



COLLABORATE. CREATE. **DEVELOP.** COMPLETE.

Board of Commissioners

Regular Meeting
April 8, 2019



AGENDA

I. Call to Order

Chair Zuckerman

II. Agenda Changes/Additions

Chair Zuckerman

III. Consent Agenda

A. Expenses

1. Approval of Paid Invoice Report – March 2019

B. Minutes & Reports

- A. Approval of March 11, 2019 Meeting Minutes

CONSENT AGENDA

Motion to Approve Consent Agenda

AGENDA

IV. Action Item

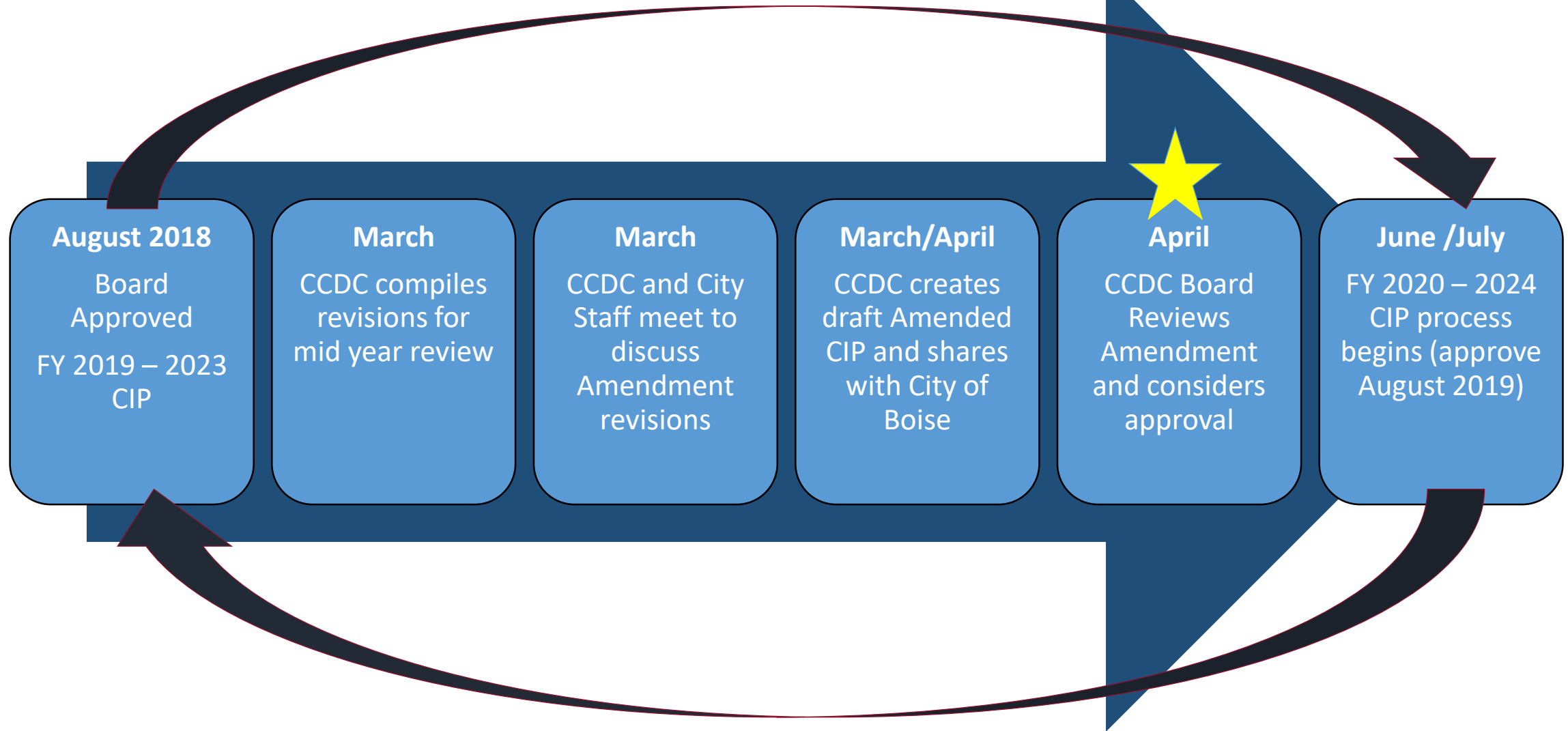
- A. CIP Update/Revisions (5 min).....Kevin Martin
- B. CONSIDER: Approval Resolution #1598 – Eligibility Report, New URD – Central Bench
(20 min).....Doug Woodruff
- C. CONSIDER: Approval Resolution #1596 – The Disposition and Development Agreement for 429 S 10th Street with Boise
City (10 min) Laura Williams
- D. CONSIDER: Approval Resolution #1597 – Awarding Contract for 15th Street Utility Underground and Duct Bank
(10 min)Matt Edmond

2019-2023 CIP Amendment

Kevin Martin

Project Manager – Economic Development

Capital Improvement Plan (CIP) - Process



Summary of Changes

1. Project Naming Updates
 - Consistent naming
 - Increased transparency
2. Timing Changes
3. \$86,489 (0.1%) reduction in 5 year CIP
 - Original: \$83,032,300
 - Amended: \$82,945,811

Summary of Changes – Timing

RIVER MYRTLE

- 8th Street - Streetscape and Conduit (FY19 → FY20) – Multiple Line items
- Myrtle Street Streetscapes - Capitol Blvd - 2nd Street, Both Sides (FY19 → FY20)
- Front Street & Myrtle Street Improvements: Enhanced Crosswalk Treatments Post Microsealing (FY20→ FY19)

WESTSIDE

- 8th Street - Streetscape and Conduit (FY19 → FY20) – Multiple Line items
- 11th & Bannock – Westside Urban Park (FY19 → FY20)

Summary of Changes – Planned Expense

RIVER MYRTLE -\$267,739 (Net)

- +\$108,750 for N. 15th Utilities - Undergrounding & Conduit project
- +\$130,600 for River Street Streetscapes - Ash Street to 12th Street (timing)
- -\$300,000 Myrtle Street Streetscapes - Capitol Blvd - 2nd Street, Both Sides
- -\$150,000 122 5th Street - Shops at 5th - Type 1 (project cancelled)
- -\$75,000 Pioneer Pathway Monument Signage
- +\$17,911 miscellaneous project expense increase

WESTSIDE + \$181,250 (Net)

- +\$181,250 for N. 15th Utilities - Undergrounding & Conduit project

30TH STREET – No Change (Net)

- -\$230,000 Main and Fairview Improvements, Transit Islands
- +230,000 Transformative Development Projects

CONSIDER:

Suggested Motion: Approve the 2019-2023 Amended CIP

I move to approve the 2019-2023 Amended CIP

AGENDA

IV. Action Item

- A. CIP Update/Revisions (5 min).....Kevin Martin
- B. **CONSIDER: Approval Resolution #1598 – Eligibility Report, New URD – Central Bench (20 min).....Doug Woodruff**
- C. CONSIDER: Approval Resolution #1596 – The Disposition and Development Agreement for 429 S 10th Street with Boise City (10 min) Laura Williams
- D. CONSIDER: Approval Resolution #1597 – Awarding Contract for 15th Street Utility Underground and Duct Bank (10 min)Matt Edmond

CENTRAL BENCH STUDY AREA

Urban Renewal Area Eligibility Report

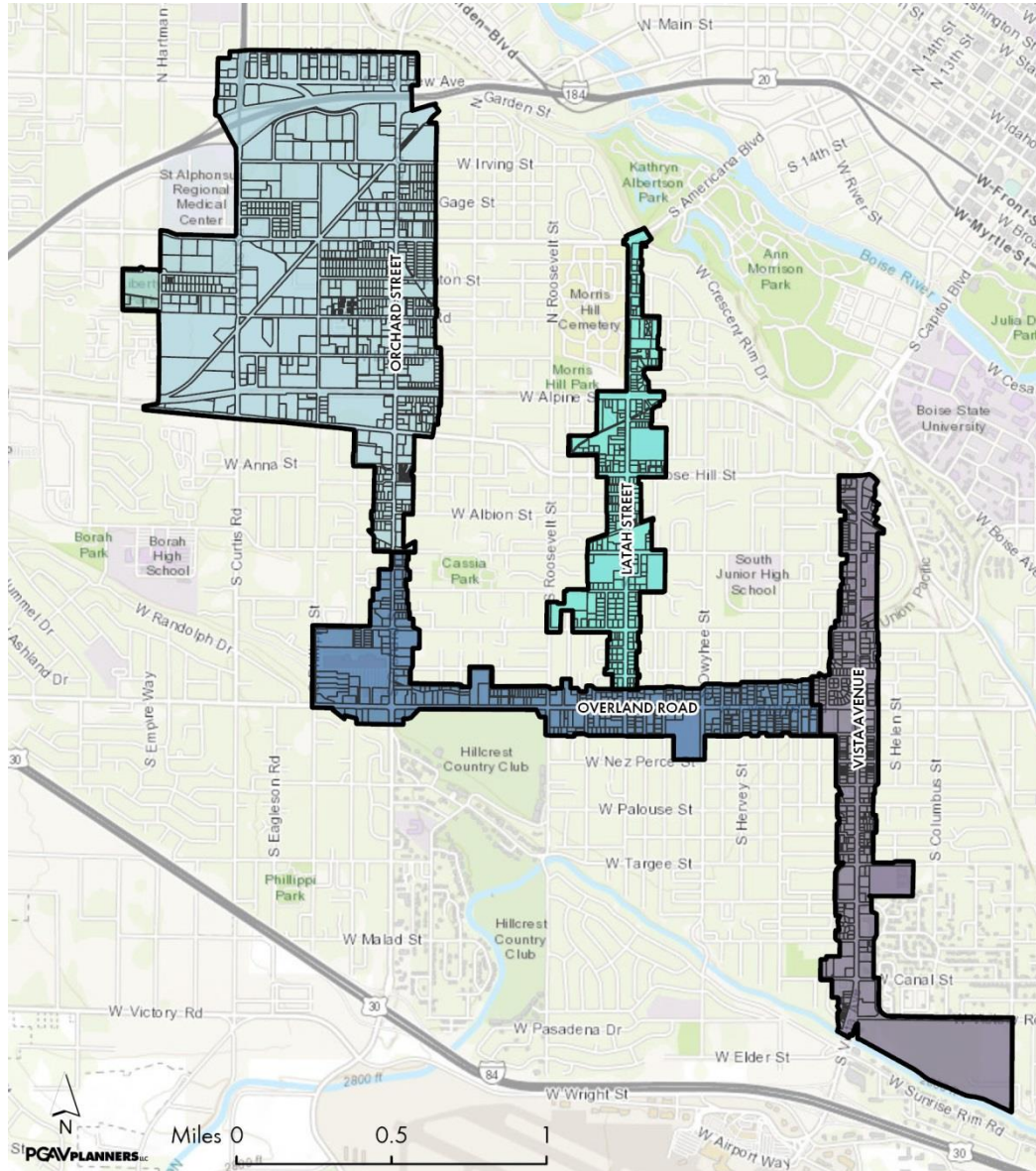
CCDC Board of Commissioners Meeting

April 8, 2019
12:00 pm



PCAV PLANNERS LLC

CENTRAL BENCH STUDY AREA AND SUBAREAS



CENTRAL BENCH STUDY AREA

Acres	1,207
Parcels	1,762

TANK FARM SUBAREA

Acres	643
Parcels	762

OVERLAND SUBAREA

Acres	198
Parcels	349

VISTA SUBAREA

Acres	227
Parcels	359

LATAH SUBAREA

Acres	139
Parcels	292

OBJECTIVE

Determine if the Study Area meets the criteria for [deteriorated area](#) or [deteriorating area](#) as specified in the *Idaho Urban Renewal Law of 1965* and the *Local Economic Development Act*:

DETERIORATED AREA

Areas with a predominance of buildings which by reason of:

- a) Dilapidation;
- b) Deterioration;
- c) Age of obsolescence;
- d) Inadequate provision for ventilation, light, air, sanitation or open spaces;
- e) High density of overcrowding;
- f) Existence of conditions which endanger life or property by fire; or
- g) Any combination of such factors;

is conducive to ill health, transmission of disease, infant mortality, juvenile delinquency, or crime and is detrimental to the public health, safety, morals or welfare.

