

CCDC Board of Commissioners Meeting

November 9, 2020

Conducted via Zoom Meeting

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
November 9, 2020**



AGENDA

I. Call to Order

Chair Zuckerman

II. Agenda Changes/Additions

Chair Zuckerman

III. Consent Agenda

A. Expenses

1. Approval of Paid Invoice Report – October 2020

B. Minutes & Reports

1. Approval of October 12, 2020 Meeting Minutes

C. Other

1. Approve Resolution #1680 – Westside Urban Park – Jensen Belts DD-CD-CA Amendment No. 1
2. Approve Resolution #1681 – Records Disposition

CONSENT AGENDA

Motion to Approve Consent Agenda



AGENDA

IV. Action Item

- A. CONSIDER: Resolution #1682– Approving 11th Street Bikeway Concept Design (10 minutes).....Amy Fimbel

V. Information/Discussion Items

- A. Trailhead Annual Report (10 minutes)Tiam Rastegar, Executive Director Trailhead
- B. Participation Program Review (10 minutes) John Brunelle/Todd Bunderson
- C. CCDC Monthly Report (5 minutes) John Brunelle

VI. Adjourn

CONSIDER: Resolution No. 1682 – Approving 11th Street Bikeway Concept Design



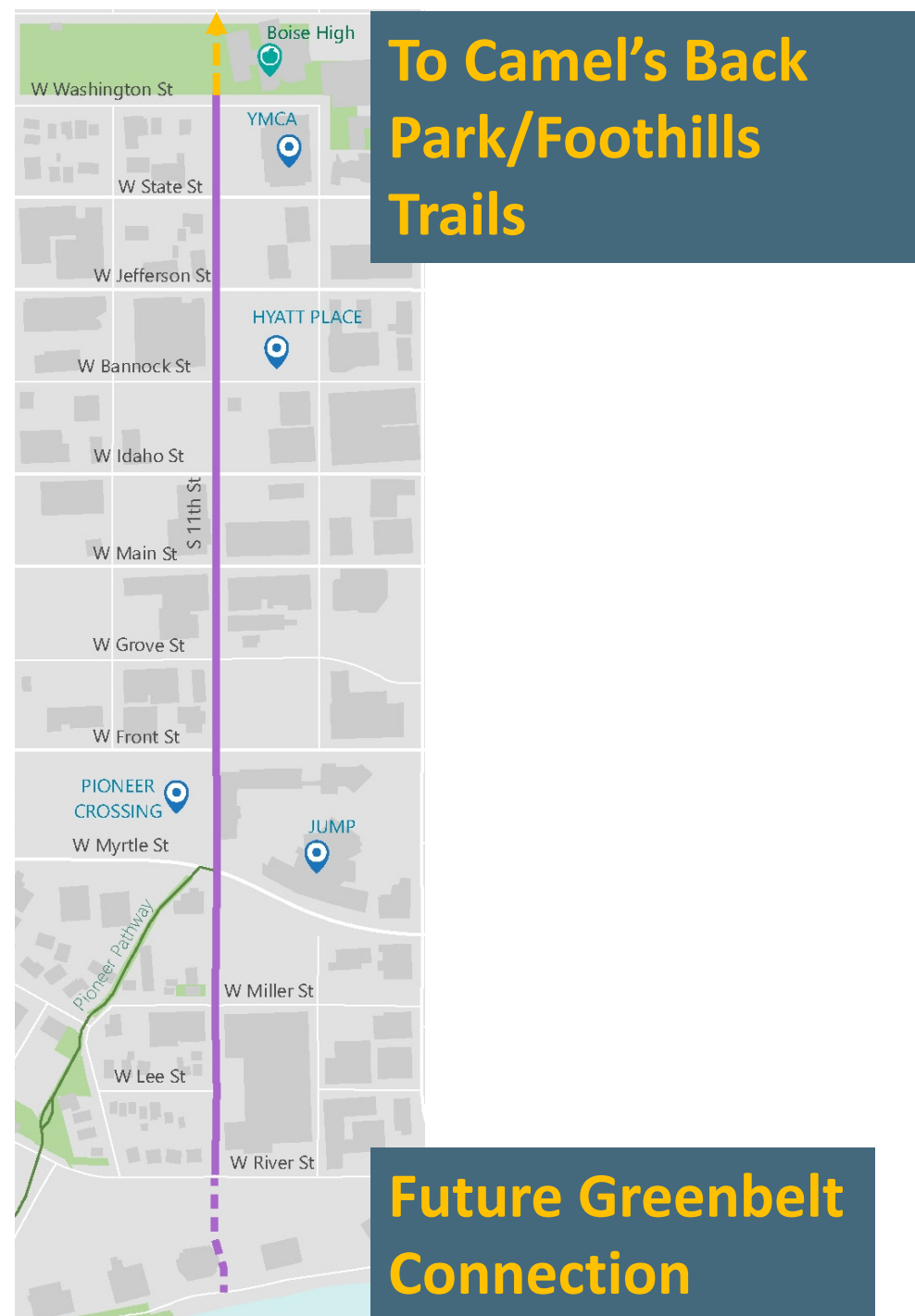
Amy Fimbel
Project Manager – Capital Improvements

