

CCDC Board of Commissioners Meeting

April 13, 2020

Conducted via Zoom Webinar

To minimize background noise:

- Please mute your audio
- Unmute only to speak

Roll call for all votes.



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

Board of Commissioners

Regular Meeting
April 13, 2020

AGENDA

I. Call to Order

Chair Zuckerman

II. Agenda Changes/Additions

Chair Zuckerman

III. Consent Agenda

A. Minutes & Reports

1. Approval of March 9, 2020 Audit Committee Minutes
2. Approval of March 9, 2020 Meeting Minutes

B. Other

1. Approve Resolution #1634 – 9605 S Eisenman – Type 2 Participation Agreement
2. Approve Resolution #1647 – Cost Share Agreement with ACHD to rebuild 8th Street (Bannock to State) and Bannock Street (9th to Capitol), (\$278,000 contribution from ACHD to CCDC for 8th & Bannock Streetscape Improvement Project)
3. Approve Resolution #1649 – Contract for ParkBOI Garages Door, Hardware, and ADA Upgrades Project
4. Approve Resolution #1646 – Contract for the 11th Street Bikeway Concept Design

CONSENT AGENDA

Motion to Approve Consent Agenda

AGENDA

IV. Action Items

- A. CONSIDER: Resolution #1648 – Ratifying the Parking Proposal Approved by the Agency Board Executive Committee (10 minutes).....Chair Zuckerman
- B. CONSIDER: Suspend Consideration of 2020 Parking Rate Adjustments (5 minutes) John Brunelle
- C. CONSIDER: 9100 S Eisenman Road – Mixed Use Office/Industrial – Participation Program Type 2 Agreement Designation with R&L Carriers, Inc. (5 minutes) Brady Shinn

V. Information/Discussion Items

- A. Trailhead Management Report (5 minutes)Tiam Rastegar, Executive Director, Trailhead
- B. CCDC Monthly Report (5 minutes)John Brunelle

VI. Adjourn

Resolution #1648 - Ratifying the Parking Proposal Approved by the Agency Board Executive Committee

Dana Zuckerman
Board Chair

CONSIDER: Resolution #1648

Suggested Motion:

I move to approve Resolution #1648, ratifying the Agency Board Executive Committee approval of the waiver of April 2020 monthly parking fees, and authorizing and delegating to the Agency Board Executive Committee the ability to waive one (1) additional month of parking fees for May 2020, for all current monthly pass holder customers of the Agency parking system, upon recommendation by the Agency Executive Director if deemed necessary in his best judgment.

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CONSIDER: Suspend Consideration of 2020 Parking Rate Adjustments

John Brunelle
CCDC Executive Director

CONSIDER: Suspend Consideration of 2020 Parking Rate Adjustments

Suggested Motion:

I move that the Board opens the public meeting to take additional public input, closes the public comment period, and thereafter suspends further consideration of any parking rate changes until no sooner than Fiscal Year 2021.

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9100 S. Eisenman Road - Type 2 Designation



Brady Shinn, Project Manager

Project Location



Project Background



Key Numbers

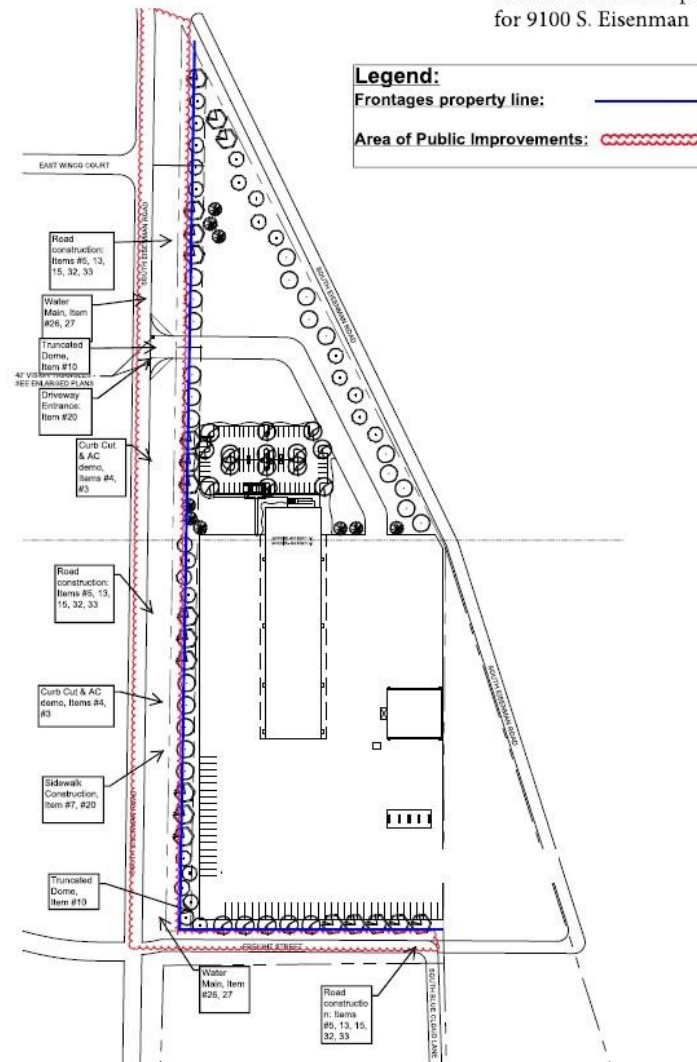
- 74,000 SF across three structures
 - 60,000 SF freight terminal and dock
 - 5,000 SF office
 - 9,000 SF maintenance facility (3 bays)
 - Renovation of existing fuel canopy
- 70+ surface parking spaces
- \$9.8 Million Total Development Costs
- \$285,000 Estimated Eligible Costs