Idaho Code 50-2018(8) and 50-2903(8)(a)

DETERIORATING AREA

A deteriorating area is one, which by reason of:

- a) The presence of a substantial number of deteriorated or deteriorating structures;
- b) Predominance of defective or inadequate street layout;
- c) Faulty lot layout in relation to size, adequacy, accessibility or usefulness;
- d) Insanitary or unsafe conditions;
- e) Deterioration of site or other improvements;
- f) Diversity of ownership;
- g) Tax or special assessment delinquency exceeding the fair value of the land;
- h) Defective or unusual conditions of title;
- i) Existence of conditions which endanger life or property by fire and other causes; or
- j) Any combination of such factors;

arrests the sound growth of the municipality or constitutes a social liability.

Idaho Code 50-2018(9) and 50-2903(8)(b)

METHODOLOGY



Specify definitions of statutory terms

Dilapidation, deterioration, obsolescence, inadequate street layout, etc



On-site survey of Study Area parcels

May/June 2018 + February 2019



Additional data from Boise and Ada County

Land use plan (Blueprint Boise) and Assessor records



Creation of structural, site, and right-of-way condition

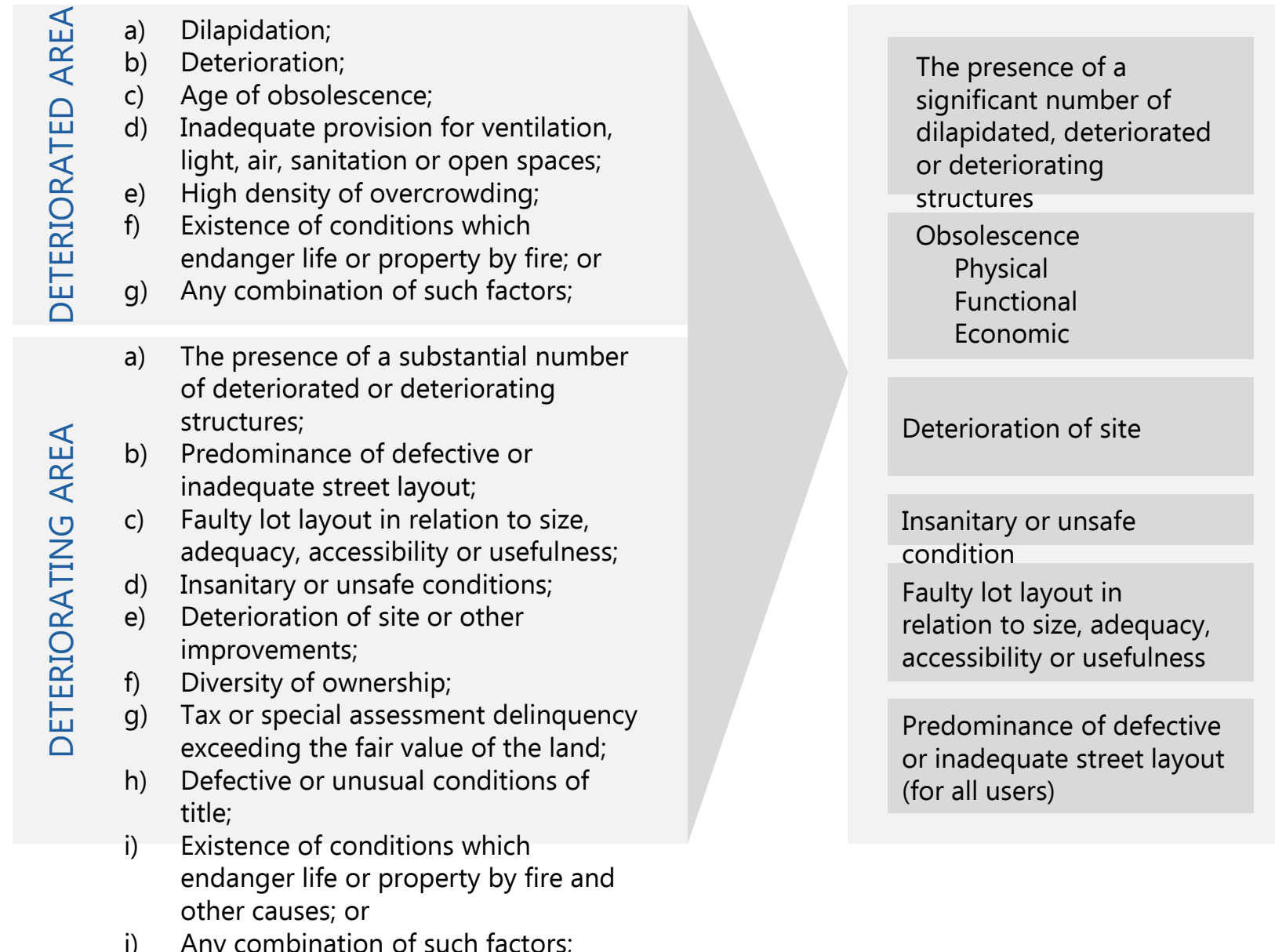
*Database of fieldwork observations and
inventory
photos*



Analysis of factors

Subarea analysis, GIS mapping

FOCUS NARROWED TO SIX QUALIFYING CRITERIA





FINDING 1 – DILAPIDATED, DETERIORATED, OR DETERIORATING STRUCTURE

Evidence of disrepair and/or neglect

No buildings were entered

- Exterior survey only

Includes

- Chemical processes (rust, leaching)
- Water entry and damage
- Mold growth
- Evidence of fire
- Vandalism
- Structural defects
- Broken windows, doors, frames, etc.
- Missing building elements (e.g. shingles)
- Damaged walls and roofs
- Broken gutters and downspouts





FINDING 2 – OBSOLESCENCE

One or more of the following designations:

STRUCTURAL OBSOLESCENCE

- Determined by visual survey
- Out of date with regard to current codes
- ADA non-compliant



FUNCTIONAL OBSOLESCENCE

- Platting, configuration, or use is no longer optimal
- Incompatible with *Blueprint Boise*



ECONOMIC OBSOLESCENCE

- Economic underperformance: Land value exceeds value of improvements
- Eight percent of Boise parcels



FINDING 3 –DETERIORATED OR DETERIORATING SITE

Evidence of site disrepair and/or neglect visible from public right-of-way



Includes

- Overgrown vegetation
- Lack of vegetation leading to erosion, mud, lack of drainage, and/or dust
- Deteriorated asphalt in driveways and parking lots
- Deteriorated fencing, gates, or other exterior features





FINDING 4 – INSANITARY OR UNSAFE CONDITIONS

FINDING 5 – FAULTY LOT LAYOUT IN RELATION TO SIZE, ADEQUACY, ACCESSIBILITY, OR USEFULNESS



INSANITARY OR UNSAFE CONDITIONS

Conditions leading to an increased risk of injury or transmission of pathogens

- Unmarked or unscreened openings
- Hazardous materials
- Improperly contained debris
- Inadequate drainage



FAULTY LOT LAYOUT

Characteristics of the site that are problematic for its development or use

- Small and/or irregularly sized parcels
- Parcels without roadway access



FINDING 6 – DEFECTIVE OR INADEQUATE STREET LAYOUT

Considered the needs of all users

- Motorists, truck and delivery drivers, and emergency responders
- Pedestrians and bicyclists
- Special emphasis on vulnerable populations



Main qualifying criteria

- Out of compliance with current safety guidelines
- Lacking pedestrian facilities
- Lack of through streets or streets which provide inadequate clearance for emergency responders
- Deterioration of roadway

THESE FACTORS RESULT IN SECONDARY IMPACTS

Lack of through streets

Incompatible land uses

Obsolete land uses

Faulty lot layout

Structural deterioration

Site deterioration

Economic underperformance

Unsafe walking conditions

Unsafe site conditions

The combination of these factors "substantially impairs or arrests the sound growth of a municipality,"...

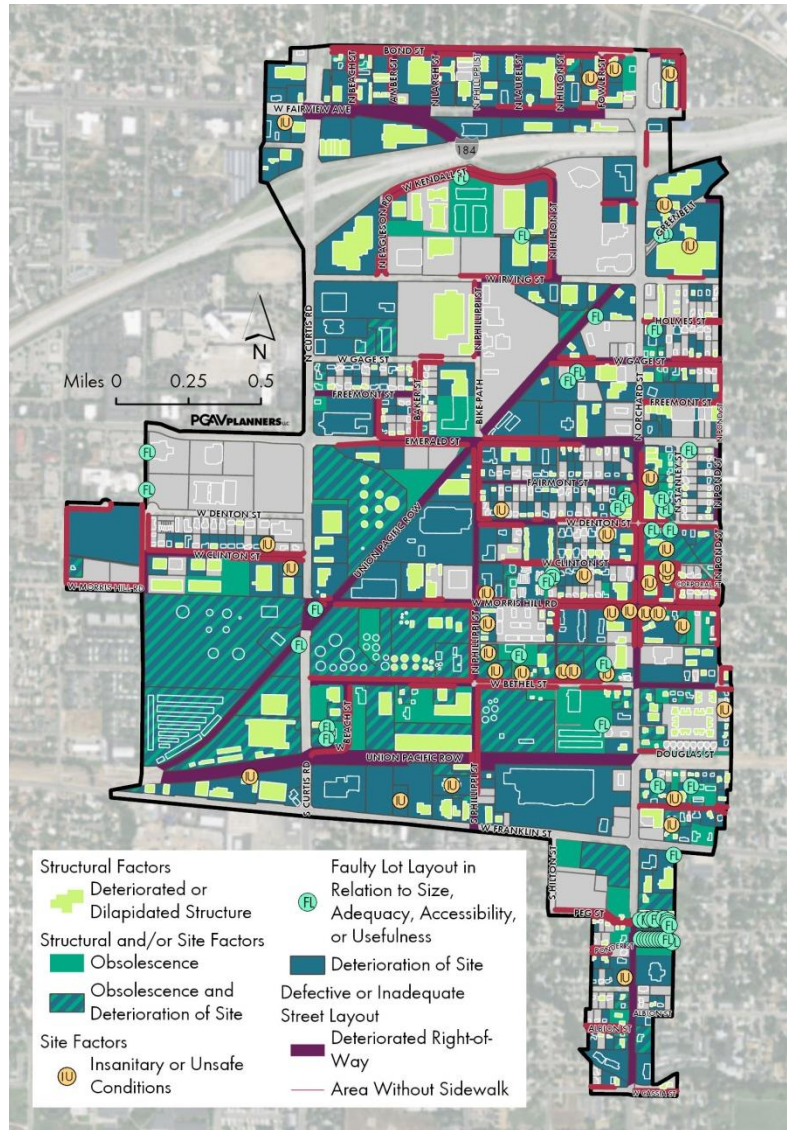
"retards the provision of housing accommodations or constitutes an economic or social liability,"...

"and is a menace to the public health, safety, morals or welfare in its present condition and use."

