & Utilities
- Mobility / Development
 - Increase Housing (affordable/ workforce)
 - Connectivity streets, sidewalks, bridges
 - Greenbelt and parks expansion
 - Transit



Urban Framework Purpose

- Inform the Urban Renewal Plan & Feasibility Study
- Create a compelling vision
- Provide guidance during the 20 year term
- Implementation guide, not a regulatory document



Urban Framework Main Elements





1. Existing Plan Analysis

URBAN RENEWAL PLANNING





Existing Plan Analysis

Guiding Documents

- Blueprint Boise
- Transportation Action Plan
- Downtown Parks and Public Spaces Master Plan

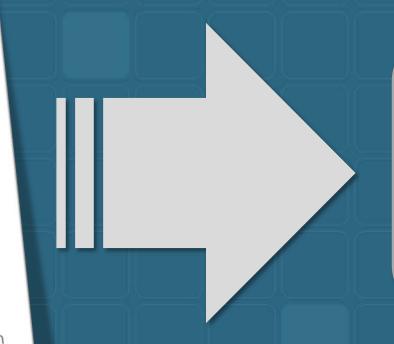
Master Plans

- River Street Master Plan
- Lusk Street Area Master Plan
- Boise State University Master Plan
- Ann Morrison Park Master Plan
- Capitol Boulevard Plan

Vision Documents

- 9. River Myrtle Urban Renewal Plan
- 10. 30th Street Urban Renewal Plan

- 11. Boise River Resource Management and Master Plan
- 12. Boise River Riparian Corridor Stewardship Plan
- 13. Boise Development Code 11-05-06 Waterways Overlay District

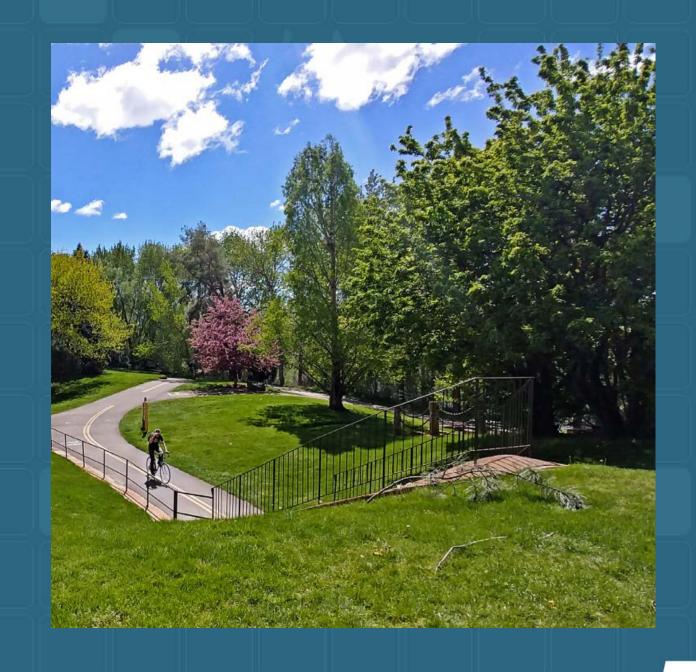


Affirmations Discrepancies Gaps



Affirmations

- Additional housing—a variety of types at mixed prices
- Improve greenbelt/riverfront safety, mobility, and river habitat
- A multimodal transportation system that makes great places and promotes economic prosperity
- Mixed-use neighborhood centers
- Boise River's ecological health is top priority
- Improve infrastructure and parking



Discrepancies

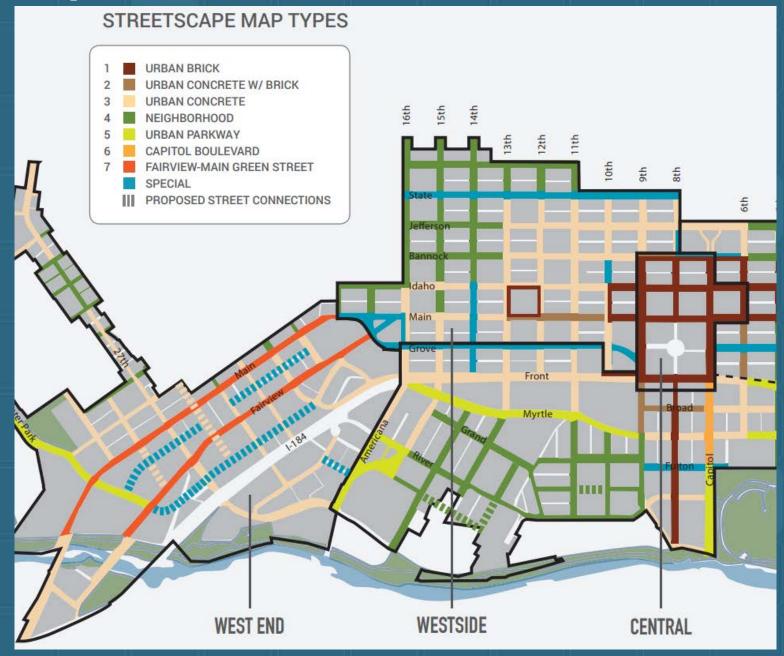
- Boise River ecological health –vs– user access
- 9th Street and Capitol Boulevard design
- Lusk area preserve light-industrial buildings yet demolition is currently allowed





Gaps

- Boise City Streetscapes Standards
- Lusk neighborhood storm water infrastructure
- Riverfront development standards