Agenda

- Project Background
- Public Feedback Summary
- Preferred Concept Review
- Next Steps



Project Study Area



Project Objectives

- Concept Design for a Ridge-to-River Bikeway that is Safe and Inviting for All Ages and Abilities
- More Mobility Choices for All People
- Improve Access for Customers and Employees to Downtown Businesses



Design Team



Interagency Advisory Team



Focus Groups

Property Owners
Businesses
Cyclists

General Public

Online Open Houses
Online Surveys
Mobile Workshops

What We Heard

- What Does the ***Public*** Want?
 - More separation from motor vehicles
 - Slower speeds
- ***Business/Property Owners*** Priorities
 - Bicycle Safety
 - Improve streetscape/maintaining parking
 - More people walking/biking



95% of Respondents Want to See a Bike Lane on 11th Street

Two Alternatives

Raised Bike Lane

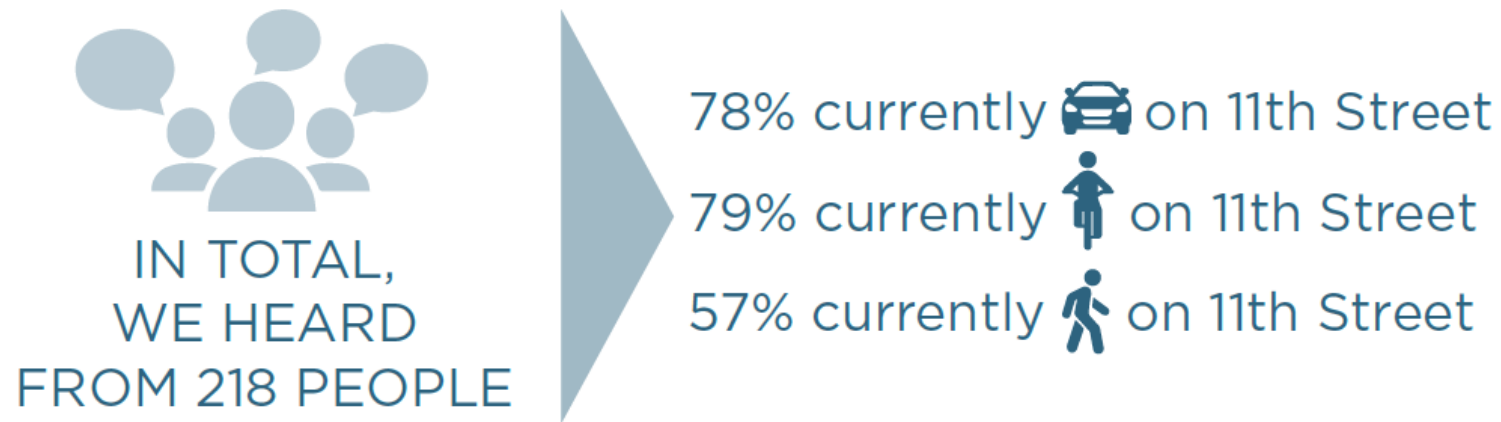


On-Street Protected Bike Lane



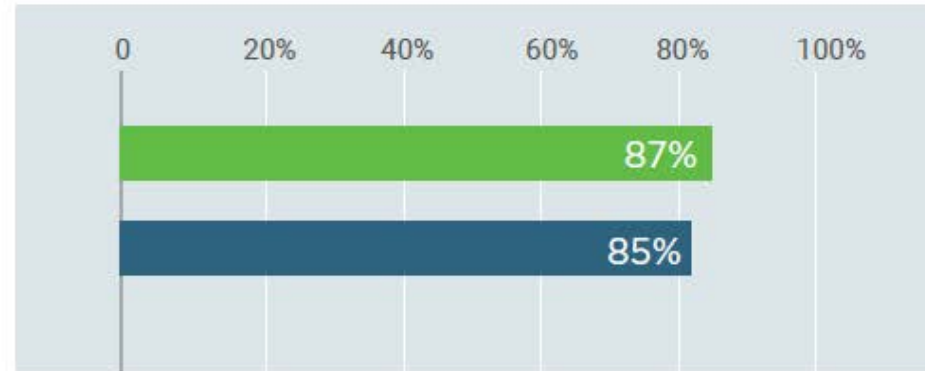
2nd Round of Public Feedback

- Engagement Methods
 - Online Open House – 18 Participants
 - Online Survey – 188 Participants
 - Stakeholder Meetings – 12 Participants