*Idaho Code 50-2018(9)
and 50-2903(8)(b)*

TANK FARM

SUMMARY OF FINDINGS + CONCLUSION



The Tank Farm subarea qualifies as a “deteriorated area” or a “deteriorating area” based on:

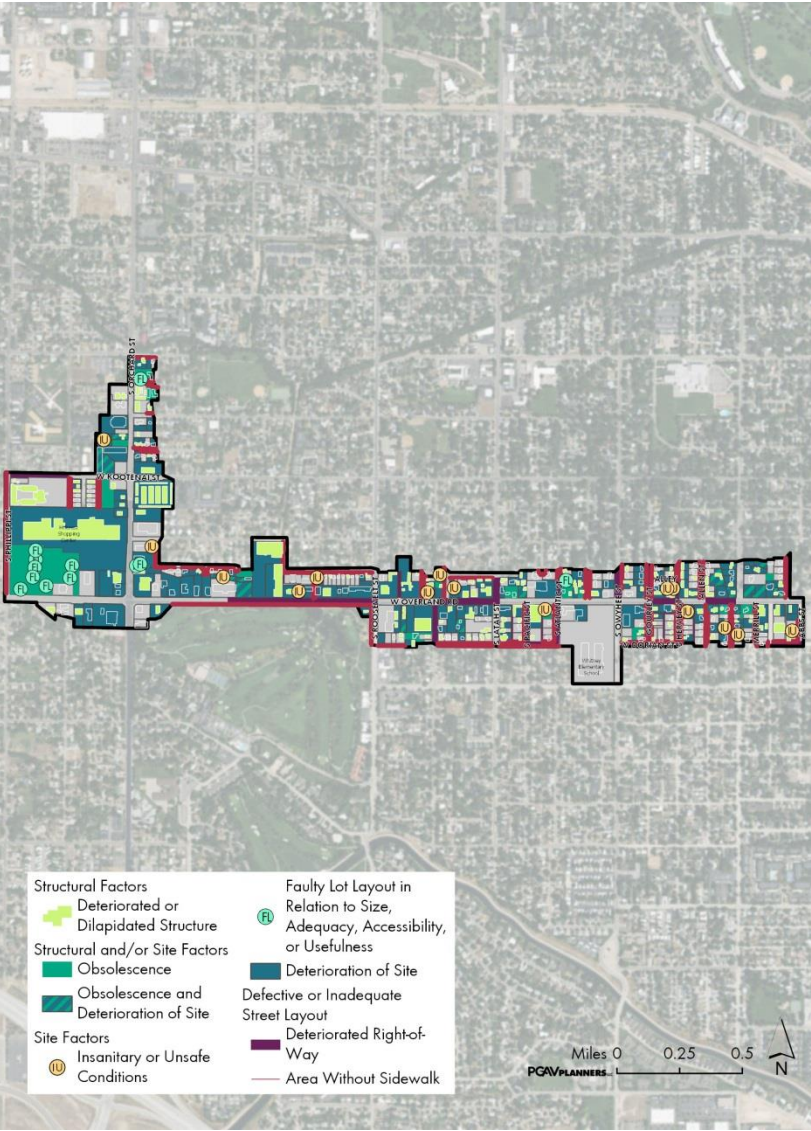
Deterioration of structures	42%
Obsolescence	35%
Underperforming economically	15%
Functionally obsolete	16%
Deterioration of sites	52%
Defective or inadequate street layout	40%
Without sidewalk access	49%
Deteriorated roadway segments	

These factors are “meaningfully present and reasonably distributed”:

- At least one factor: 84%
- Multiple factors: 57%

OVERLAND

SUMMARY OF FINDINGS + CONCLUSION



The Overland subarea qualifies as a “deteriorated area” or a “deteriorating area” based on:

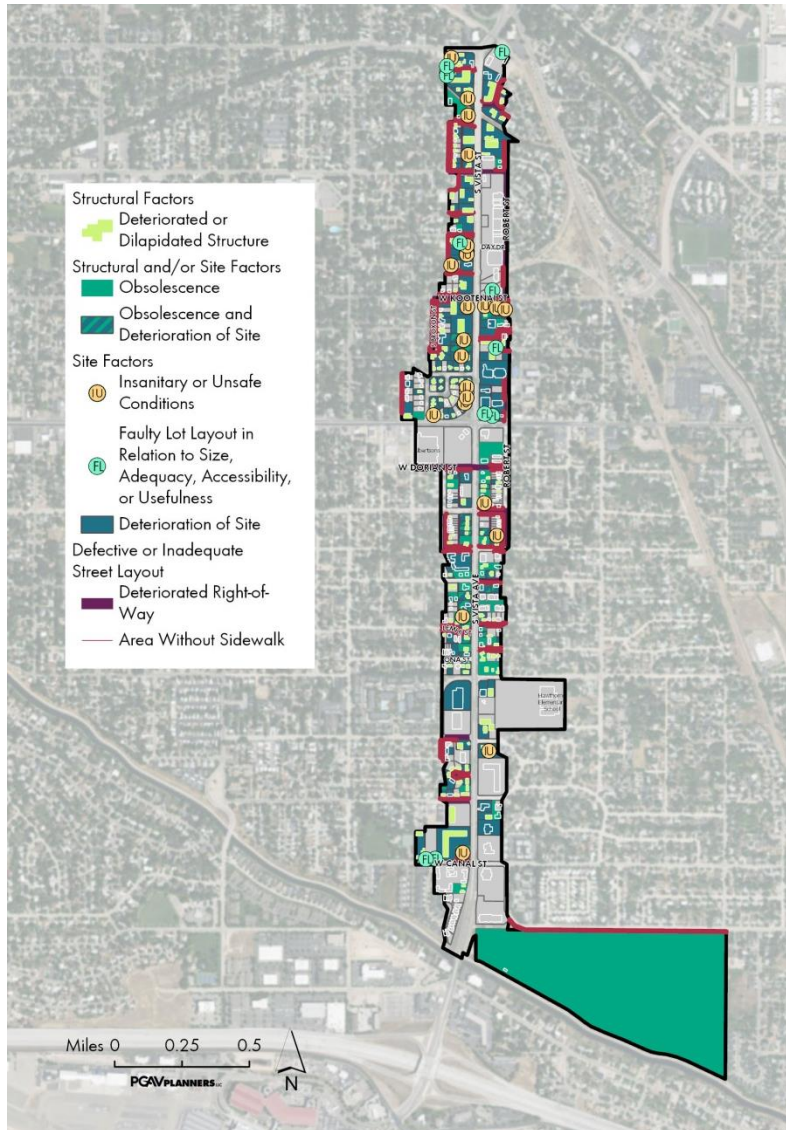
	44%
Deterioration of structures	23%
Obsolescence	10%
Underperforming economically	11%
Functionally obsolete	47%
Deterioration of sites	13%
Defective or inadequate street layout	45%
Without sidewalk access	
Deteriorated roadway segments	

These factors are “meaningfully present and reasonably distributed”:

At least one factor	91%
Multiple factors	57%

VISTA

SUMMARY OF FINDINGS + CONCLUSION



The Vista subarea qualifies as a “deteriorated area” or a “deteriorating area” based on:

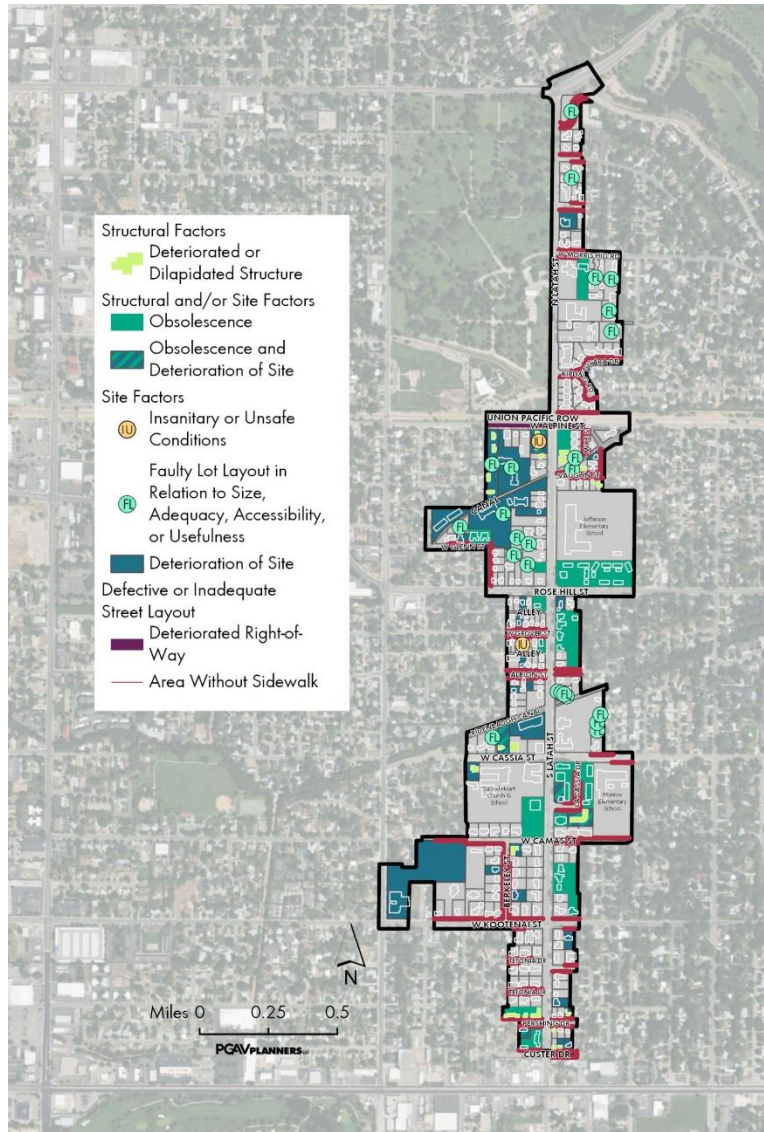
Deterioration of structures	42%
Obsolescence	29%
Underperforming economically	10%
Functionally obsolete	15%
Deterioration of sites	42%
Defective or inadequate street layout	39%
Without sidewalk access	43%
Deteriorated roadway segments	

These factors are “meaningfully present and reasonably distributed”:

At least one factor	79%
Multiple factors	54%

LATAH

SUMMARY OF FINDINGS + CONCLUSION



The Latah subarea qualifies as a "deteriorated area" or a "deteriorating area" based on:

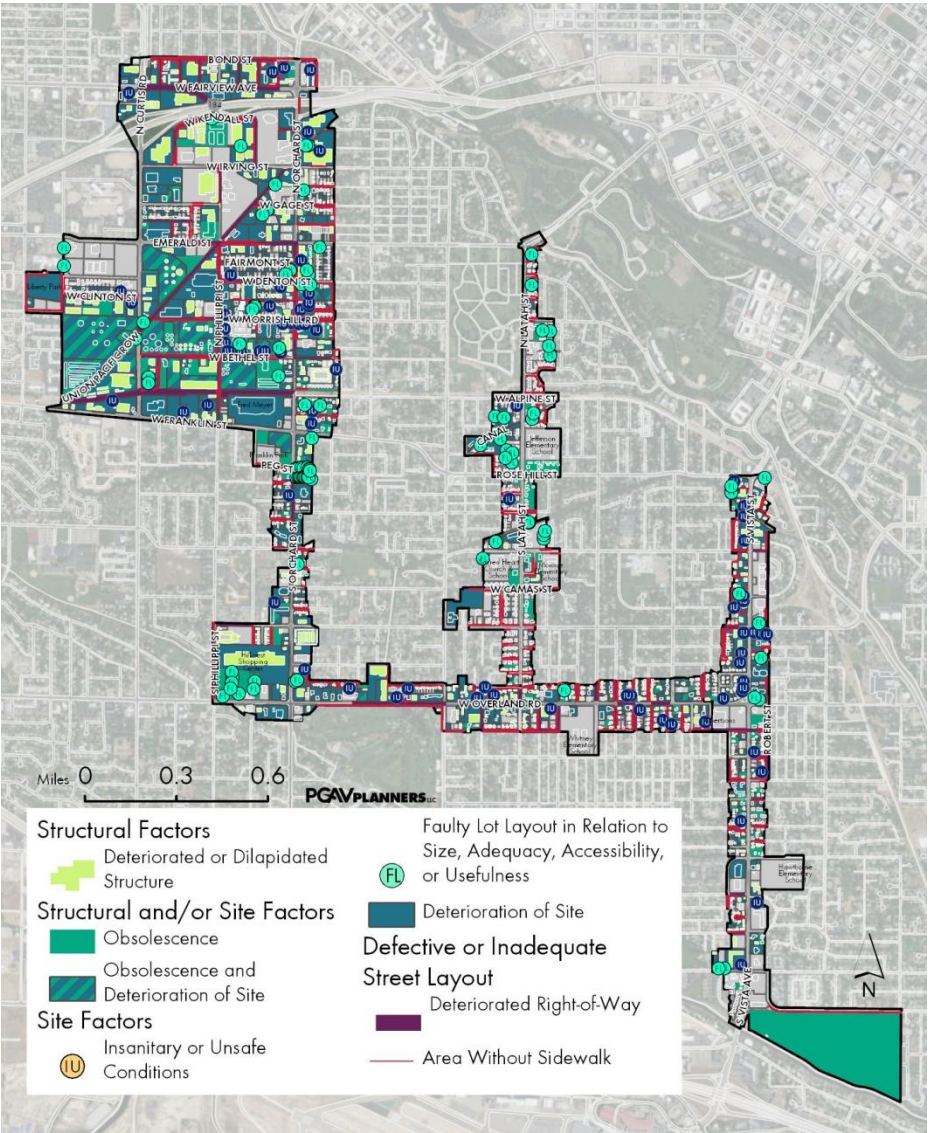
	21%
Obsolescence	16%
Functionally obsolete	42%
Deterioration of sites	41%
Defective or inadequate street layout	41%
Without sidewalk access	

These factors are "meaningfully present and reasonably distributed":

At least one factor	71%
Multiple factors	20%

CENTRAL BENCH STUDY AREA

SUMMARY OF FINDINGS + CONCLUSION



The Central Bench Study Area subarea qualifies as a “deteriorated area” or a “deteriorating area” based on:

Deterioration of structures	37%
Obsolescence	29%
Underperforming economically	11%
Functionally obsolete	15%
Deterioration of sites	42%
Defective or inadequate street layout	44%
Without sidewalk access	40%
Deteriorated roadway segments	

These factors are “meaningfully present and reasonably distributed”:

At least one factor	82%
Multiple factors	50%

CONSIDER: Resolution 1598

Suggested Motion:

I move to adopt Resolution #1598 which accepts the Central Bench Study Area Urban Renewal Area Eligibility Report and directs CCDC staff to transmit to the Boise City Council for future consideration.