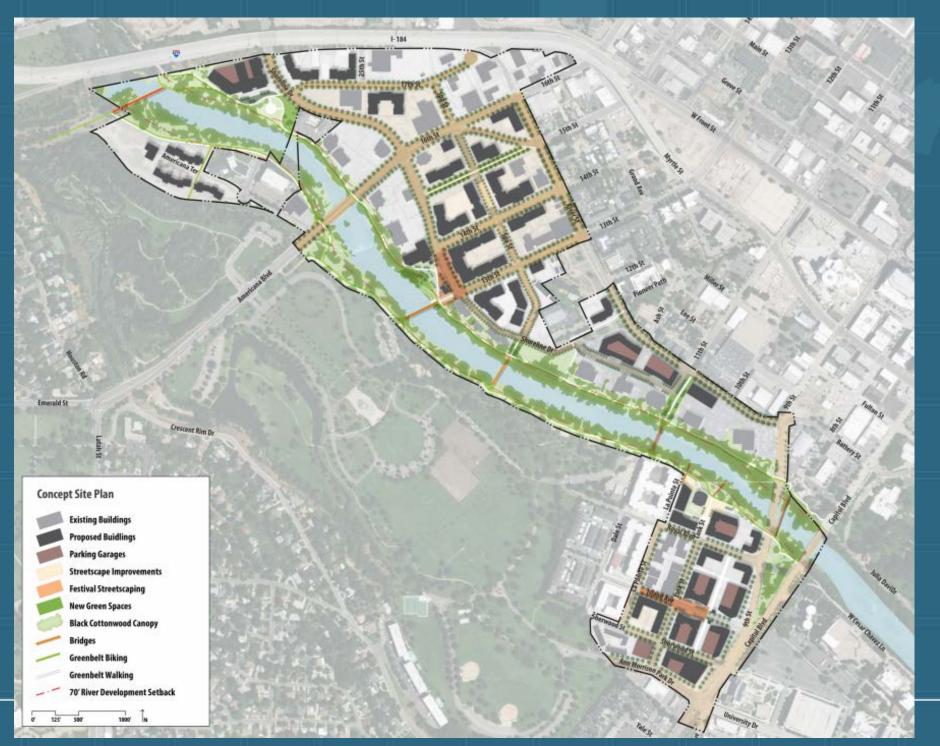
2. District Frameworks

JRBAN RENEWAL PLANNING





District Framework







Mobility







Open Space









Urban Design







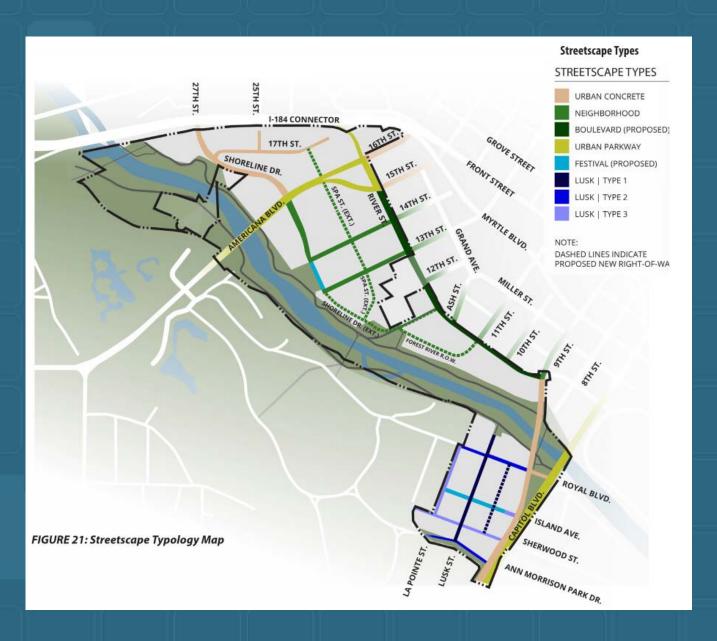
3. Design Guideline Recommendations

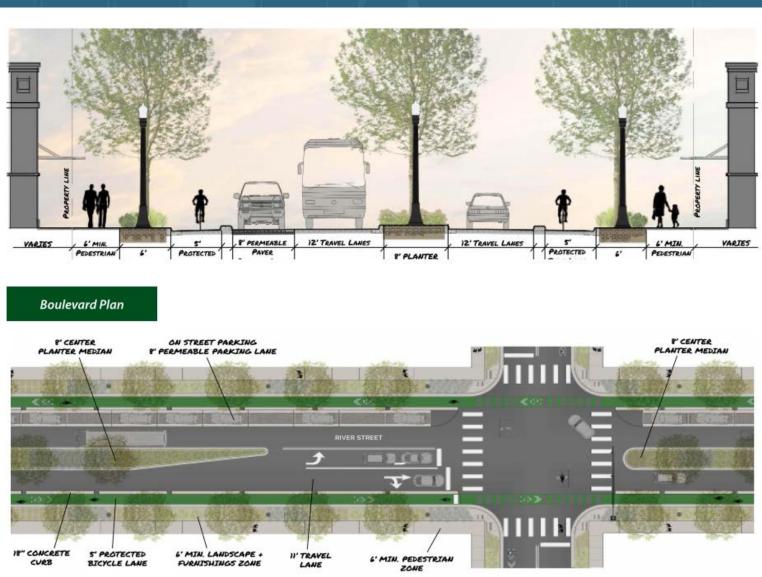
URBAN RENEWAL PLANNING





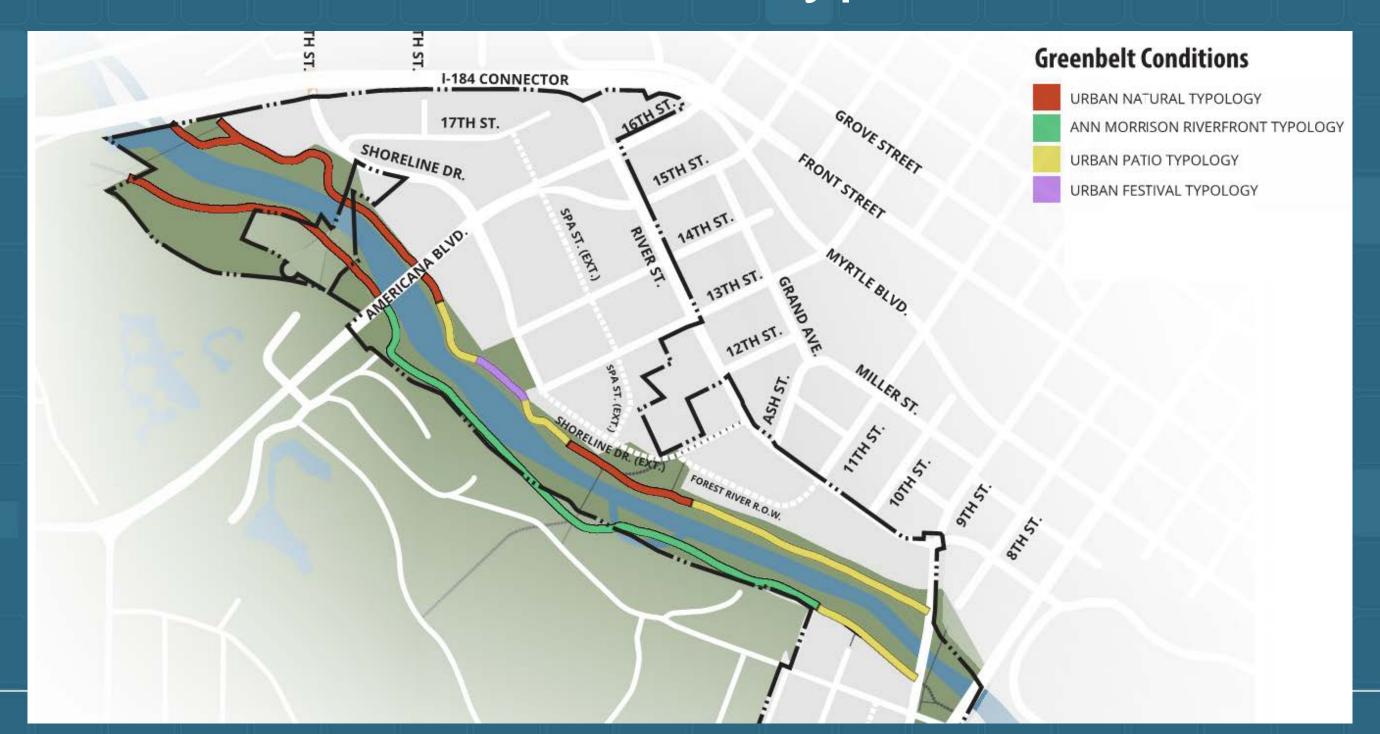
Streetscape Types







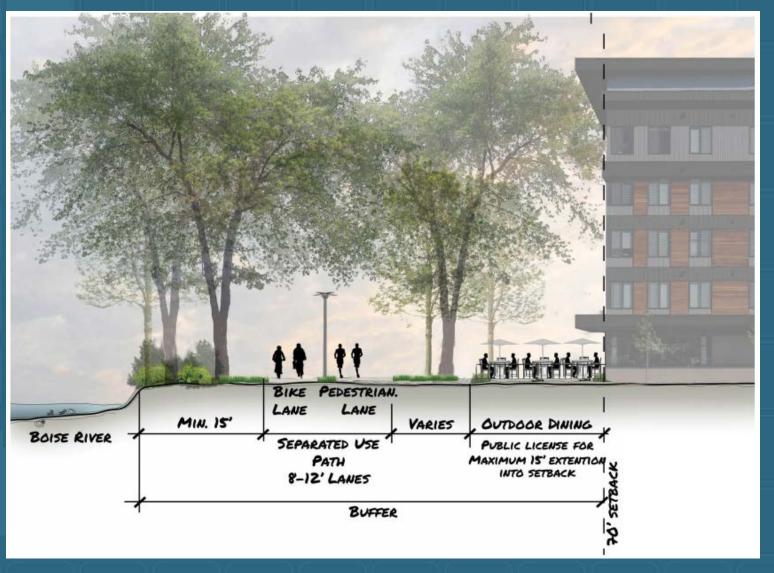
Riverfront Types

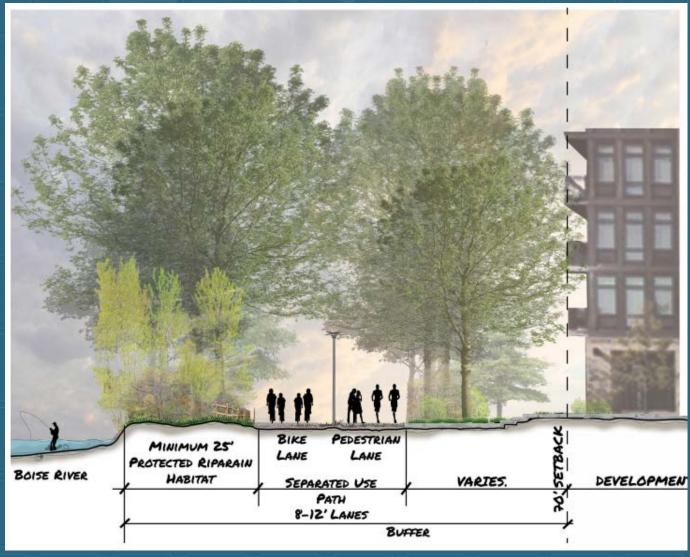




Urban Patio

Urban Natural





4. Implementation

URBAN RENEWAL PLANNING

SHORELINE DISTRICT



Priority Projects

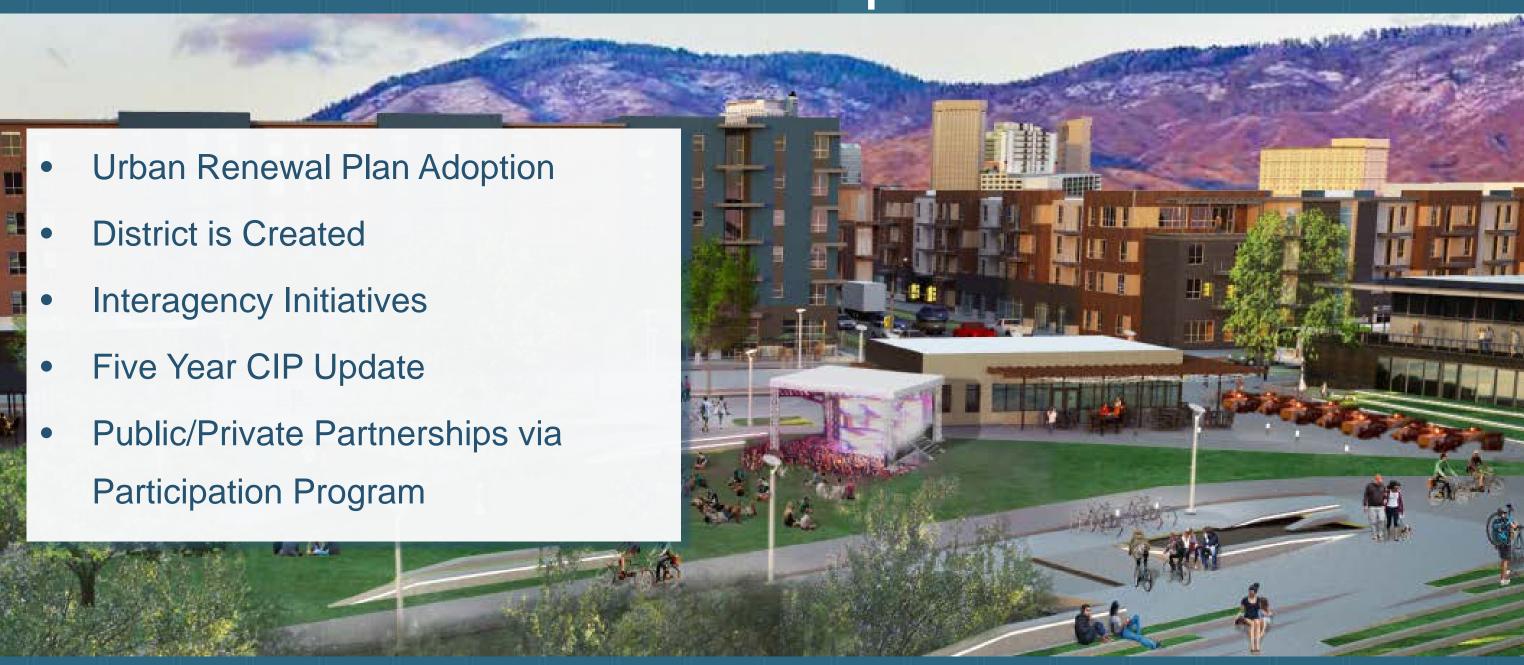




Interagency Initiatives

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19 Create a storm water property or public right	
system location (private property allow for the systems to be huilt	

Next Steps





Suggested Motion:

I move to adopt Resolution #1575, approving the Shoreline District Urban Framework Plan.



AGENDA

IV. Action Items

VI.

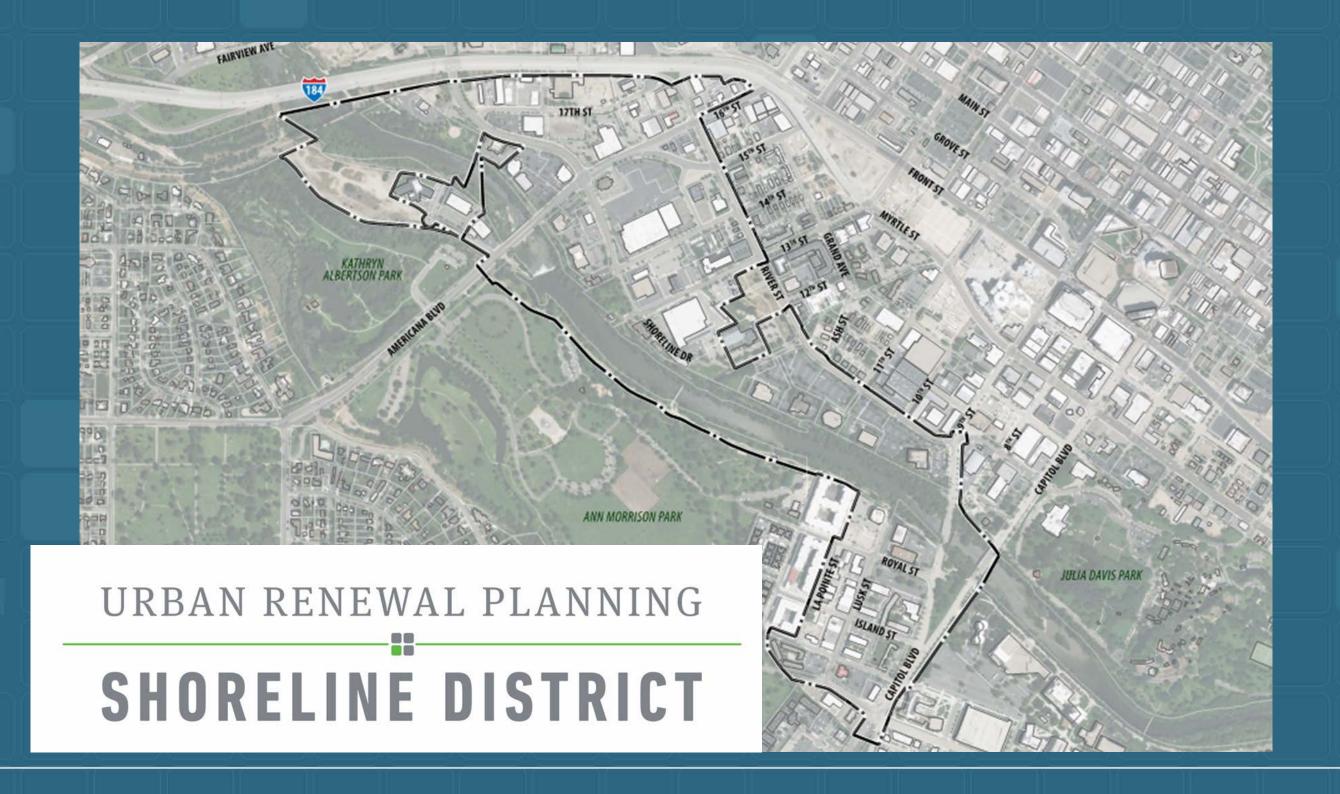
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D.	BikeBOI Bike Parking Update (10 minutes)	Matt Edmond
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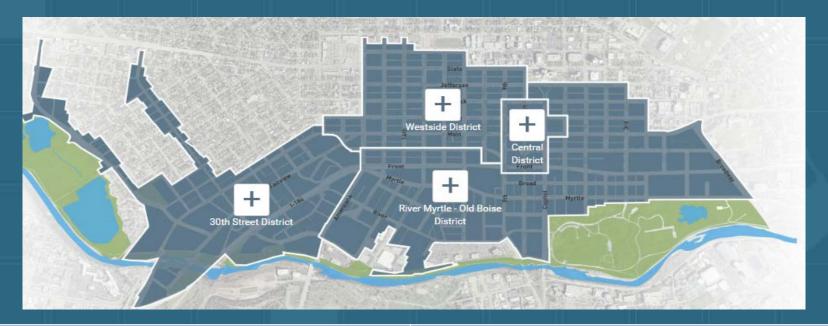
CONSIDER: Resolution #1579 Approval of the Shoreline Urban Renewal Plan