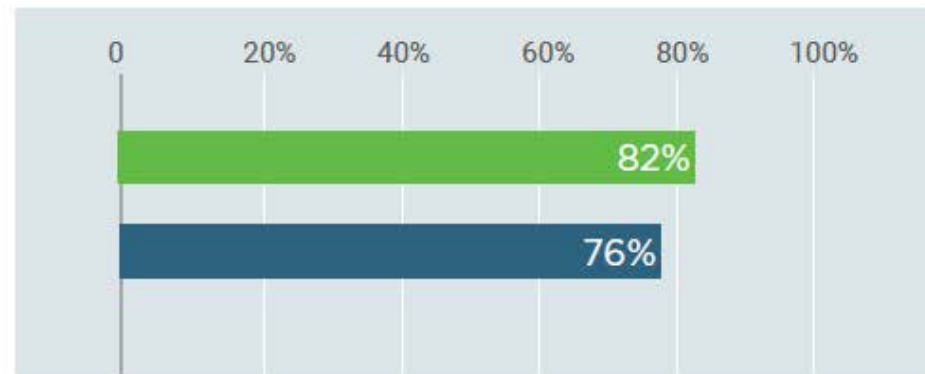


90% OF RESPONDENTS SAID THAT EITHER OPTION WOULD MAKE BIKING ON 11TH STREET MORE COMFORTABLE

% of Respondents Who Would be Comfortable Biking with a Family



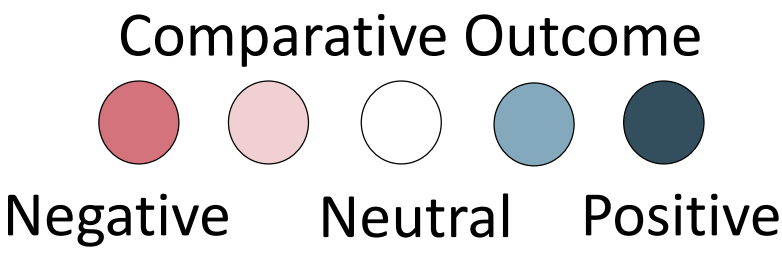
% of Respondents Who Would Support Building...



















■ RAISED OPTION
■ ON-STREET OPTION

75% OF BUSINESS RESPONDENTS PREFER THE RAISED BIKE LANE OVER THE ON-STREET OPTION

Comparative Analysis



Criteria	Raised Bike Lane	On-Street Protected Bike Lanes
Cost/Complexity		
Ongoing Maintenance		
Bicycle Comfort		
Pedestrian Comfort		
Vehicle Operations		
Parking Impacts		
Public Input		
Business Input		

Preferred Concept Design

➤ Raised Bike Lanes



Next Steps

- Refinement of Preferred Concept
- Approval Process Next Steps
 - CCDC Board consideration TODAY
 - ACHD Commission meeting Nov. 18, 2020
- Final Design in FY2021
- Construction in FY2022

CONSIDER: Resolution #1682 – Approving 11th Street Bikeway Concept Design

Suggested Motion:

I move to adopt Resolution 1682 approving the Downtown 11th Street Bikeway Concept Design.