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(20 min).....Doug Woodruff
- C. **CONSIDER: Approval Resolution #1596 – The Disposition and Development Agreement for 429 S 10th Street with Boise City (10 min)** **Laura Williams**
- D. CONSIDER: Approval Resolution #1597 – Awarding Contract for 15th Street Utility Underground and Duct Bank
(10 min)Matt Edmond

Resolution 1596: 429 S 10th Street – Disposition Agreement with Boise City

John Brunelle
Laura Williams
Ryan Armbruster

Project Location / Background



- Purchased in Oct. 2001
- 0.08 acres
- Limited redevelopment potential
- Redevelopment opportunities at alternate location

Disposition Process

Option
Agreement

Disposition
Agreement

Conveyance

City
Exchange
Parcel

Redevelop
Franklin and
Orchard

CONSIDER: Resolution 1596

Suggested Motion:

I move to adopt Resolution 1596 approving the Disposition Agreement for 429 S 10th Street with Boise City.

AGENDA

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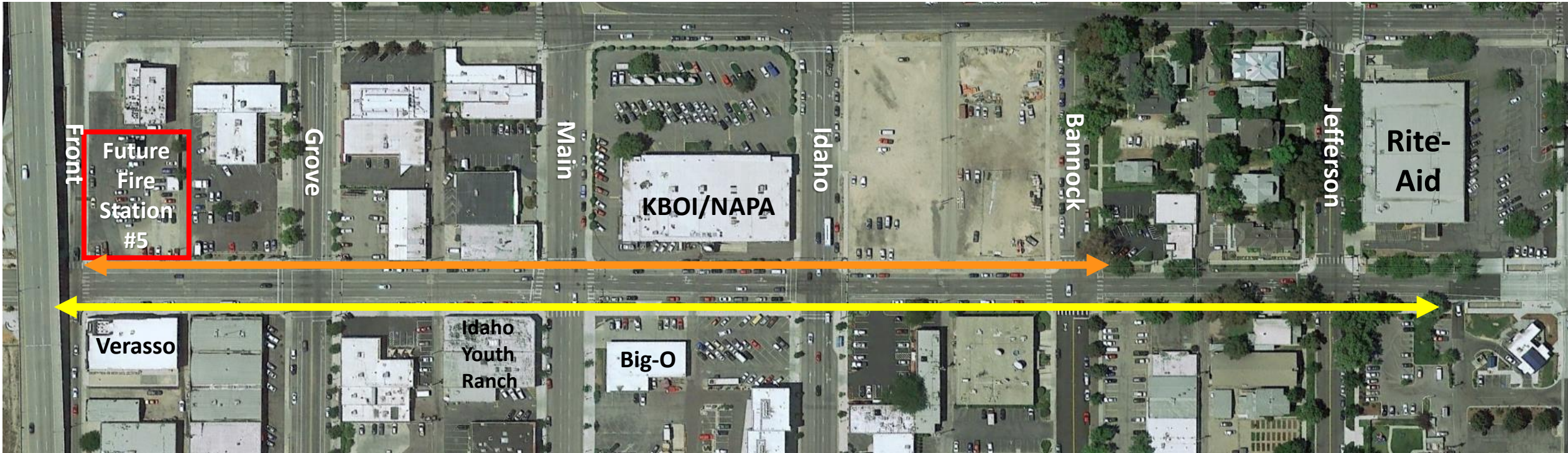
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(10 min)Matt Edmond**

CONSIDER: Resolution 1597 Authorizing Contract for 15th Street Utility Underground and Duct Bank Work

Matt Edmond

Project Manager – Capital Improvements

Project Overview



Underground Power: Front St – Bannock St (Idaho Power)



Conduit bank: Front St – North of Jefferson St (Anderson & Wood)

Public Works Construction – Formal Sealed Bid

Idaho Code § 67-2805(2)(a)

Project Procurement Schedule

Invitation to Bid Issued	February 15, 2019
Public Notice in <i>Idaho Statesman</i>	February 15 and 22
Non-Mandatory Pre-Bid Meeting	February 27
Bids Due	March 14 by 3pm ** NO BIDS RECEIVED**
Quote from Anderson & Wood	March 29, 2019
CCDC Board Decision	April 8, 2018

In accordance with Idaho Code § 67-2805(2)(a)(viii), the Agency Board may now procure without further competitive bidding procedures.



Fiscal Notes

• <u>Amended</u> CIP for 15 th St:	\$ 1,100,000
• Idaho Power Work:	\$ 379,033
• Anderson & Wood Quote:	\$ 642,896
• Cable One Quote:	\$ 55,992
TOTAL:	\$ 1,077,921



Timeline/Next Steps

- April 8: Contract award for conduit bank
- April: Resolve ACHD permitting issues
- April/May: Idaho Power & CCDC contractors begin work
- June/July 2019: Substantial completion
- Summer 2019: ACHD overlay work on 15th



CONSIDER: Resolution #1597 Authorizing Contract for 15th Street Utility Underground and Duct Bank Work Suggested Motion

I move to adopt Resolution 1597 approving the
Authorization of Contract for 15th Street Utility
Underground and Duct Bank Work.

AGENDA

IV. Information/Discussion

- I. **Block 7 Alley Design Update (5 min)**.....**Matt Edmond**
- II. Mobility Related Ideas (5 min) Chair Zuckerman
- III. Mobility Updates (5 min) Max Clark
- IV. Westside URD – Boundary Adjustment (5 min) Shellan Rodriguez
- V. CCDC Monthly Report (5 min) John Brunelle

V. Executive Session

VI. Adjourn

Block 7 Alley Design Update

Matt Edmond
Project Manager – Capital Improvements

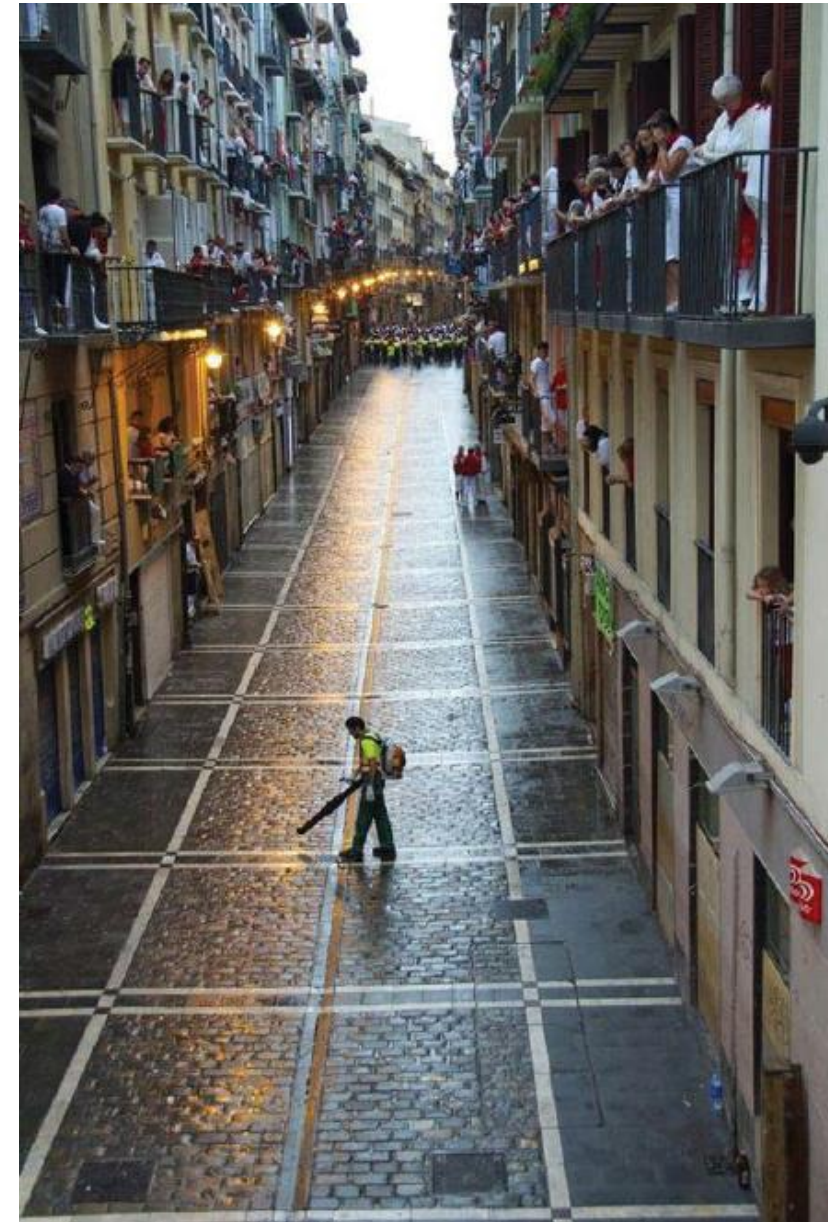
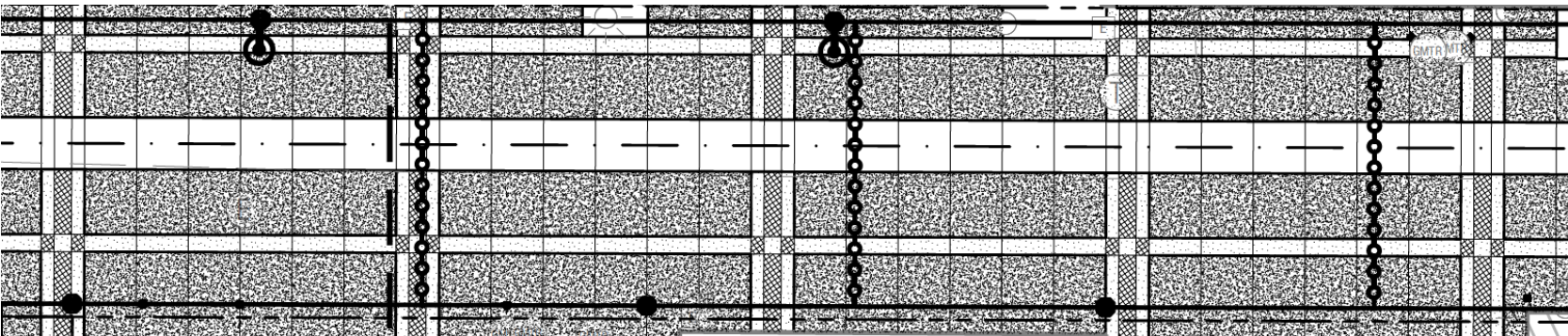
CCDC Alley Program Background

- Expand public space downtown
- Leverage ACHD alley projects
- Enhance place making & aesthetics
- Improve utilities & connectivity
- Complement existing uses
- Set conditions for future development