Shellan Rodriguez Real Estate Development Manager









PLAN	CREATED
River Street-Myrtle Street URP	Dec. 1994
Annexation of Eastside, creates River Myrtle- Old Boise Plan	Nov. 2004
Westside Downtown URP	Dec. 2001
30 th Street URP	Dec. 2012

The Law

Title 50, Chapter 29:

The plan shall include with specificity...

- 1. 10 % Test: comparing the total assessed valuation of the base assessment against the total assessed valuation of all taxable property within the municipality;
- 2. A statement listing the kind, number, and location of all proposed public works or improvements within the revenue allocation area;
- 3. An economic feasibility study;
- 4. A list of estimated project costs;
- 5. A fiscal impact statement -impact of the revenue allocation area upon all taxing districts applicable to the area City, County, Boise School District, ACHD, Emergency Services, CWI, Mosquito Abatement District
- 6. A description of the methods of financing all estimated project costs and the timing
- 7. A termination date for the plan
- 8. A description of the disposition or retention of any assets of the agency upon the termination date.



The Plan

Objectives:

- A. Housing (affordable/workforce) and mobility improvements
- B. Develop Mixed Use development patterns
- C. Secure and improve public space
- D. Initiate projects to revitalize the Area





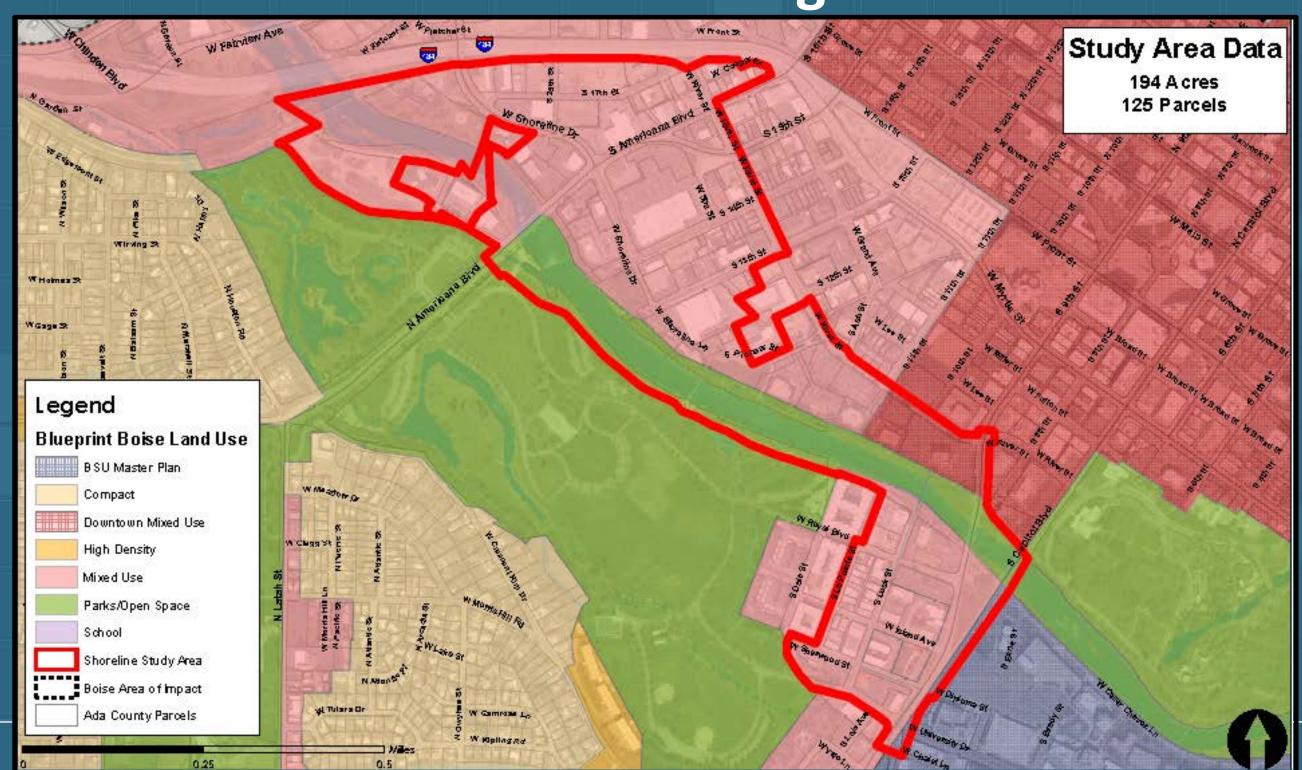
Plan Attachments

Attachments to the Plan

- 1. Boundary Map
- 2. Legal
- 3. Description of properties
- 4. Land uses/zoning
- 5. Economic Feasibility Study
- 6. Inter-Agency Initiatives List



Land Uses & Zoning # 1-4





Economic Feasibility Analysis #5

Balance, Aspirational & Feasible...

- 1- Sites Most Susceptible to Change
- 2- Created assumptions on Revenues & Expenses
- 3- Used prioritized projects and engineer's estimates for project costs



Shoreline Urban Renewal District
Feasibility Study

FINAL REPORT | October 4, 2018





Existing Conditions: Sites Susceptible to Change

SB Friedman assigned a primary land use to each site susceptible to change

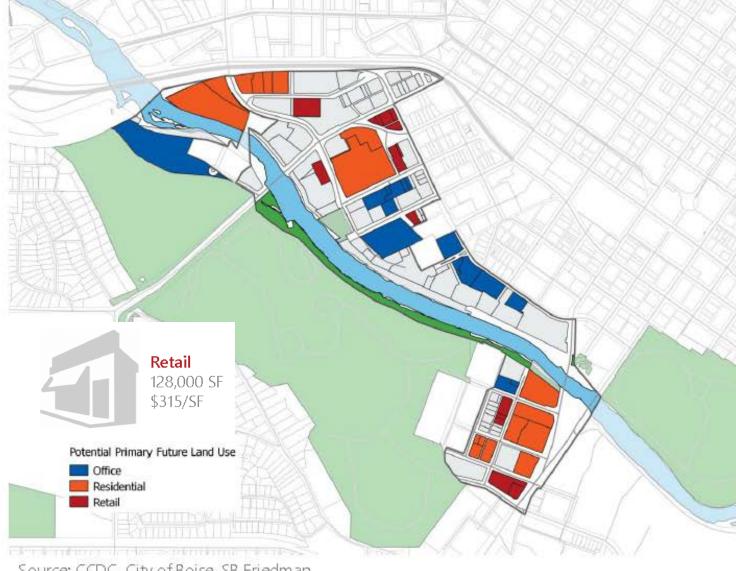
- Data/sources used to designate potential future land uses include:
 - Existing land use of adjacent properties to sites available.
 - Traffic patterns
 - Characteristics of recent nearby development (i.e., residential growth in the Lusk District)
 - Local broker reports
 - Conversations with CCDC and City of Boise staff



Residential 1,225 units \$130,300/unit



Office 190,000 SF \$195/SF





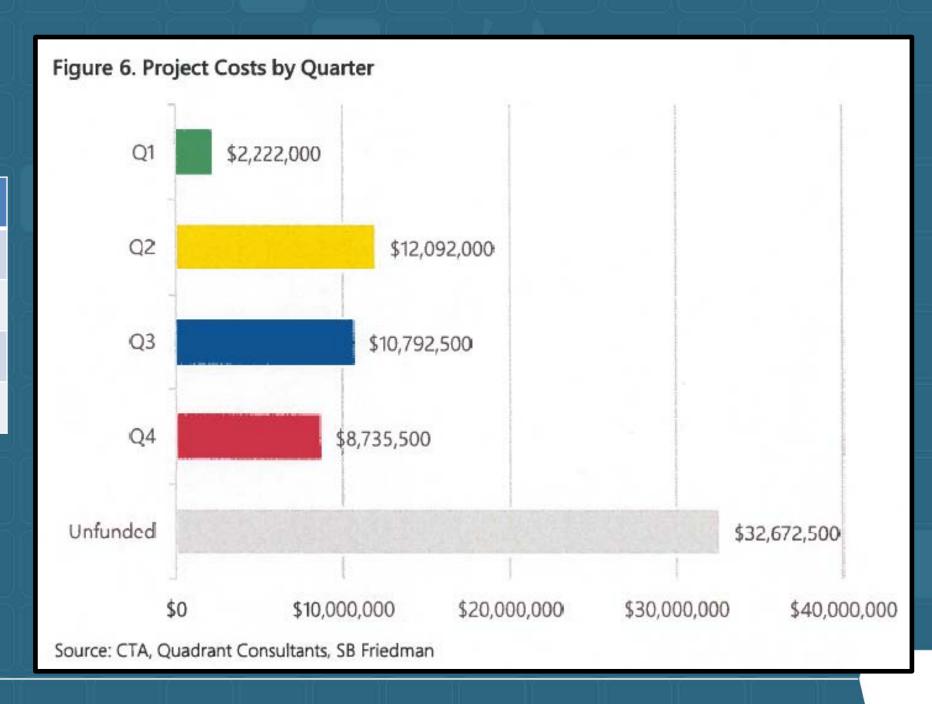
Revenue Projections: Revenue Generation

SB Friedman projects the URA will generate \$33.3 million (present value) in revenues