Timeline

- May 9, 2019 – DR Approval
- Spring 2020 – Type 2 Agreement Finalize
- Spring 2021 – Construction Complete
- September 2023 – First Reimbursement

Project Eligible Expenses

Exhibit 3: Public Improvements
for 9100 S. Eisenman



Public Improvement Cost Estimates:

- Frontage Improvements on both streets
 - Site Prep – \$17,000
 - Sidewalk and curb – \$62,000
- Freight Street asphalt paving - \$79,000
- Utilities
 - Water – \$91,000
 - Sewer – \$15,000

CONSIDER: Type 2 Designation

Suggested Motion:

I move to direct staff to negotiate a final Type 2 Participation Agreement with R&L Carriers, Inc. for future board approval.

Next Steps:

Type 2 Agreement Draft for Board Approval at Future Meeting

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INFORMATION: Trailhead Project Annual Report

Tiam Rastegar
Trailhead Executive Director



2019 Annual Report

1

2019 Summary

2

Status Update

3

2020 Roadmap

4

Questions

2019 Summary

- Economic Impact
- Programs
- Boise Ecosystem
- Organizational Health



Status Update

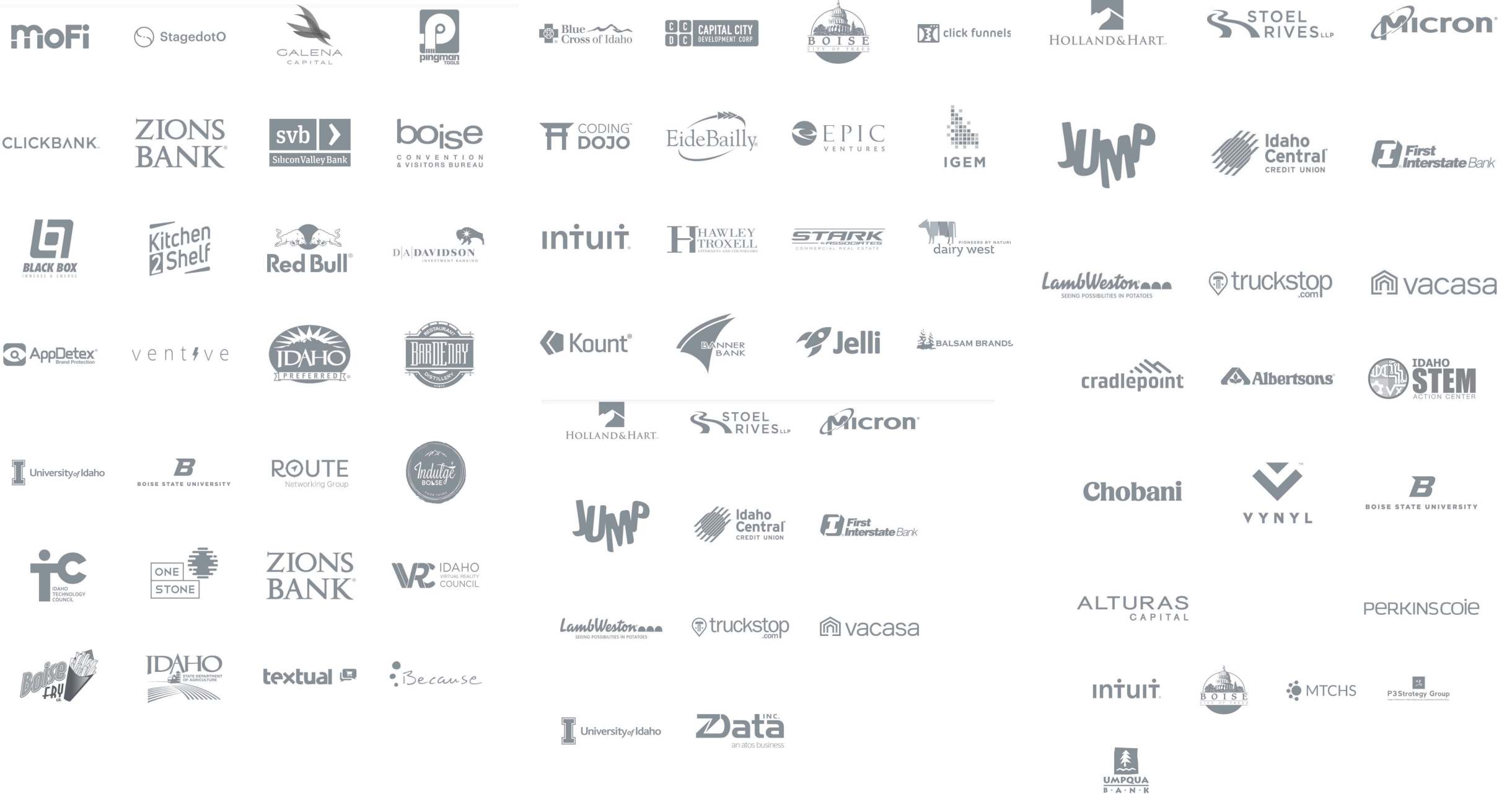
- Operations
- Remote programming
- Stimulus relief
- Ecosystem recovery



Roadmap 2020

- Program Continuity
- Trailhead East @ Idaho National Labs
- Federal Grants





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INFORMATION: CCDC Monthly Report

John Brunelle
CCDC 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).