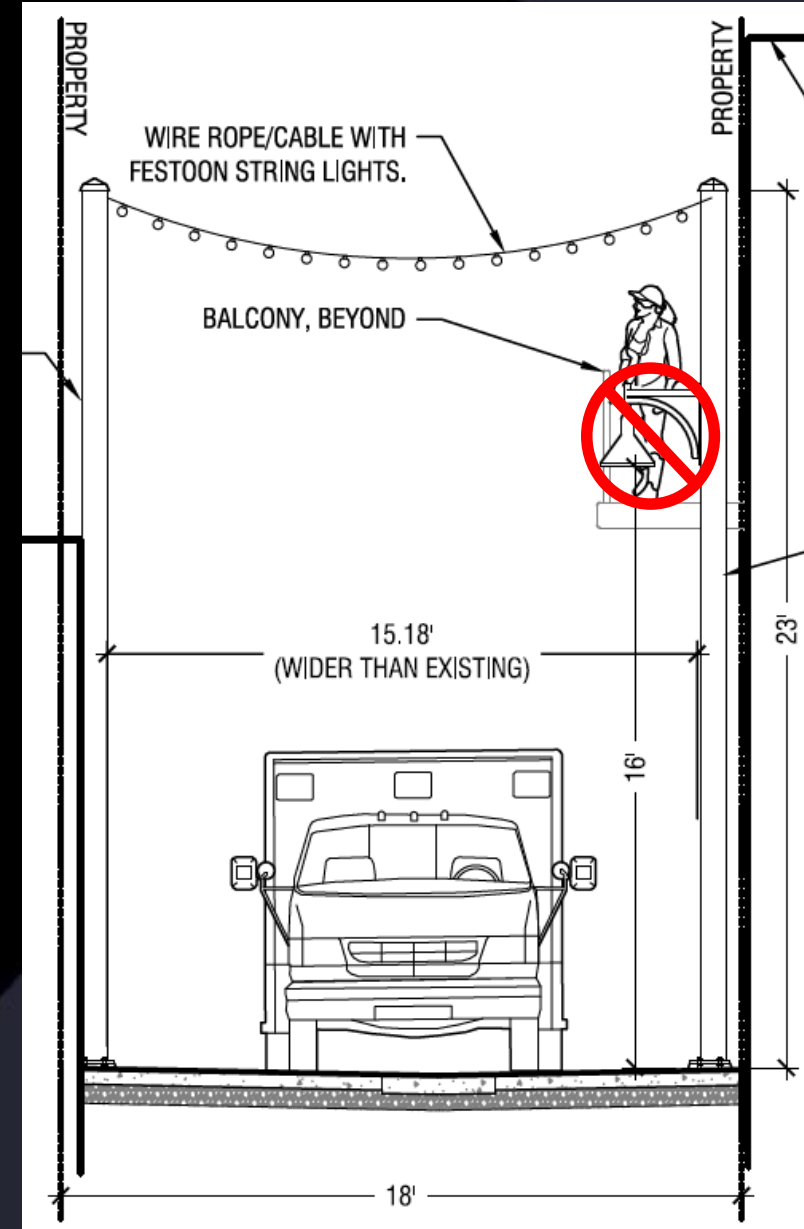


Paving

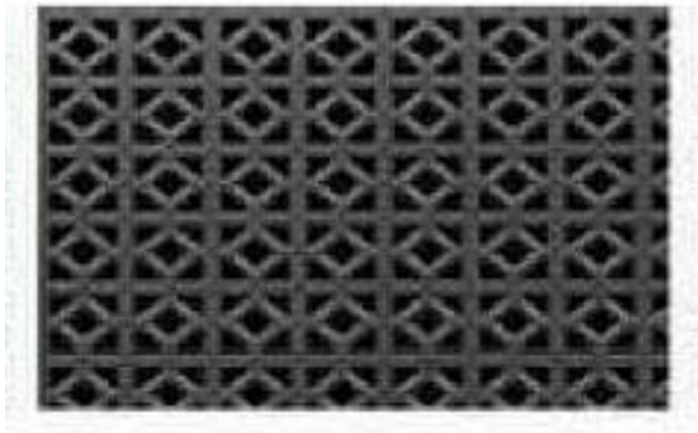
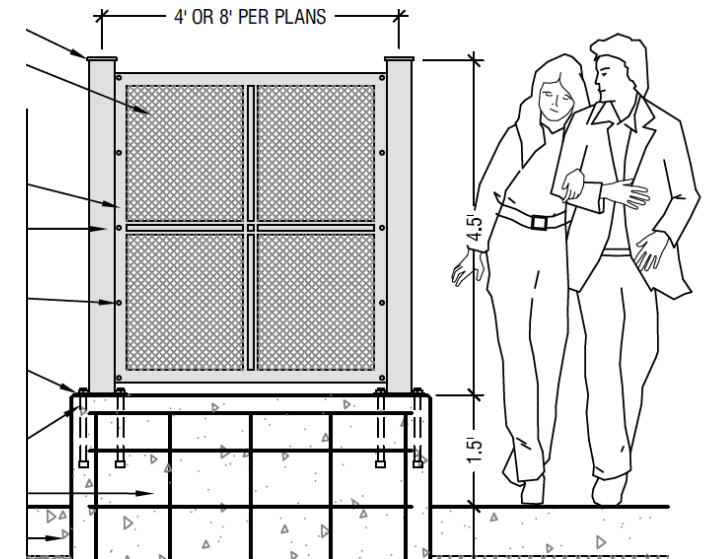
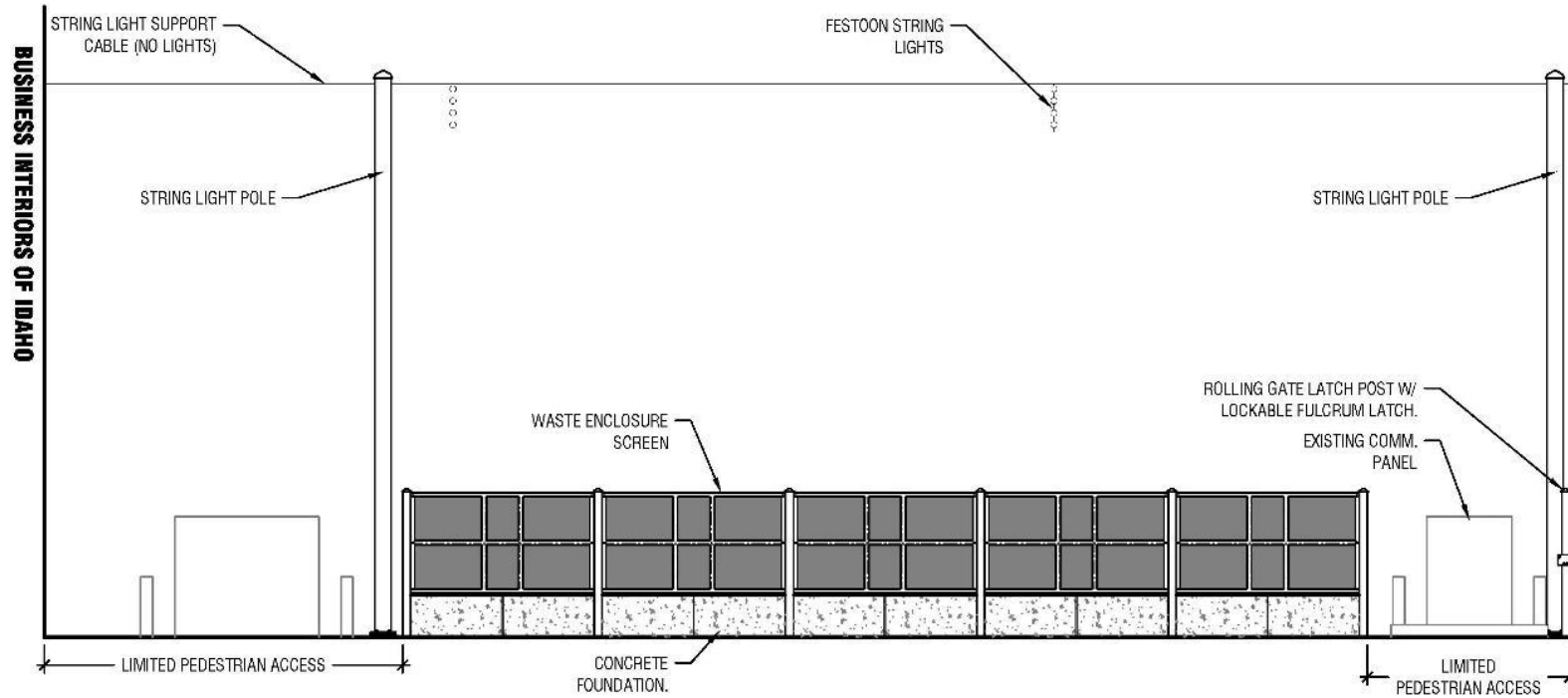
- Colored & Textured Concrete
- No Pavers
- Valley Gutter



Lighting



Trash Enclosures & Screening



Next Steps

- April 2019: Finalize easement agreements
- April 2019: Permit review/approval – City of Boise & ACHD
- May 2019: Formal bidding
- June/July 2019: Contract award, notice to proceed
- October 2019: Substantial completion



Comments or questions?

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INFORMATION: Mobility Related Ideas

Chair Zuckerman

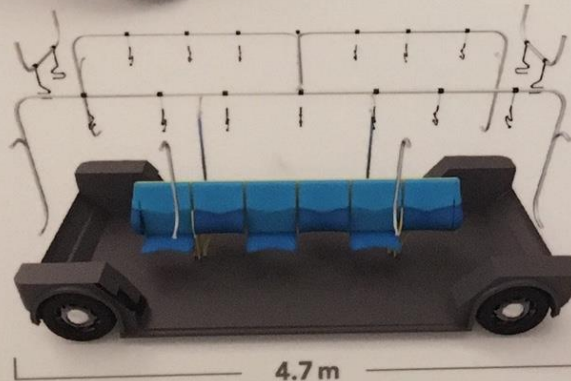
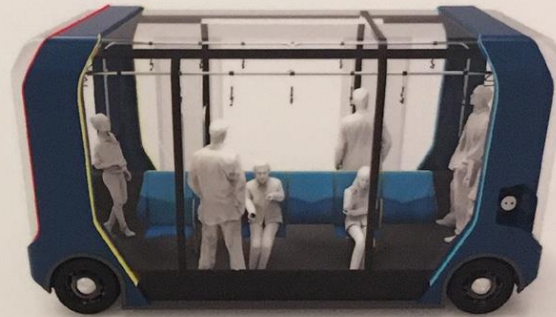
University of Michigan, Michigan

● Low Density Design

Passengers: 20 | Seating: 12, Standing: 8



2.6m



4.7m

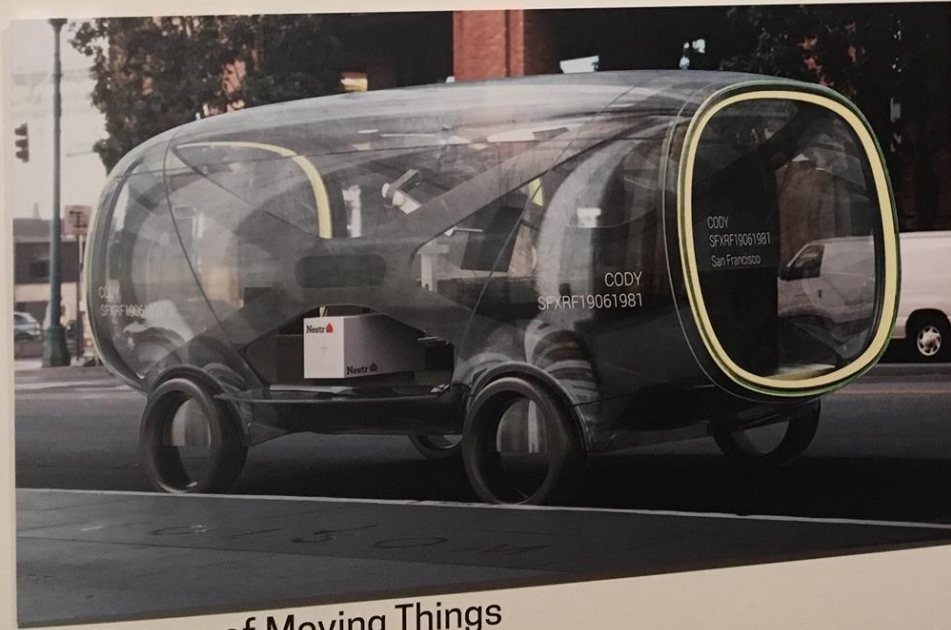




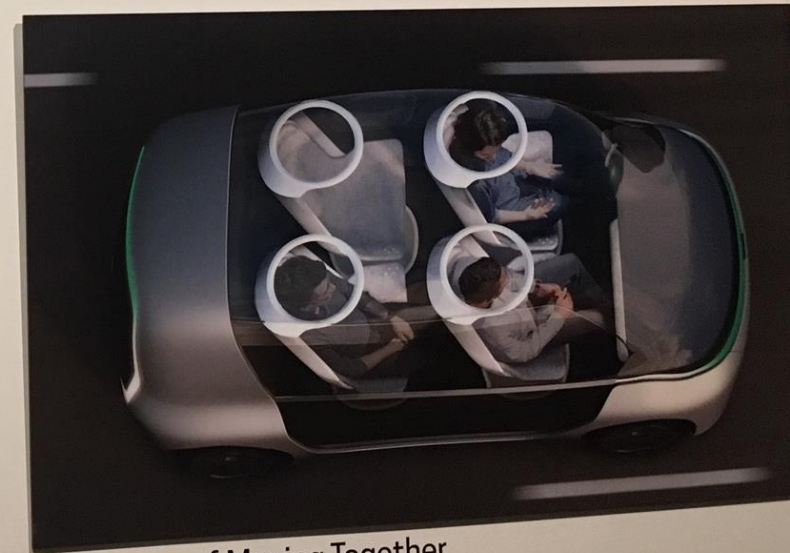
The Future of Moving People



The Future of Moving Spaces



The Future of Moving Things



The Future of Moving Together

Three Futures of Urban Transportation

Business
As Usual



**Number of
Vehicles on the
Road by 2050:**

2.1 billion



100 million cars

**CO₂ Emissions by
2050**

4,600 megatonnes



100 megatonnes

Through 2050, we continue to use 20th-century internal combustion engine vehicles at an increased rate and use transit and shared vehicles at the current rate, as population and income grow.