			Sources of Revenue		Combined Revenue	
Assessment Year	CCDC Fiscal Year	Revenue from the Base Value of the Existing Real Estate	Revenue from 2.5% Growth per Year of the Existing Real Estate	Revenue from Projected Development	Combined Growth & Increment Revenue (Gross)	Combined Growth & Increment Revenue (Net)
2018	2019	\$1,620,344	\$0	\$0	\$0	\$0
2019	2020	\$1,620,344	\$40,509	\$0	\$40,509	\$35,648
2020	2021	\$1,620,344	\$82,030	\$218,282	\$300,312	\$264,274
2021	2022	\$1,620,344	\$124,589	\$621,733	\$746,322	\$656,763
2022	2023	\$1,620,344	\$168,213	\$835 <i>,</i> 361	\$1,003,573	\$883,145
2023	2024	\$1,620,344	\$212,926	\$1,059,282	\$1,272,208	\$1,119,543
2024	2025	\$1,620,344	\$258,758	\$1,293,876	\$1,552,634	\$1,366,318
2025	2026	\$1,620,344	\$305,736	\$1,539,539	\$1,845,274	\$1,623,841
2026	2027	\$1,620,344	\$353,888	\$1,796,675	\$2,150,563	\$1,892,496
2027	2028	\$1,620,344	\$403,243	\$2,065,707	\$2, 4 68,950	\$2,172,676
2028	2029	\$1,620,344	\$453,833	\$2,347,067	\$2,800,900	\$2,464,792
2029	2030	\$1,620,344	\$505,688	\$2,641,204	\$3,146,892	\$2,769,265
2030	2031	\$1,620,344	\$558,838	\$2,948,581	\$3,507,419	\$3,086,529
2031	2032	\$1,620,344	\$613,318	\$3,269,676	\$3,882,994	\$ <i>3,</i> 417,035
2032	2033	\$1,620,344	\$669,159	\$3,604,983	\$4,274,143	\$3,761,245
2033	2034	\$1,620,344	\$726,397	\$3,955,012	\$4,681,409	\$4,119,640
2034	2035	\$1,620,344	\$785,066	\$4,320,289	\$5,105,354	\$4,492,712
2035	2036	\$1,620,344	\$845,201	\$4,701,358	\$5,546,559	\$4,880,972
2036	2037	\$1,620,344	\$906,839	\$4,818,892	\$5,725,731	\$5,038,644
2037	2038	\$1,620,344	\$970,019	\$4,939,364	\$5,909,383	\$5,200,257
2038	2039	\$1,620,344	\$1,034,778	\$5,062,848	\$6,097,626	\$5,365,911
				TOTAL:	\$62,059,000	\$54,612,000
			<u> </u>	PV (2019\$):	\$37,786,378	\$33,252,012

Projected Bonds & Project Costs

	Year	Total (Bond)
1 st Quarter		cash
2 nd Quarter	2024	\$14,158,122
3 rd Quarter	2029	\$14,649,260
4 th Quarter	2034	\$13,745,721





Cash Flow Year Key Strategy Costs \$655,000 2022 Infrastructure \$357,000 Figure 4.A. First Quarter Costs Streetscape Improvements - Lusk St, Boise River to Ann Morrison Park Dr Infrastructure Infra Figure 4.B. Second Quarter Costs \$353,000 Greenbelt Path Improvements - North and South shorelines, Phase 2 Streetscape Improvements - La Pointe St, Royal Blvd to Sherwood St Mixed-use Development including Public Garage - Lusk Neighborhood Improvement Lusk Neighborhood Entrance Park - at Greenbelt and Lusk St Intersection Streetscape Improvements - Royal Blvd, La Pointe St to 9th St Underground Overhead Power and Telecomm - Lusk Neighborhood Mixed-use Redevelopment Assistance -River Street Neighborhood Residential-focused Redevelopment Assistance - (e.g. 1025 Capitol Blvd City Greenbelt Path Improvements - North and South shores, Phase 1 Area Lighting - Greenbelt Bridge Adjacent to I-184 Connector Surface Improvements - 8th St Pedestrian Bridge

Bridge	Residential-focuser Property)	
Streetscape Improvements of the Streetscape Improvements of the Street Scape Improvements of the Streetscape Improvements of t		ne Dr to River ghborhood gighborhood Wide Ct & Lusk St, fror 14th St to 13th Recreation Enhance Boulevard Improver Streetscape Improvent Streetscape Improvent Right-of-Way Accomplete to Show Kmart site to Show Streetscape Improvent Streetsca

placemaking Bridge igure 4.D. Fourth Quarter Costs Streetscape Improvements - Shoreline Dr., Americana to 14th St Recreation Enhancements and Habitat Restoration - Settler's Diversion Dam Boulevard Improvements - River St, Americana Blvd to 9th St Streetscape Improvements - Capitol Blvd, Boise River to Ann Morrison Park Dr Streetscape Improvements - 9th St, River St to Ann Morrison Park Dr Right-of-Way Acquisition - Spa St realignment/extension, from 17th St through Streetscape Improvements - Spa St Extension, 14th St to Shoreline Dr Extension Kmart site to Shoreline Dr Extension Streetscape Improvements - Spa St Extension, 17th St to 14th St Streetscape Improvements - 17th St, Shoreline Dr to Cul-de-sac Fiber Optic Network Expansion - District Wide Underground Powerlines - District Wide Floodplain Remediation TOTAL

Key Strategy

Placemaking

Key Strategy

Mobility

Economic Dev

Mobility

Economic Dev/ Housing

Economic Dev/ Housing

Costs

\$3,800,000

\$315,000

\$433,000

\$686,000

Economic Dev/ Housing

Costs

\$565,000

\$4,400,000

\$360,000

\$850,000

\$1,200,000

\$2,000,000

\$1,850,000

\$87,000

\$180,000

\$250,000

\$250,000

Costs \$483,000 Key Strategy \$65,000 Infrastructure \$1,775,000 Special Projects \$800,000 Infrastructure \$860,000 Infrastructure Infrastructure \$1,380,000 Economic Dev/ \$665,000 Housing \$620,000 Placemaking \$1,100,000 Placemaking \$187,500 Infrastructure \$500,000 Infrastructure \$300,000 Infrastructure \$8,735,500 Economic Dev





Unfunded Public Improvements

Figure 4.E. Unfunded Costs		
Improvement	Key Strategy	Costs
Right-of-Way Acquisition - Forest River Office Park Streetscape Improvements - New Right-of-Way Forest River Office Park, Shoreline Dr to	Economic Dev	\$690,000
11th St	Placemaking	\$618,000
Streetscape Improvements - 15th Street, Americana Blvd junction to I-184 Connector	Infrastructure	\$735,000
Streetscape Improvements - Americana Blvd, Americana Terrace to River St	Infrastructure	\$1,020,000
Streetscape Improvements - Americana Blvd (16th St), River St to I-184 Connector	Infrastructure	\$495,000
Streetscape Improvements - 25th Street, I-184 Connector to 17th St	Infrastructure	\$225,000
Streetscape Improvements - Ann Morrison Park Dr, La Pointe St to Capitol Blvd	Infrastructure	\$355,000
Streetscape Improvements - 13th St, Shoreline Dr to River St	Infrastructure	\$650,000
Streetscape Improvements - River St, I-184 Connector to Americana Blvd	Infrastructure	\$222,000
Boise River South Shore Habitat Enhancement - Ann Morrison Park	Special Project	\$2,750,000
Streetscape Improvements - Lusk Type 1 Right of Way, Royal Blvd to Sherwood St	Mobility	\$350,000
Mixed-use Redevelopment Assistance - Firefighter Training Facility	Economic Dev	\$3,200,000
Redevelopment Assistance - ACHD Remnant Parcel at Shoreline Dr and I-184 Connector	Economic Dev	\$800,000
Shoreline Park Bridge - 13th St Connection to Ann Morrison Park	Mobility	\$3,500,000
Mixed-use Development including Public Garage -River Street Neighborhood Residential-focused Redevelopment Assistance - (e.g. 1020 Lusk St, 1028 Lusk St, or City	Mobility	\$7,000,000
Property)	Economic Dev	\$710,000

Streetscape Improvements - Shoreline Dr, I-184 Connector to Americana Blvd	Infrastructure	\$1,035,000
Redevelopment Assistance, ACHD, 829 S 17th St	Economic Dev	\$500,000
Redevelopment Assistance, City of Boise, 825 S 17th St	Economic Dev	\$400,000
Fiber Optic Network Expansion - District Wide	Infrastructure	\$2,267,500
Underground Overhead Powerlines - District Wide	Infrastructure	\$1,000,000
Alleyway / Remnant Parcel Public Improvements- District Wide	Infrastructure	\$900,000
Greenbelt Underpass Expansion - Americana Blvd	Mobility	\$850,000
Greenbelt Underpass Expansion - 9th St	Mobility	\$850,000
Greenbelt Underpass Expansion - Capitol Boulevard	Mobility	\$850,000
Public Transportation Improvements - Stations/Stops Lusk St Neighborhood	Mobility	\$350,000
Public Transportation Improvements - Stations/Stops River St Neighborhood	Mobility	\$350,000
TOTAL		\$32,672,500



Interagency Initiatives #6

				_)(37/	Lead / Part	ner	
				1	Priority	LICE / PDS / CCDC/ O	ther Housing	
<u> </u>	بالر	, J.	Initiative diverse housing	Immed	diate / On-Going	Attellere		
			Initiative using that is dense, serves a mix of incomes, and provides diverse housing ligible public improvements.		diate / On-Going	HCD / PDS / CCI	,,,,,,,	
Item	Incor	at affordable hou	ligible public improvements. ligible public improvements. ve, mixed use, mixed income housing development on existing public s in the Lusk Street neighborhood. s in the Lusk Street neighborhood.	Imme	diate / Git	BSU / City /	CCDC	
1	optio	ons by funding el	ligible public improvements. ligible public improvements. ligible public improvements. ligible public improvements.		Immediate		_	
2	Deve	elop an innovativ	s in the Lusk Street neighborhood.	1		PDS / VRT /	CCDC	
_	enti	ty owned per	Gusk area City/BSU owned pro-	├	High Priority	PDS/VIII		
3	Prio	ntifies highest ar	on Lusk died objectives, sets forth strategy and best use objectives, sets forth strategy and shuttle systems in the Lusk out of the strategy and stra	1		PD	5	
	lev	erages public ag	ency tools and resources. ency tools and resources. ency tools and facilities for public transportation and shuttle systems in the Lusk		Immediate	PD	o C	
4	Fin	alize the type, ro	bute and facilities for public transported by pute and facilities for pute and fac	+	. Priority	T	3	
_	an	adate the Boise [Downtown Streetscape Startes	i- Hig	h Priority			-
5	100	the typological	- I de that activate the pivor SetDack of		***	P	DS	
6	E	stablish develop	s. This should include amending the bolds. So this should include amending the bolds. So this should include amending the bolds. So this should include amending the bolds.	Me	edium Priority			
	l a	n level all.	tion commercial put					-
7		mplement strate	inentally and vertically disappropriate to this area, in		a to the	Par	ks / PW	_
	1	mix of uses, both	apdate C-2 zoning, or form-based code of	pe- N	Medium Priority	Deeks / PW	// Fish & Game	rtner
	- 1	designiferior	shade trees to improve		Medium Priority	Parks		_
8	-	Revegetate Ann	n horizontally each policy and horizontally each policy place C-2 zoning, or form-based code special policy place C-2 zoning, or form-based code special policy place to improve park user expenses a quatic habitat, and lower river water temperatures. The place is a plan for Settler's Diversion Dam that allows passage of recreational waters are plan for Settler's Diversion Dam that allows passage of recreational waters are plan for Settler's Diversion needs.	rait,			PW	
		rience, improve	a plan for Settler's Diversion Daily the	rict	High Priority		IT	
9	9	Create a maste	er plan for Settler's Diversion Daniel de la plan for Settler's Diversion Daniel de la plan for Settler's Diversion Daniel de la plan for Settler de la plan forecast in the Shoreline District de la plan for	in the	High Priority	- LCCDC	/ BSU/ ACHD/ Othe	rs
	10	Update geoth	ermal master plan to service the development		Medium Priority	PDS/CCDC		/ PW
	11				Mics			/ITD/
		Shoreline Dist	the development potent	are not		1		
	12	Pursue strat	trict regic land trades amongst public agencies as well as consider the acquisition regic land trades amongst public agencies as well as consider the acquisition regic land trades amongst public agencies as well as consider the acquisition regic land trades amongst public agencies as well as considered properties agencies to optimize development and economic development properties agencies agenc		1	, the	High Priority P	OW / CCDC / Parks
		improve ne	highborhood and provide a display to a larger than the same of the		blic improvemen	ts that may impact the		PDS / ACHD / BSU
		currently id	dentined buttley	of any	publicimp	+ the desired public	Medium Pri-	/ VRT
			eld properties to optimize a diversity of housing operating bighborhood and provide a diversity of housing operating between the design of construction. Conduct environmental studies before starting the design or construction. Boise River. Unify the Capitol Boulevard master plan and partner agency work plans to the provide the capitol soulevard master plan for Lusk Street and River Street and River Street.	provio	de clear direction ab	out the desire ,	ority Medium Pri-	PW / PDS / ACHD
		17	Boise River.		heads that spec	ifies system type and	ority	
		18	Conduct environmental Boulevard Master plan and partner agency work plans to Unify the Capitol Boulevard master plan and partner agency work plans to improvements. Create a storm water implementation plan for Lusk Street and River Street system location (private property or public right of way). Amend or updays to the systems to be built.	t neigh	essary license agree	ments with ACHD to	1	
			improvements. I make a storm water implementation plan for Lusk Story. Amend or update a story water implementation plan for Lusk Story. Amend or update a story water implementation plan for Lusk Story.	are neo				
		19	system location (private property of public system location system locatio					
			system location (private property)					

Next Steps

- Oct. 12- Urban Renewal Plan Legal
 Notice & Transmittal
- Nov. 5- Planning & Zoning
- Nov. 13- PUBLIC HEARING at City
 Council
- Nov. 20 & Dec. 4- Ordinance Readings at City Council
- By Dec. 31-Transmittal and Recording





Suggested Motion:

I move to adopt Resolution #1579, approving the Urban Renewal Plan for the Shoreline District Urban Renewal Project Area and direct CCDC staff to forward to the Boise City Council for future consideration and taxing districts for review.



AGENDA

IV. Action Items

A.	CONSIDER: Resolution #1575 – Approval of the Shoreline Urban Framework Document (15 minutes)
	Shellan Rodriguez & Doug Woodruff

B. CONSIDER: Resolution #1579 – Approval of the Shoreline Urban Renewal Plan (15 minutes)
Shellan Rodriguez

VI. Information/Discussion Items

A.	ParkBOI Statistical Dashboard (10 minutes)



ParkBOI Statistical Dashboard

Max Clark
Director of Parking & Mobility

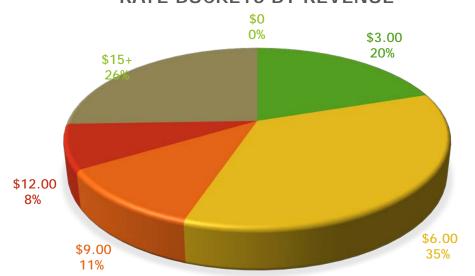




ParkBOI Garage Metrics

1 October 2018

RATE BUCKETS BY REVENUE

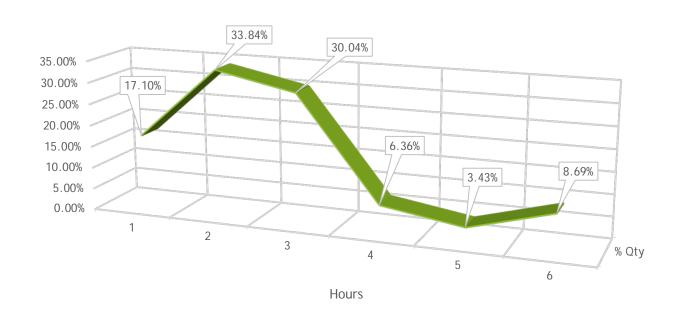


2018 Average Ticket



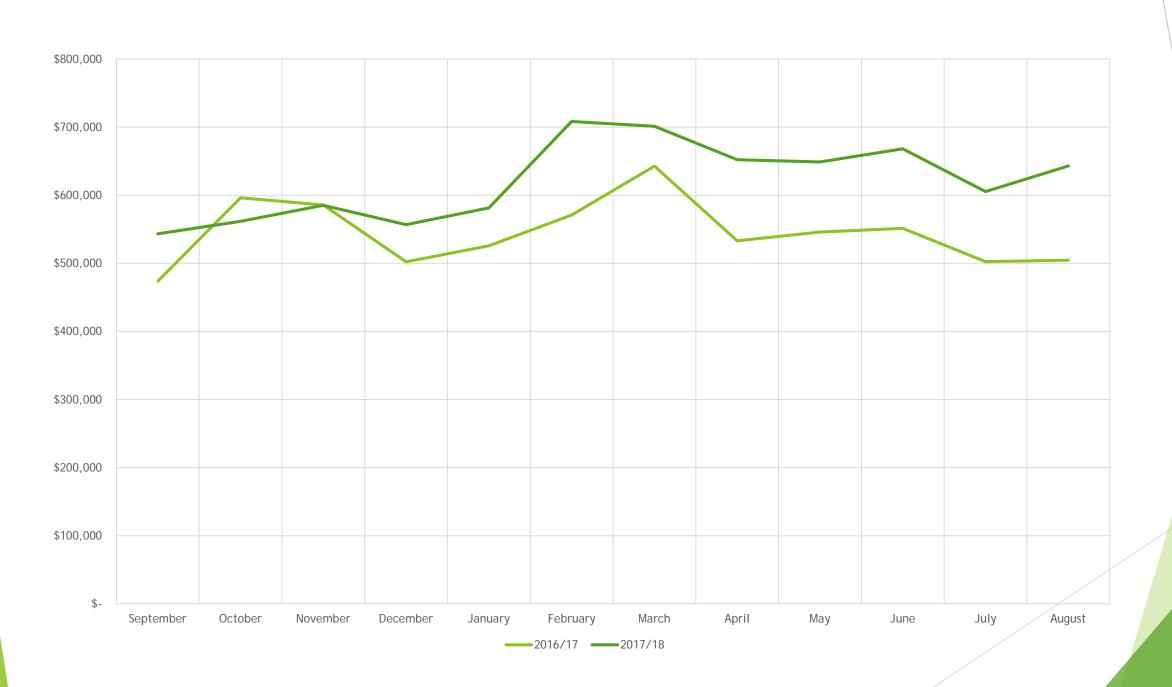
■ Average Ticket ■ Average Paid Ticket

Length of Stay July 2018

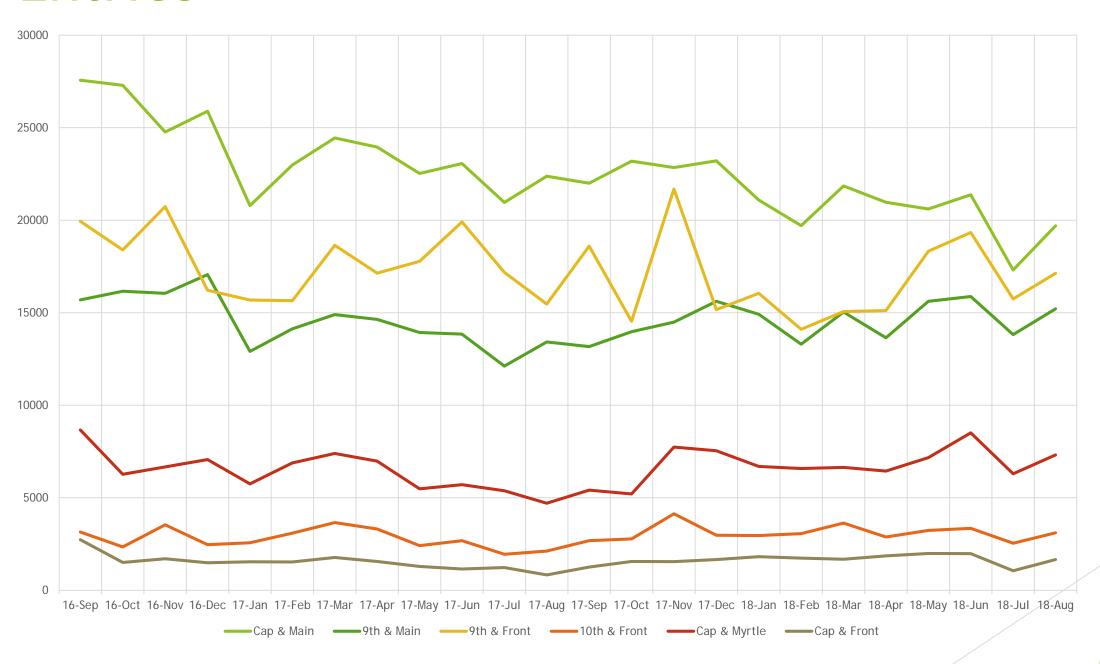




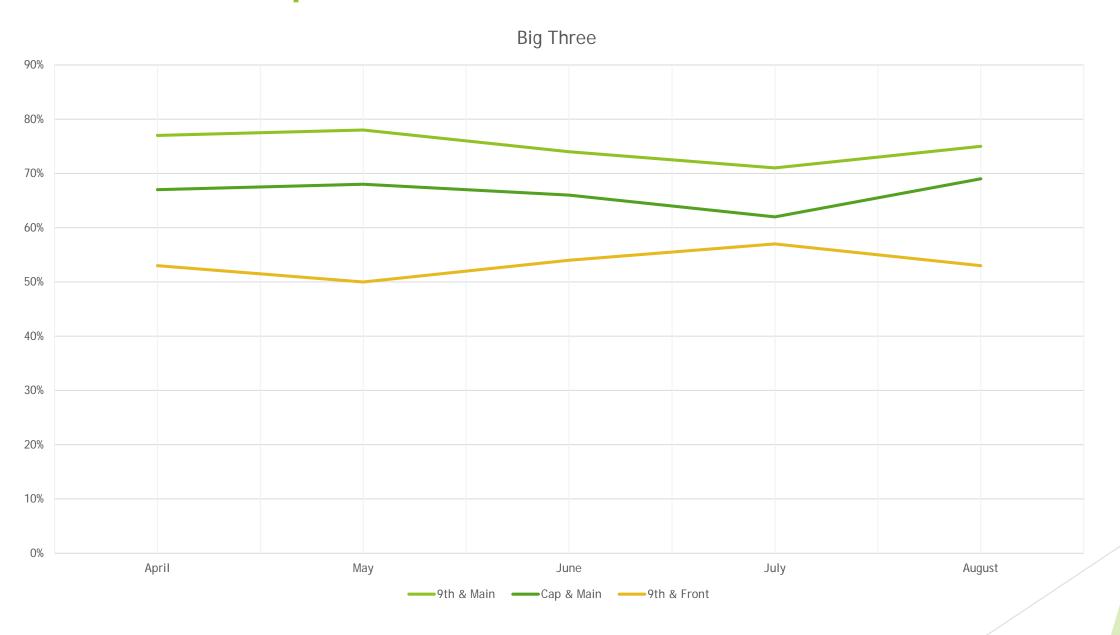
Gross Revenue - YOY



Entries

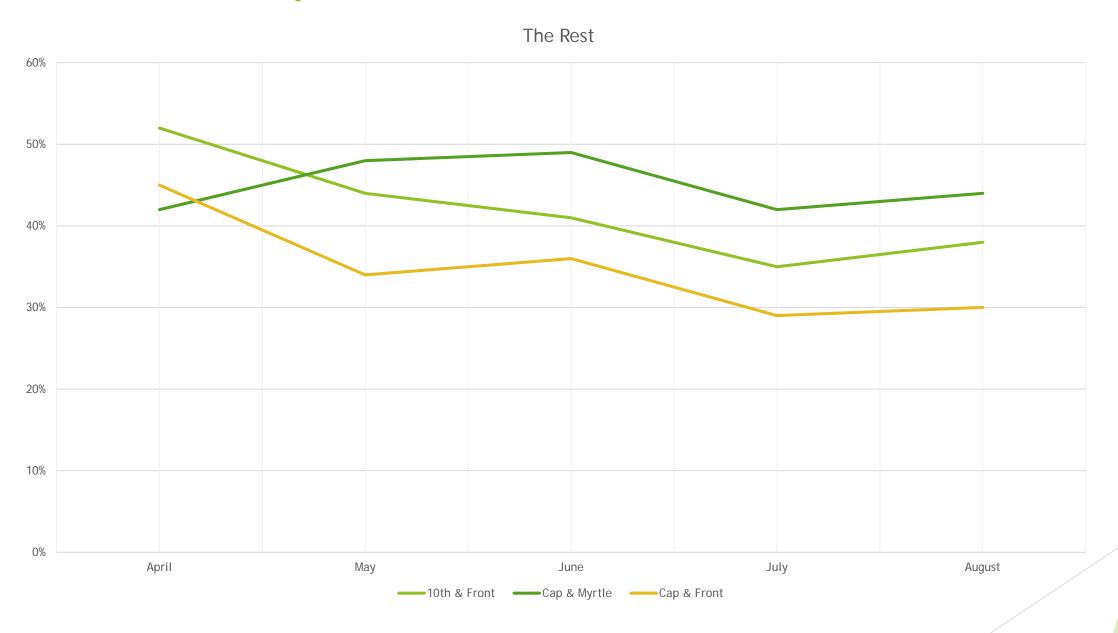


Peak Occupancies - 2018



"Peak" is defined as 10am-2pm

Peak Occupancies - 2018



"Peak" is defined as 10am-2pm

AGENDA

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Shellan Rodriguez

VI. Information/Discussion Items

A.	ParkBOI Statistical Dashboard	(10 minutes)	/lax Clark



ParkBOI Waitlist Policy Update

Max Clark
Director of Parking & Mobility