Electrification+
Automation



2.1 billion



1,700 megatonnes

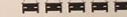


Electric vehicles become common by 2030, and automated electric vehicles become dominant by 2040. However, we continue to use single-occupancy vehicles, with even more car travel than in the Business-As-Usual scenario.

Electrification+
Automation+
Sharing



0.5 billion



700 megatonnes



We embrace electrification and automation and maximize sharing vehicles. By 2030, there is widespread ridesharing, increased transit performance—with on-demand availability—and improved walking and cycling infrastructure for maximum energy efficiency.



Access for All
Ages and Abilities

Affordable,
Reliable and
Frequent Mobility

Slower Speeds,
Safer Streets

More Space
for People

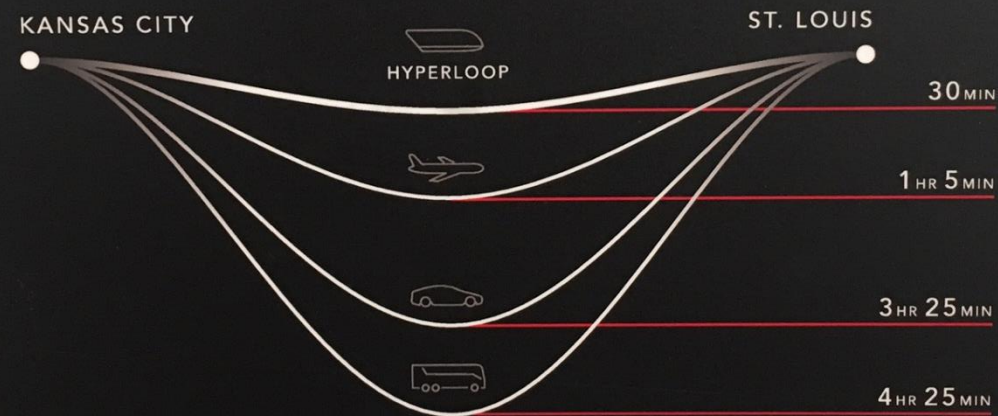
Zero Emissions
Vehicles



MISSOURI

KANSAS CITY / COLUMBIA / ST. LOUIS

TRAVEL TIME



ECONOMIC IMPACT



A hyperloop ride could cost less than the gas to drive



Up to \$410M savings in travel time per year



Hyperloop could prevent \$91M in loss from auto accidents annually





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Mobility Initiatives Updates

Max Clark

Director of Parking & Mobility

Topics To Be Covered

Regional & Local Collaborations
Studies & Plans
Parking Operations



DOWNTOWN MOBILITY COLLABORATIVE





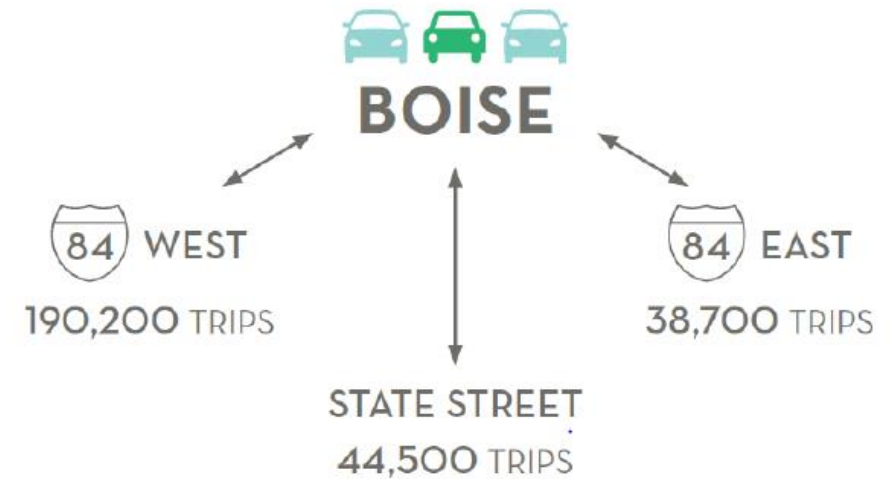
What?

- The Collaborative is a newly formed Public – Private partnership
- The Collaborative will create programs, amenities and benefits to help employees commute downtown affordably, conveniently and sustainably
- It will expand available transportation options
- It will increase connectivity, convenience and accessibility of current options
- Initial partners: Valley Regional Transit, City of Boise, ACHD CommuteRide, Boise State University, Capital City Development Corp. and Downtown Boise Association

By 2040:



2040 Estimated Average Weekday Vehicle Trips:



Source: City of Boise, 2019

Source: COMPASS, 2019

Currently there are **17,000** parking spaces and **36,000** workers in downtown Boise.

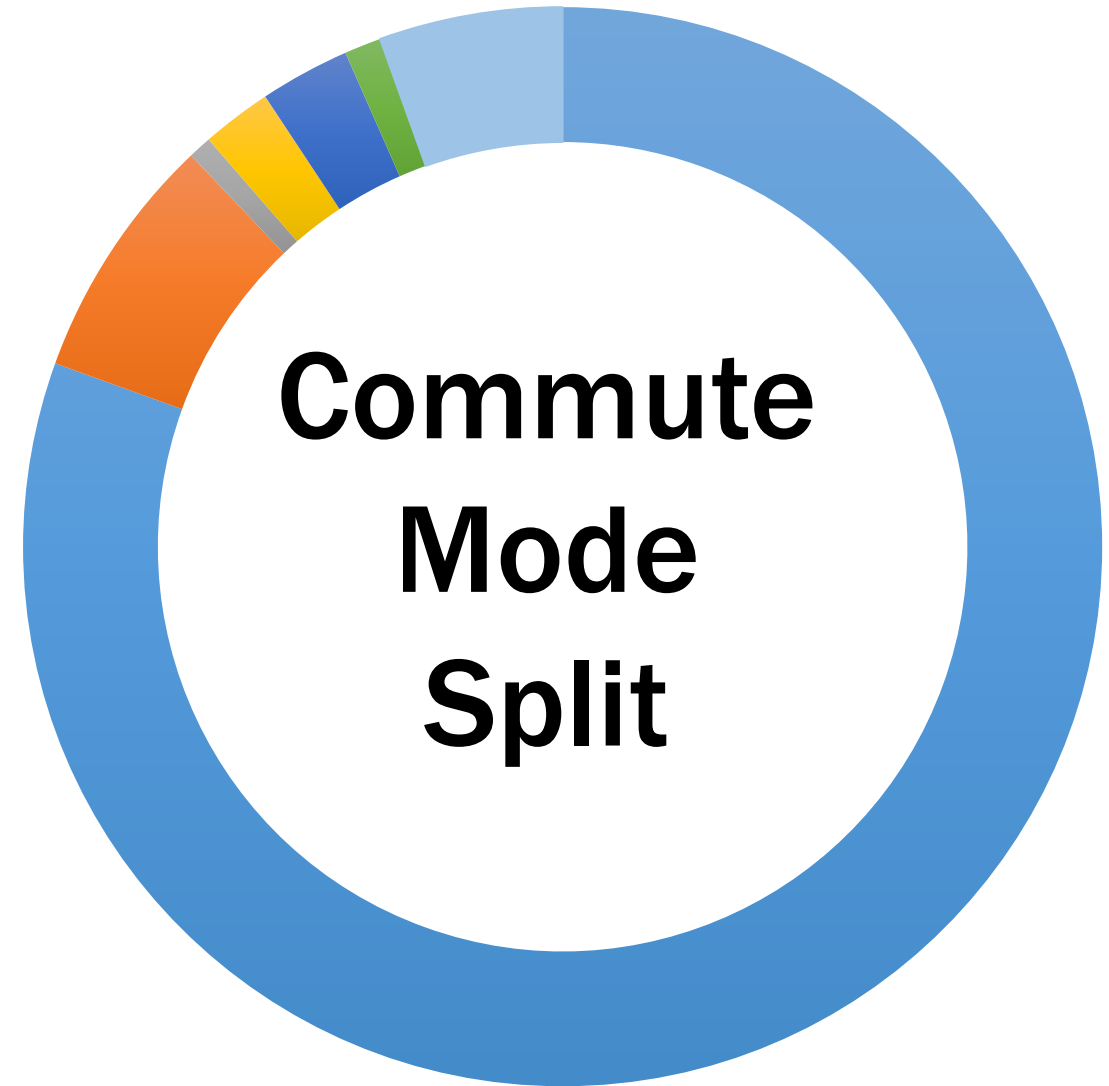
By 2040 there will be **56,000** workers in downtown Boise.



Roadway and parking
infrastructure will not keep up
with the growing workforce.

BOISE

80.6 %	DRIVE ALONE
7.4%	CARPPOOL
0.7%	PUBLIC TRANSIT
2.1%	WALK
2.7%	BIKE
1.1%	TAXI/MOTORCYCLE/OTHER
5.5%	WORK AT HOME





Why?

- Sustainable community
- Air quality
- Increased health benefits
- Decreased stress
- Customer and Supplier access
- Employee choice
- Easily accessible information
- Recruiting
- Retention
- Pre-tax employer benefits
- Decreased parking cost
- Parking supply
- Thriving downtown

What's next?



- Input



- Partnership



- Membership

ROUTES

ACTIVE

ALL

Blue On Campus

DETAILS

Orange Downtown

DETAILS

No Vehicles On Route

MORE ROUTE INFO >

Orange Express Downto...