Waitlist Policy Update

Proposed Changes

- 1. Offer Response Time: 3 business days to 10 business days.
- 2. Carpool Access: top of waitlist to immediate access.
- 3. (potential) Current Pass Holder Restriction: Guidelines D.



AGENDA

IV. Action Items

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Shellan Rodriguez

VI. Information/Discussion Items

Α.	ParkBOI Statistical Dashboard	(10 minutes) M	ax Clark



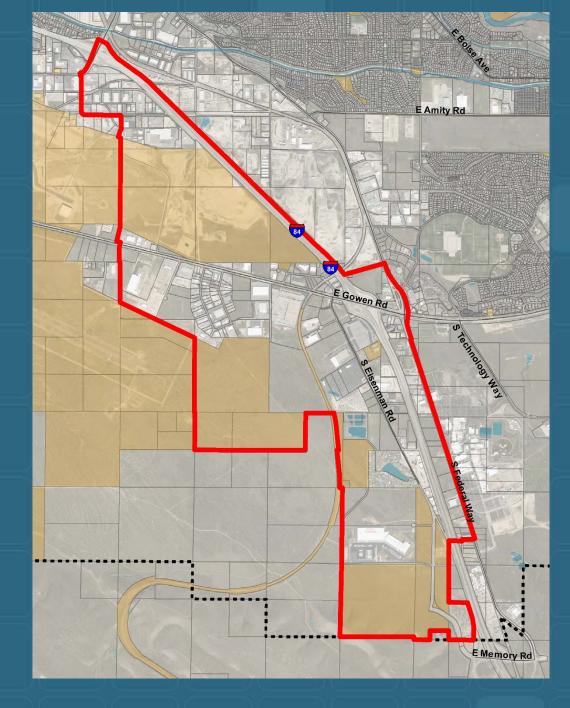
Gateway East Development District Update

Matt Edmond, Project Manager, CCDC Caren Kay, Associate, SB Friedman



Background

- Gateway area first studied 2001
- Goals
 - Diversify economy through industrial uses
 - Promote job creation and economic development
 - Address shortage of industrial space in Boise
 - Address infrastructure gaps to foster development
- Eligibility Study complete & accepted
- Economic Feasibility, Infrastructure Analysis
 & Urban Renewal Plan in process





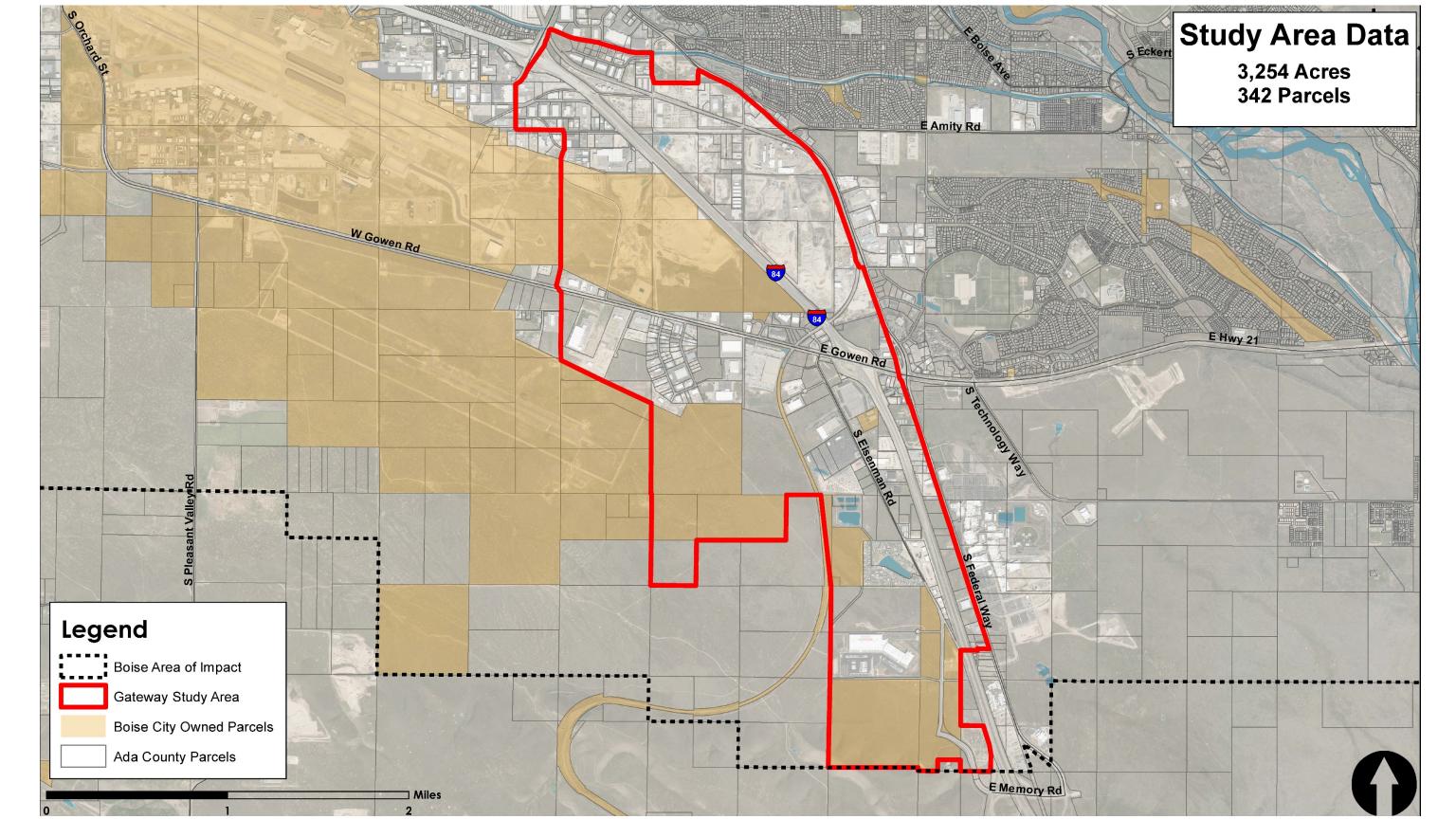
Public Outreach & Comments

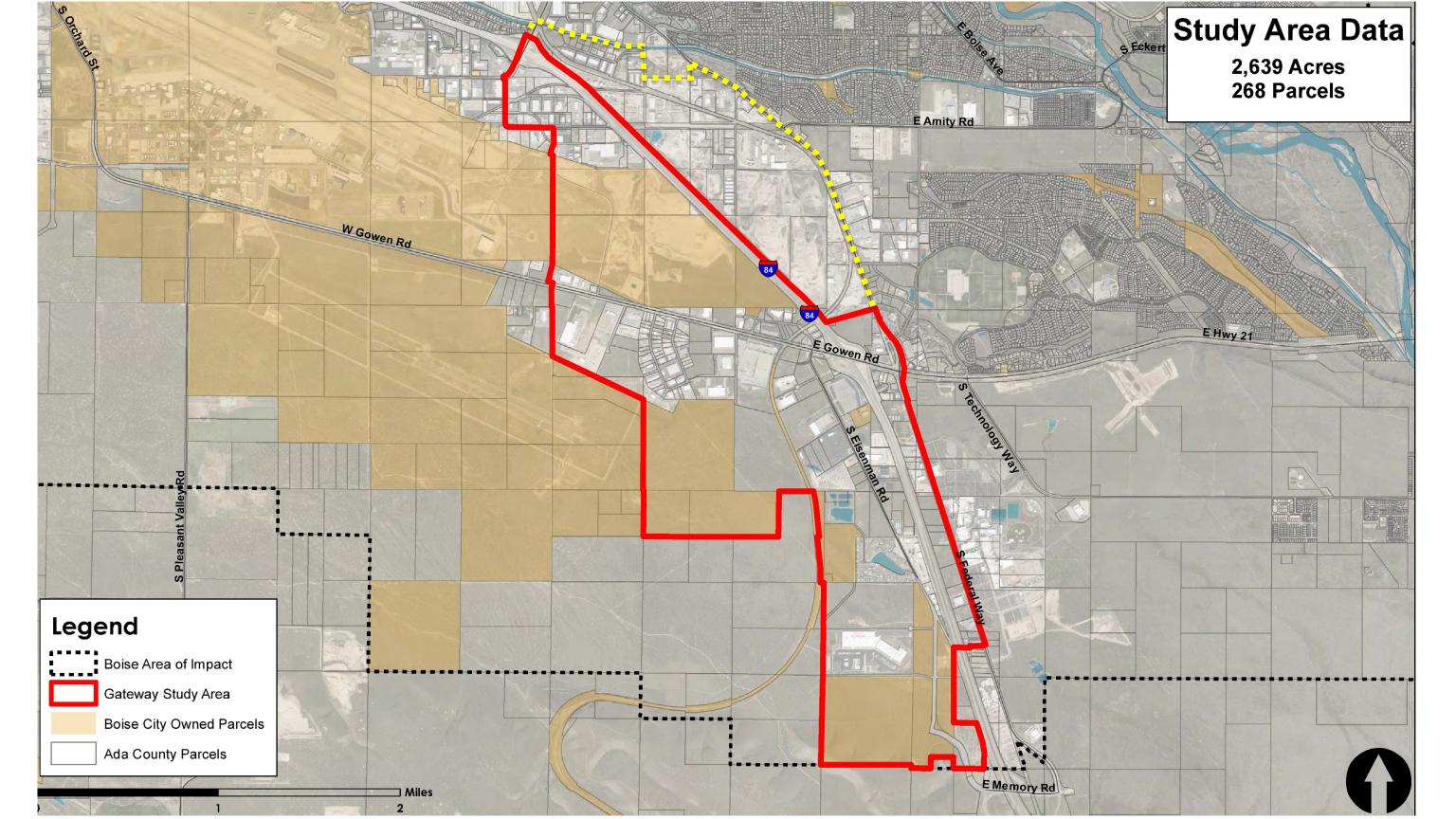
- Open House 1: September 13
- Online Open House: Sep 13-24
- Open House 2: September 26
- 21 attendees total
- 12 written comments received