DETAILS

Lincoln Garage/Stadium

DETAILS

Taco Bell Arena

DETAILS

Dona Larsen Park

DETAILS

Brady Garage/Stadium

DETAILS

Elder Park and Ride

DETAILS

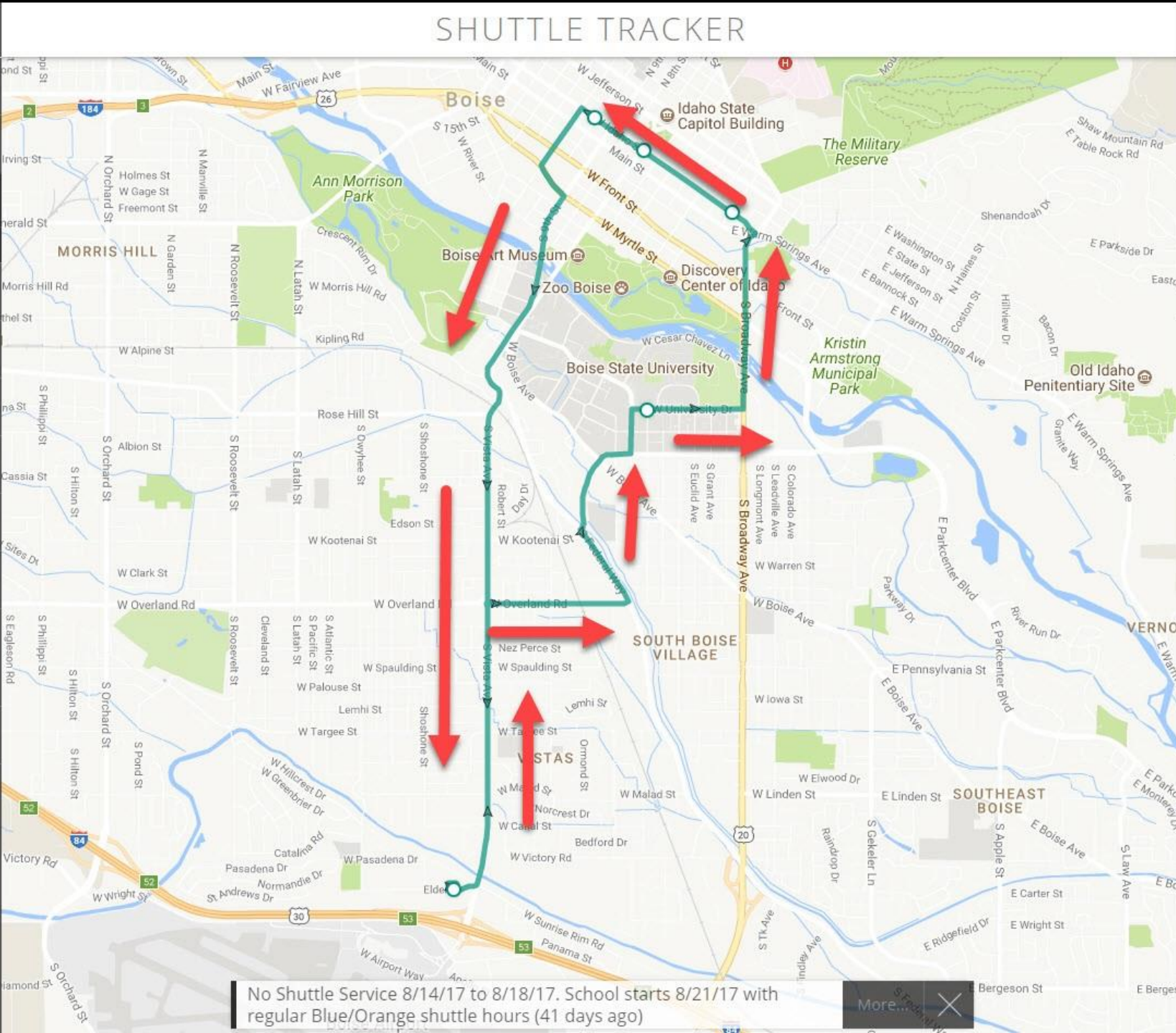
Elder Park and Ride_new

DETAILS


Charter

DETAILS

Notice: You need to park at the Elder Park and Ride to use this service



MENU





BOISE STATE UNIVERSITY


Take a Tour



Live Map

Alerts

 Android App

 iPhone App


 Contact us

No Shuttle Service 8/14/17 to 8/18/17. School starts 8/21/17 with regular Blue/Orange shuttle hours (41 days ago)

More...

presented by



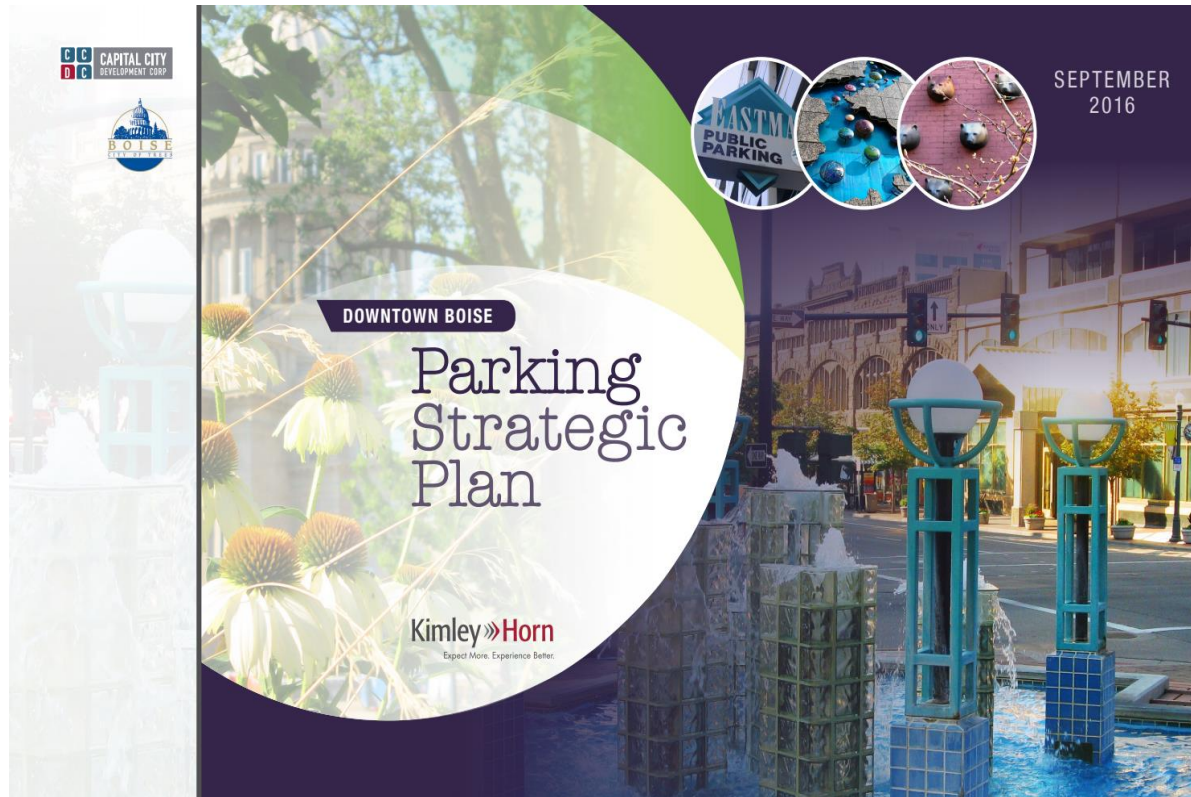
2018 Downtown Parking Supply/Demand Update



Preliminary Findings

- The existing on- and off-street capacity serves the needs of the overall study area, given current conditions.
- There does exist localized areas of increased demands where parking is likely difficult for patrons to locate, specifically in Study Area 3 which was observed to operate at approximately 97% occupied.
- Given the relative impacts of the three projects analyzed in Study Area 4, future developments in any of the five study areas may quickly push the parking supplies beyond effective capacities, and should be analyzed further.

Parking Management Plan Update



PUBLIC PARKING MANAGEMENT PLAN for the Boise Central District Urban Renewal Project Area

Originally Adopted September 1988

Amended August 1990

Amended and Restated

December 1995

Amended and Restated

July 1997

Amended and Restated

February 2004

Additional Amendments

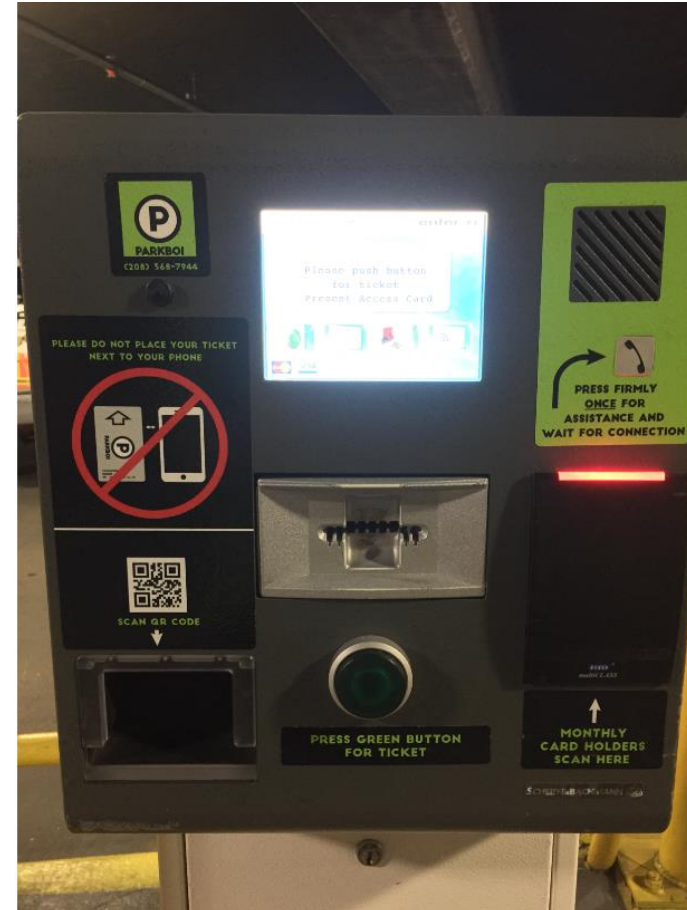
Dated September, 2004

CAPITAL CITY DEVELOPMENT CORPORATION
BOISE, IDAHO

Parking Operations

Problem issues Being Addressed

Large Vehicles at End Aisles / Ticket Demagnetization



BikeBOI Secure Bicycle Parking



- Located on the ground floor of the 9th & Main Garage
- Key card access with access point and interior cameras, integrated into ParkBOI/Car Park system
- Racks for 42 bikes and 18 lockers (first come, first served basis), outlet for e-bike charging
- Scheduled to open in June

ParkBOI Monthly Scorecard 4.3.2019

		Total Spaces	Custom spaces				*Adjusted Space total	% Monthly	Monthly Spaces Max	Oversell Target	Monthly Target	Current Keycards	Oversold/	Current Waitlist
			ADA	EV	Reserved	Other							Sell	
Capitol & Main	\$ 175.00	495	-11	-3	-32	0	449	60.00%	269	1.20	323	325	(2)	9
Capitol & Man RES	\$ 220.00	32					32	100.00%	32	1.00	32	32	0	0
9th & Main	\$ 175.00	386	-10	0	0	0	376	65.00%	244	1.20	293	299	(6)	49
9th & Main COMPS	\$ -	0					0	0.00%	0	1.00	20	35	0	0
9th & Front	\$ 140.00	584	-15	-3	-20	0	546	65.00%	355	1.20	426	423	3	13
9th & Front RES	\$ 190.00	20					20	100.00%	20	1.10	23	23	0	14
10th & Front	\$ 140.00	543	-8	0	-58	0	477	90.00%	429	1.20	515	474	41	0
10th & Front RES	\$ 155.00	58	0	0	0	0	58	100.00%	58	1.00	58	58	0	0
Capitol & Myrtle	\$ 140.00	343	-8	0	-12	0	323	60.00%	194	1.20	233	231	2	0
Capitol & Myrtle RES	\$ 155.00	12					12	100.00%	12	1.00	12	12	0	0
Capitol & Front	\$ 140.00	216	-5	0	-20	-77	114	40.00%	46	1.20	55	58	(3)	7
Capitol & Front RES	\$ 190.00	20					20	100.00%	20	1.00	20	18	2	0
Cap & Front Valet	\$ -	40					40	100.00%	40	1.00	40	0	0	0
Capitol & Front TAN	\$ 100.00	37					37	100.00%	37	1.00	37	20	17	0
11th & Front	\$ 100.00	828	-21	0	-5	0	802	90.00%	722	1.20	866	722	144	0
11th & Front RES	\$ 130.00	5					5	100.00%	5	1.00	5	5	0	0
Total Spaces		3,395					3,087		2,483	2,958		2,735	198	92

*Adjusted space total equals total spaces available to general public & excludes special permit spaces (reserved, ADA and EV)

AGENDA

IV. Information/Discussion

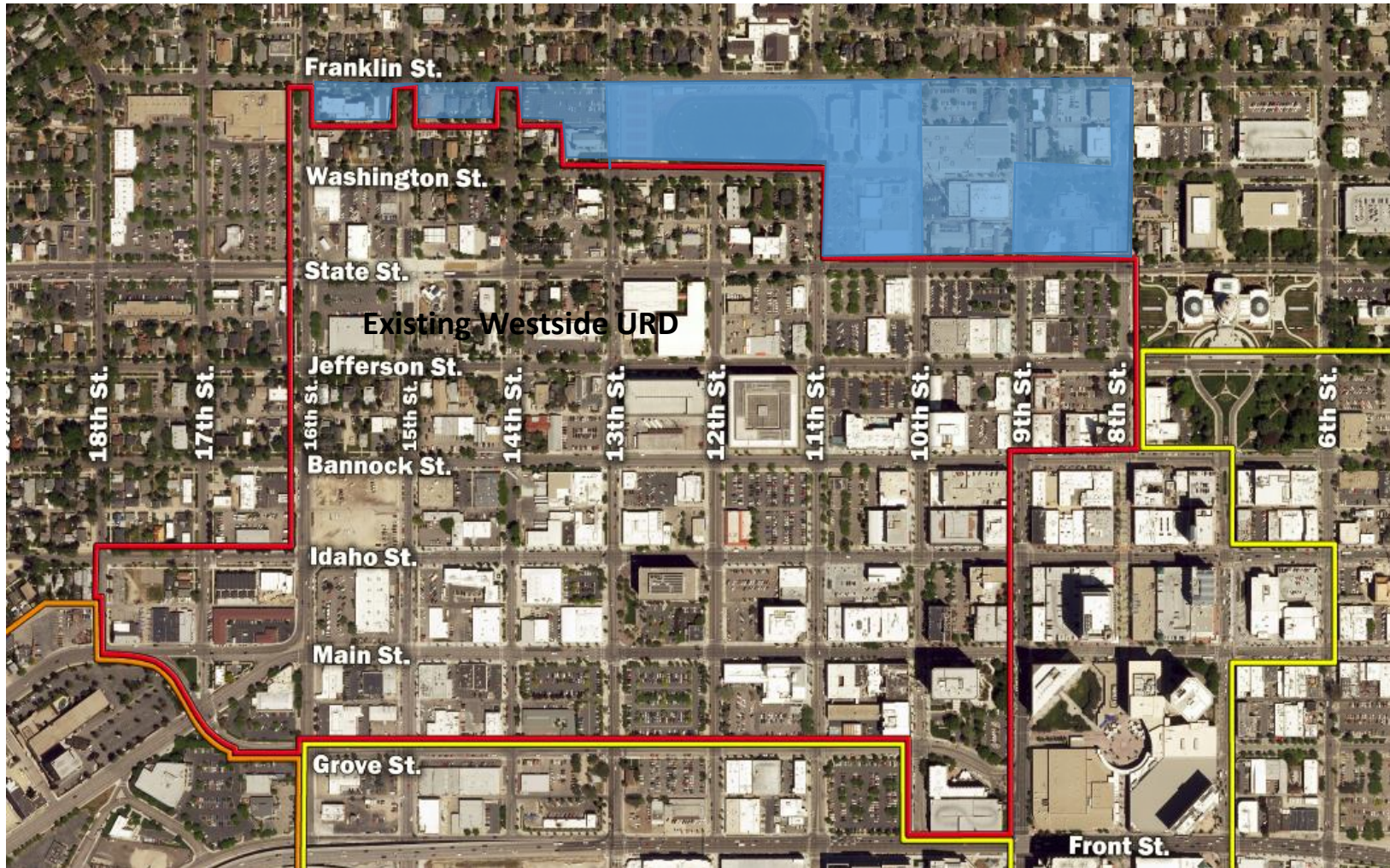
- I. Block 7 Alley Design Update (5 min).....Matt Edmond
- II. Mobility Related Ideas (5 min) Chair Zuckerman
- III. Mobility Updates (5 min) Max Clark
- IV. Westside URD – Boundary Adjustment (5 min) Shellan Rodriguez**
- V. CCDC Monthly Report (5 min) John Brunelle

V. Executive Session

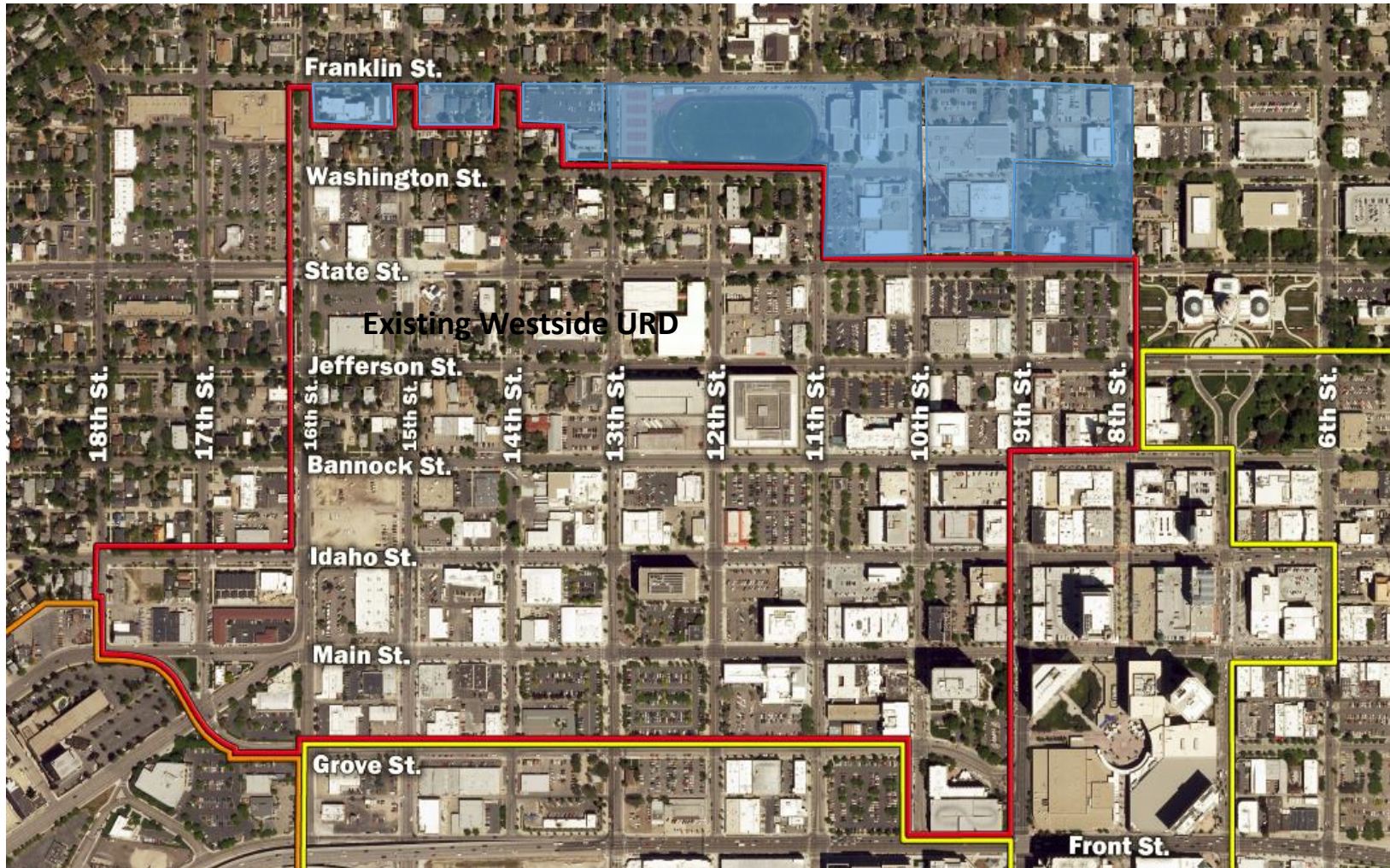
VI. Adjourn

Westside URD Boundary Adjustment

Shellan Rodriguez
Real Estate Development Manager



1. Evaluate Study Area
 - A. Conduct Fieldwork
 - B. Analyze Map and summarize Factors
 - C. **Review Preliminary Findings**
2. 10% Rule- We new we were going to have to decrease the amendment area
3. Prepare Eligibility Report Consistent with Title 50 Chapter 20 (50-2005)

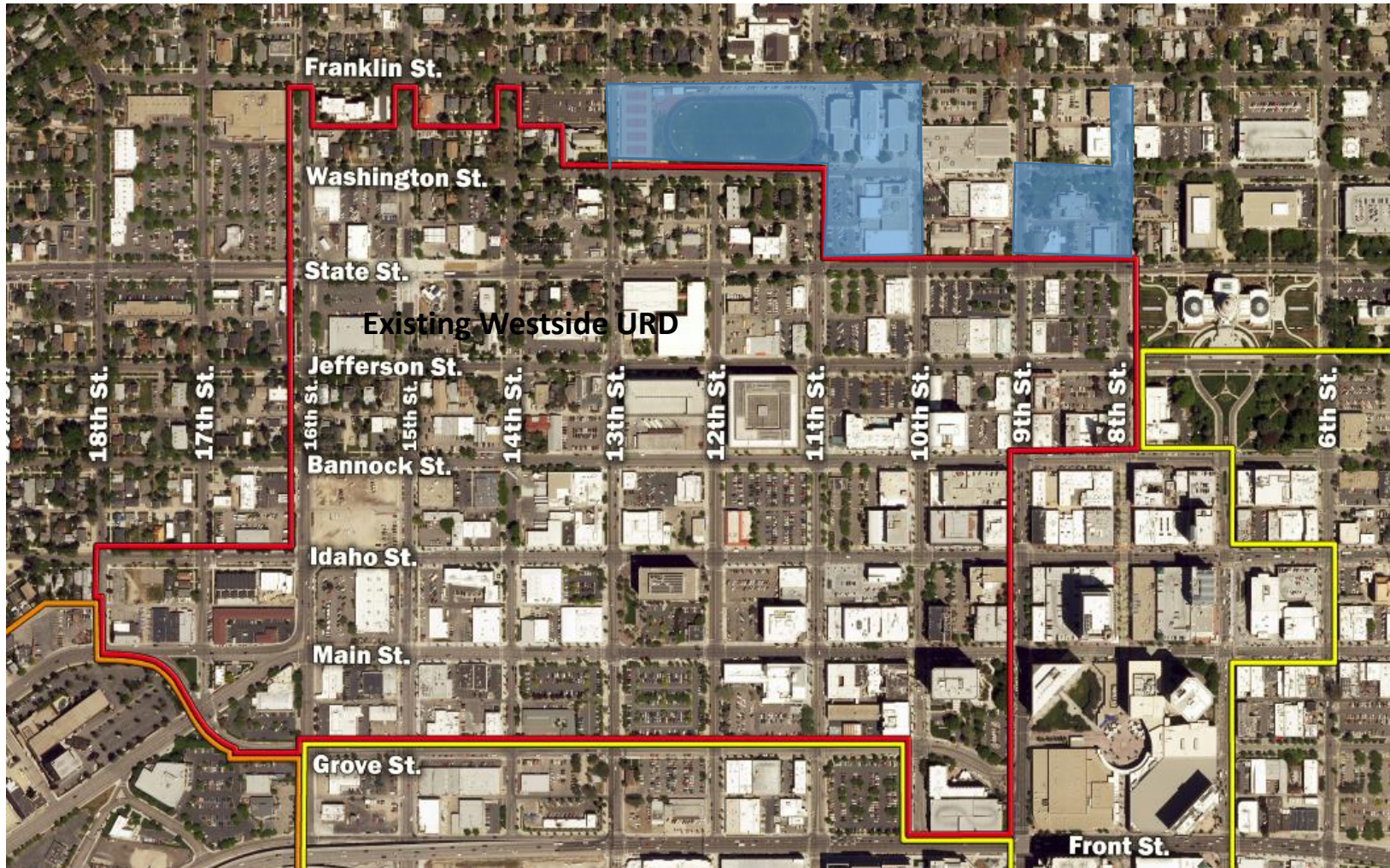


10% Rule-

Decreased from 16% (23 acres) to less than 10% (14 acres) of the URD Area

Of the 10 findings:

1. Building Deterioration
2. Site Deterioration
3. Faulty Lot Layout
4. Inadequate Street Layout



3. Prepare Eligibility Report Consistent with Title 50 Chapter 20 (50-2005)

AGENDA

IV. Information/Discussion

- I. Block 7 Alley Design Update (5 min).....Matt Edmond
- II. Mobility Related Ideas (5 min) Chair Zuckerman
- III. Mobility Updates (5 min) Max Clark
- IV. Westside URD – Boundary Adjustment (5 min) Shellan Rodriguez
- V. **CCDC Monthly Report (5 min)** **John Brunelle**

V. Executive Session

VI. Adjourn

INFORMATION: CCDC Monthly Report

John Brunelle
CCDC Executive Director

Executive Session

Deliberate regarding acquisition of an interest in real property which is not owned by a public agency; consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated [Idaho Code Section 74-206(1) (c), (d) and (f)].

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).