Gateway East Feasibility Study & Market Analysis Update SB Friedman

URBAN RENEWAL PLANNING





Gateway East Development Plan & Costs

New Roadway Construction \$ 41,550,000 7,410,000 Right-of-Way \$ 14, 770,000 **Domestic Water** Fiber Optic/Telecom \$ 14,020,000 5,890,000 Sewer 10,400,000 Power Open Space & Pathways 1,750,000 Eisenman Reconstruction 7,370,000 1,000,000 Arts, Culture, Gateway \$ 104,160,000 **TOTAL**

URBAN RENEWAL PLANNING







Next Steps

- October 24: CCDC Board Special Meeting
 - CCDC Board considers Gateway East Development Plan
 - CCDC submits Plan to the City of Boise Planning and Zoning Commission
 - CCDC sends notifications to taxing districts
- November 9: Deadline for public & taxing district notice
- December 3: Planning and Zoning considers Plan for conformity
- **December 11**: City Council Public Hearing, First & Second Readings
- December 18: City Council Third Reading
- Late December: Publish ordinance, file and record plan documents
- January 1, 2019: Gateway East District takes effect



AGENDA

IV. Action Items

Α.	CONSIDER: Resolution #1575 – Approval of the Shoreline Urban Framework Document (15 minutes)
	Shellan Rodriguez & Doug Woodruff
B.	CONSIDER: Resolution #1579 – Approval of the Shoreline Urban Renewal Plan (15 minutes)
	Shellan Rodriguez

VI. Information/Discussion Items

E.	Operations Report (5 minutes)
D.	BikeBOI Bike Parking Update (10 minutes)
C.	Gateway East Urban Renewal Plan Update: Prep for Adoption (10 minutes)
B.	ParkBOI Waitlist Policy Update (10 minutes)
A.	ParkBOI Statistical Dashboard (10 minutes)



INFORMATION ITEM: BikeBOI Project Update

Matt Edmond Project Manager



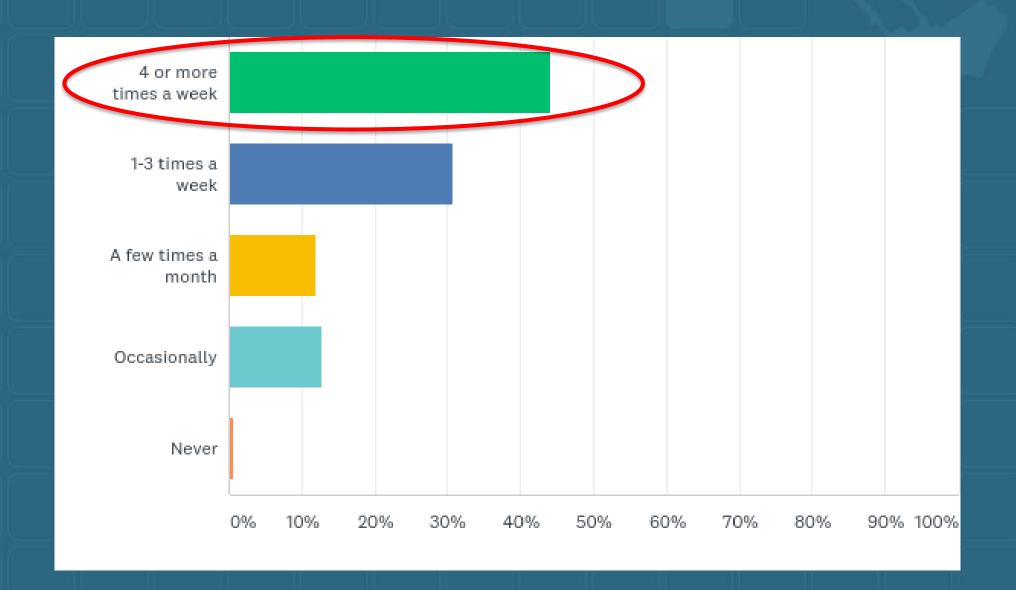
BikeBOI Parking Survey

- July 31 September 7, 2018
- 336 completed responses
- Approximately 200 contacts



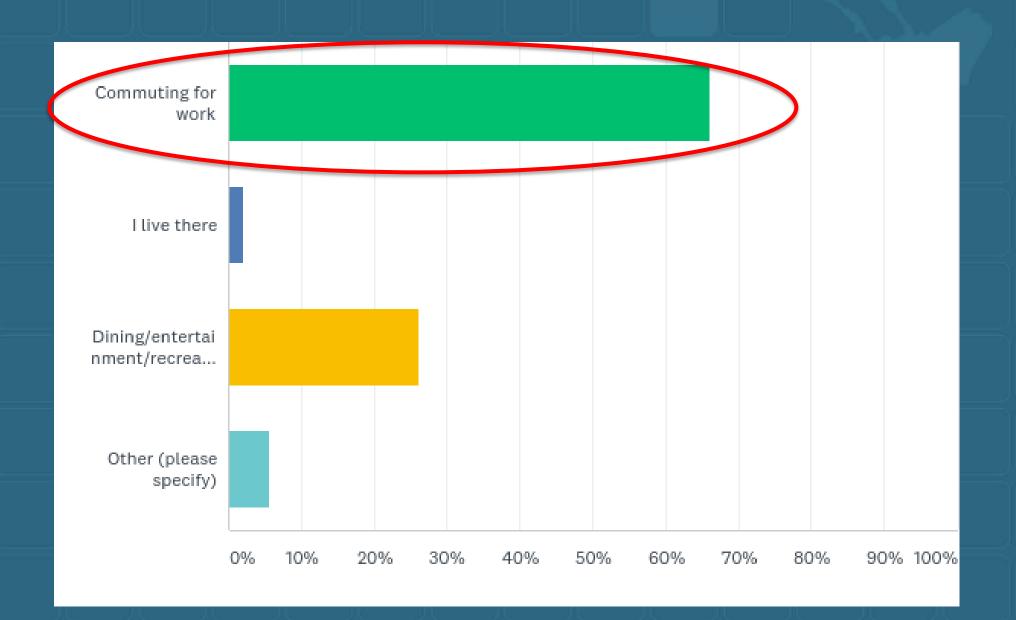


Q1: How often do you ride a bicycle in downtown Boise?



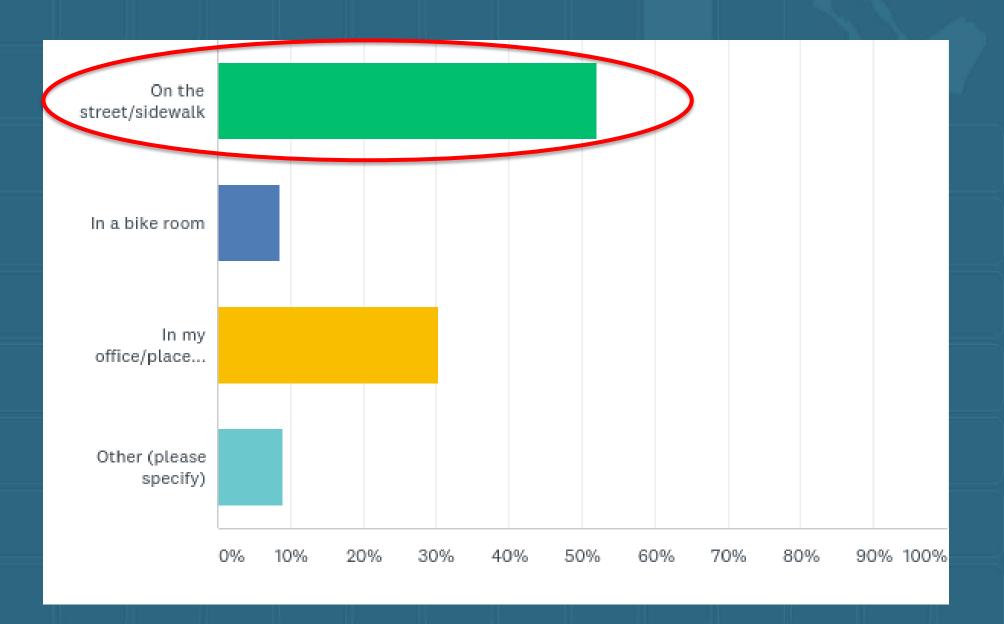


Q2: What is your primary reason for riding a bicycle in downtown Boise?



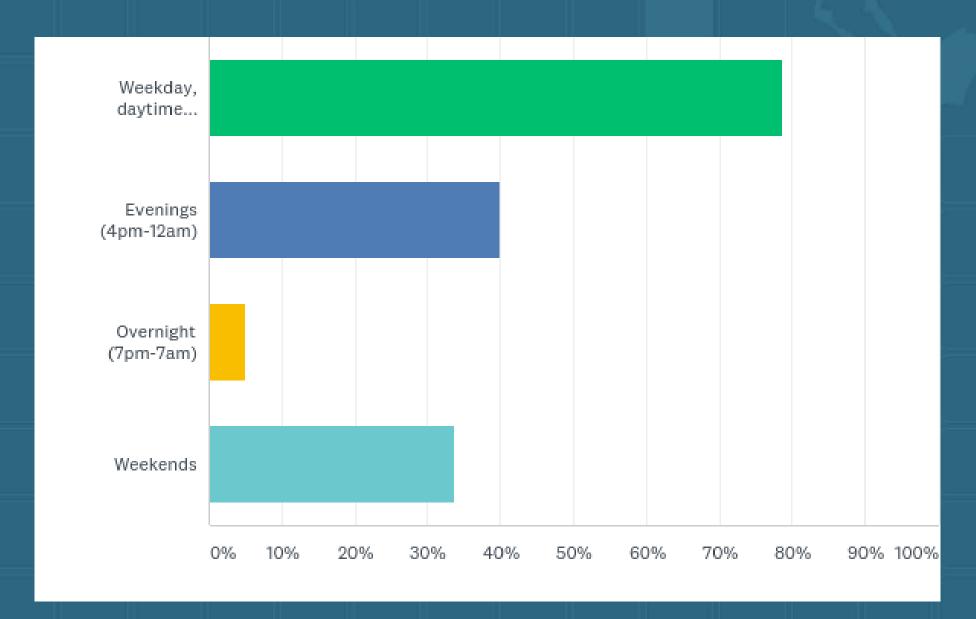


Q3: Where do you normally store or park your bike downtown?



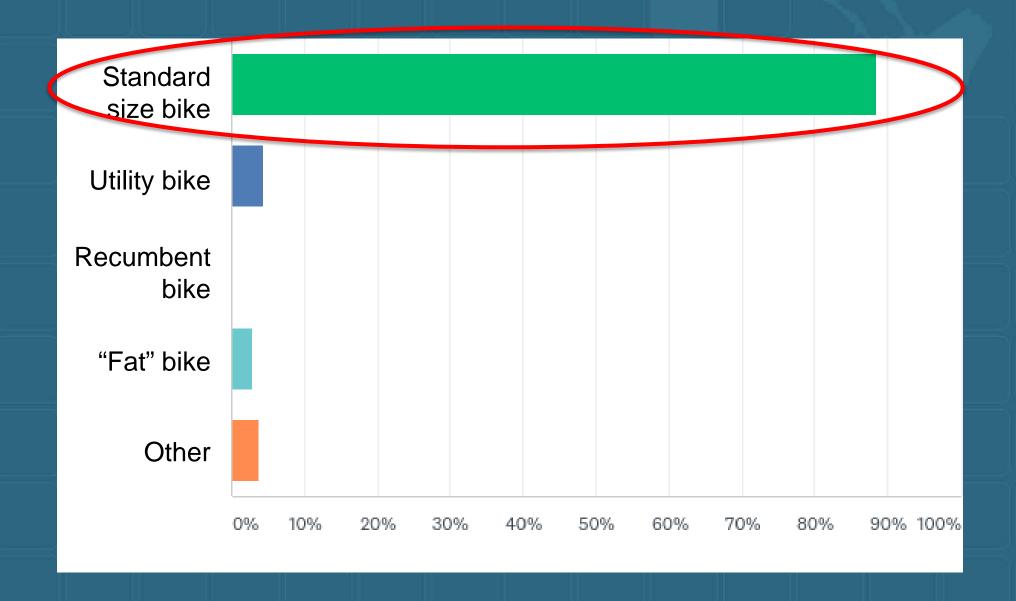


Q4: When do you normally park your bike downtown?



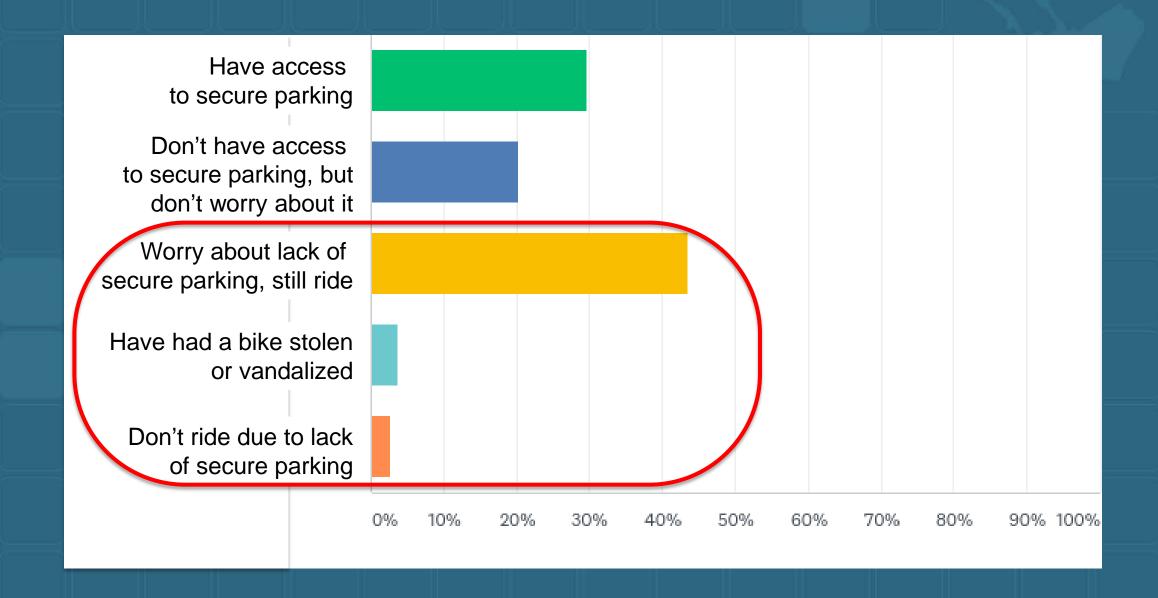


Q5: What type/size bike do you normally ride downtown?



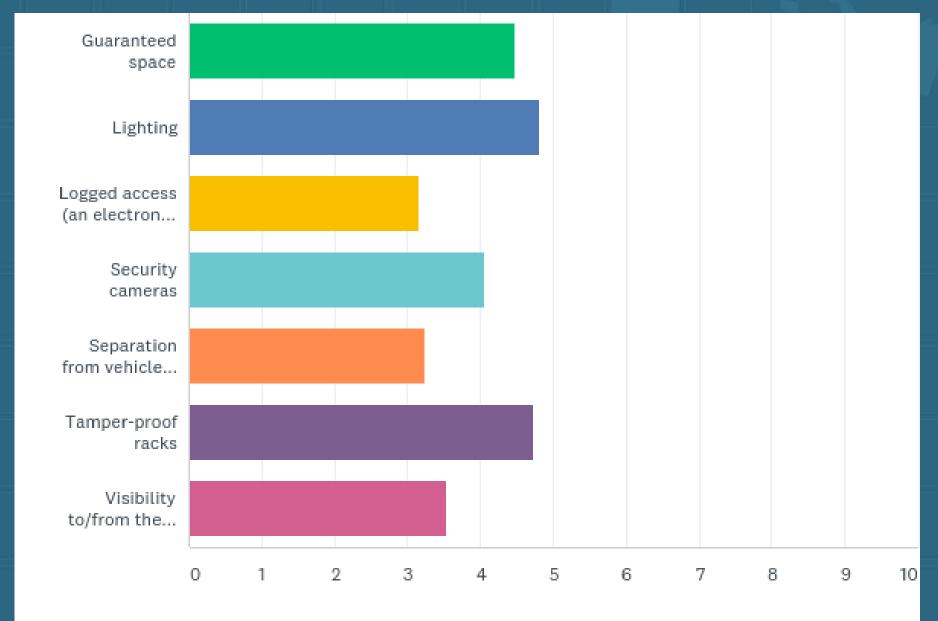


Q6: Does lack of access to secure bike parking affect your use of a bike to travel downtown?



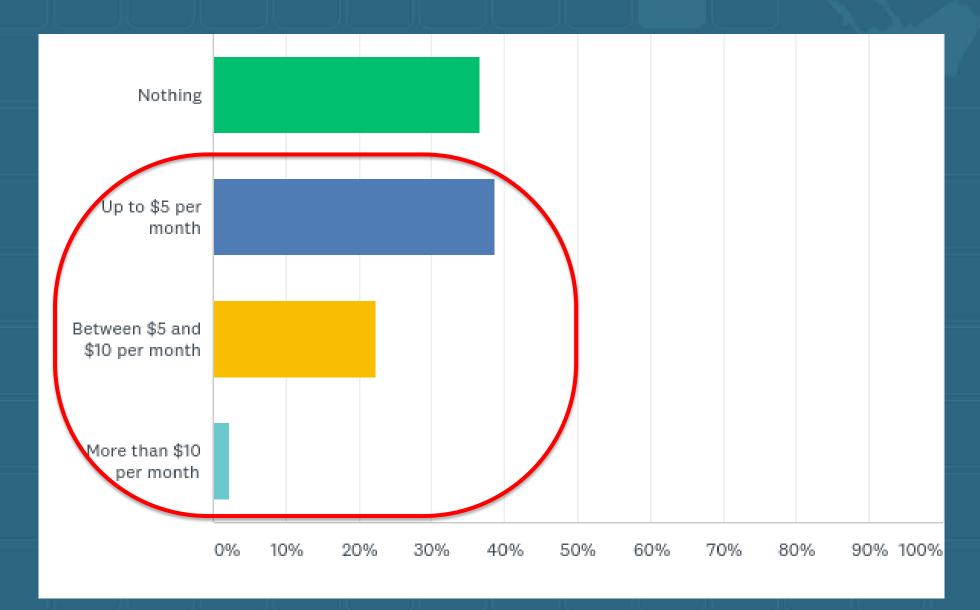


Q7: Rank these amenities/considerations from greatest (1) to least (7) importance to you in considering secure long term bike parking:





Q8: What would you pay per month to have access to secure, long term (2-12 hours) bike parking?





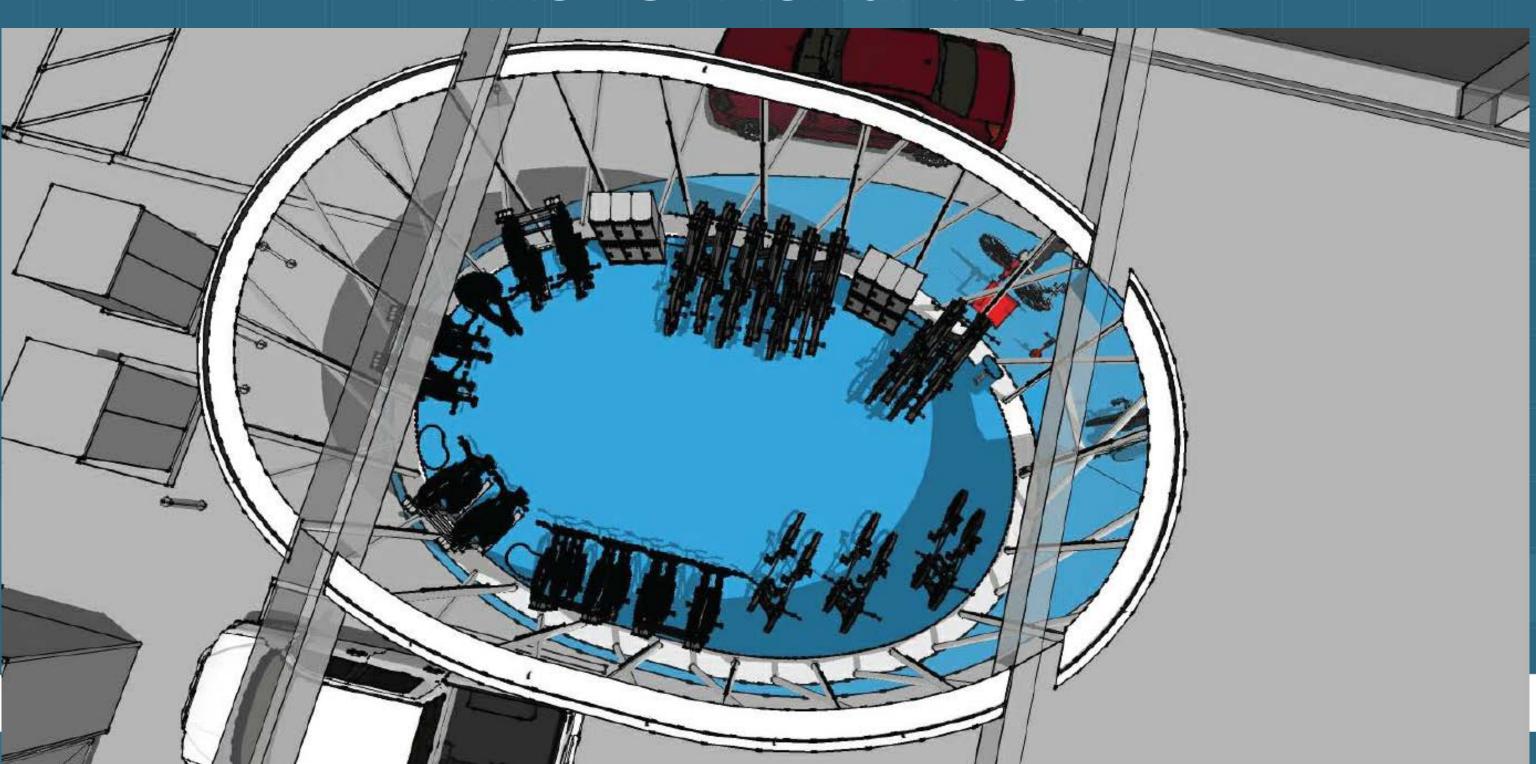
View from Main Street Entrance



BikeBOI Entry



BikeBOI Aerial View



BIKEBOI SIGNAGE









Next Steps

- Mid-October: Submit for permit
- November: Invitation to bid
- December: Contract award
- January 2019: Construction begins
- April 2019: BikeBOI opens



AGENDA

IV. Action Items

A.	CONSIDER: Resolution #1575 – Approval of the Shoreline Urban Framework Document (15 minutes)
	Shellan Rodriguez & Doug Woodruff

B. CONSIDER: Resolution #1579 – Approval of the Shoreline Urban Renewal Plan (15 minutes)

Shellan Rodriguez

VI. Information/Discussion Items

A	. ParkBOI Statistical	Dashboard (10 minutes	s) M	ax (Clar	k



Operations Report

John Brunelle Executive Director



ADJOURN

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).