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Annual Report to the CCDC Board of Commissioners

Fiscal Year: October 1st, 2019 – September 30th, 2020



AGENDA

1

Summary & Impact

2

Membership

3

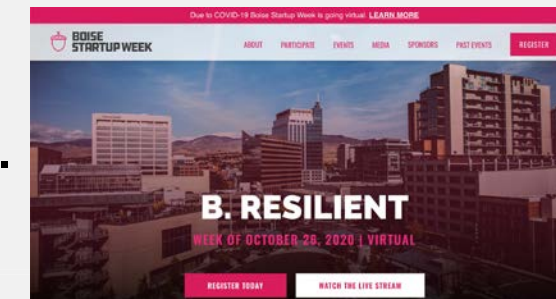
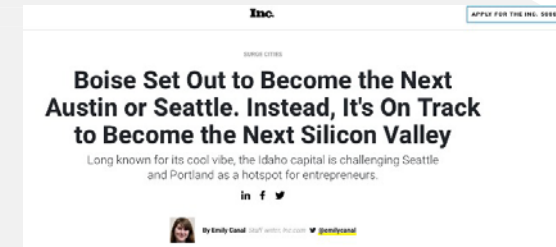
Programming

4

Financials

Summary

- Started with strong tailwinds.....
- Shut down, pivot and B.RESILIENT....
- Positioned on roadmap to recovery....



Economic Impact

Member & Community Metrics:

- New job creation: **23 full time jobs**
- Startup investments: **\$20 million**
- Startup revenue: **\$20 million**
- Full Time Jobs created since 2015: **358**
- Boise ranked **5th** in Inc. Magazine List of Surge Cities
- Boise area startups raised more than **\$70MM**

New Startups Impacted:

- Lumineye
- Washie
- Orchestra Provisions
- Terroir AI
- Jewel Case
- Fitted

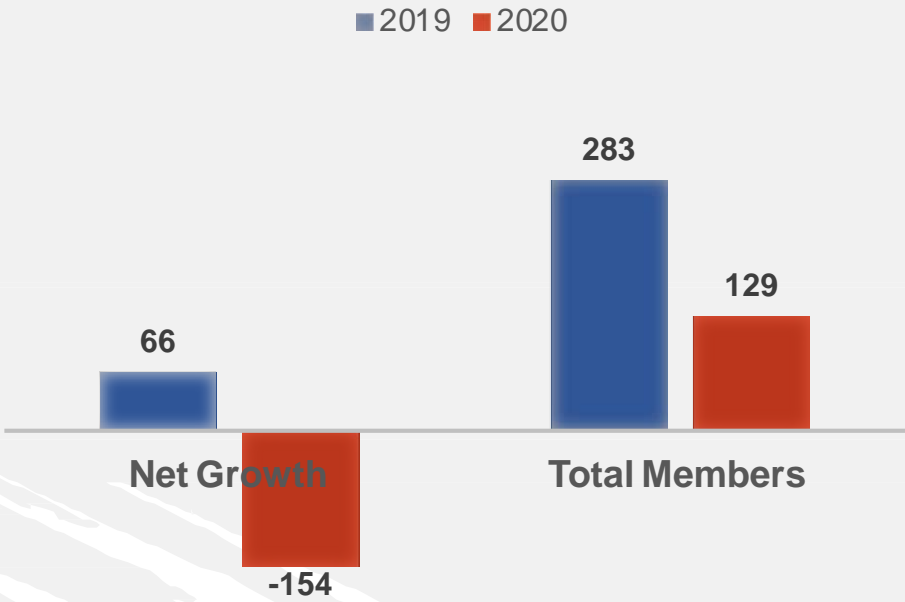
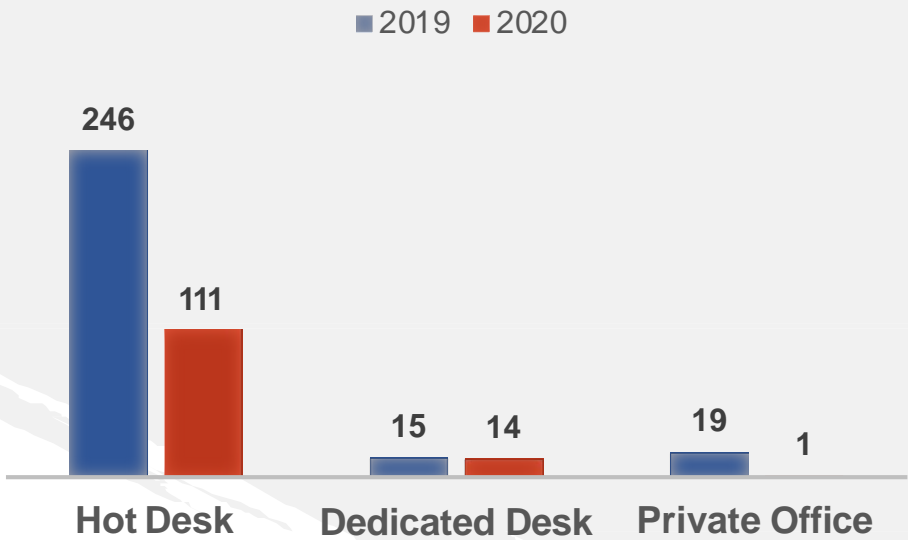
Recent Alumni Startups:

- Lumineye
- Lovevery
- Natural Intelligence Systems
- Retrolux
- Killer Creamery

Membership Growth

By Category

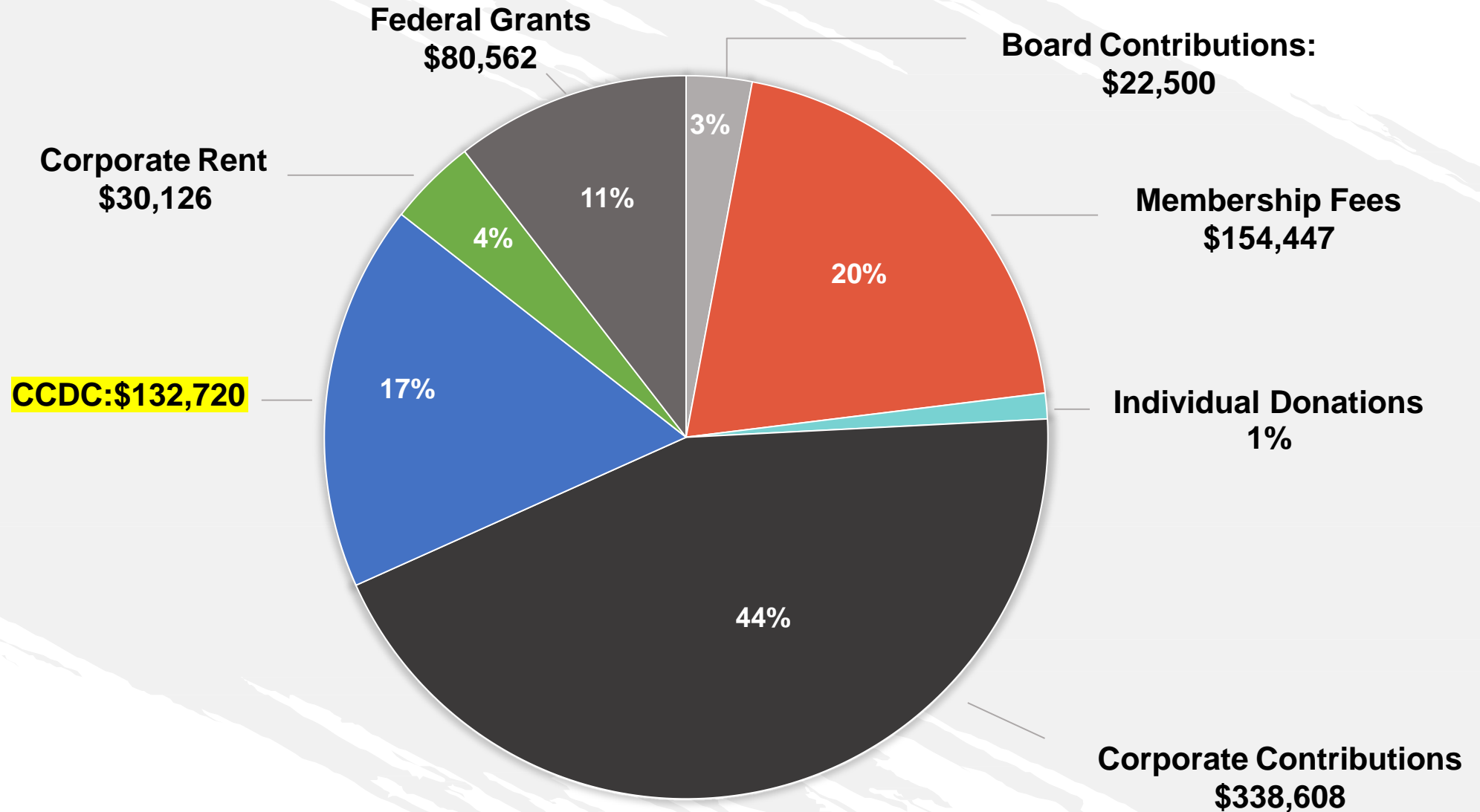
Total Members



Programs

Program Name	Description	Key Impacts
Trailmix	Food product pitch competition in partnership with Albertsons	<ul style="list-style-type: none"> • 28 exhibitors and 5 finalists • \$25K in cash awards • Winner earned shelf space at Albertsons
Boise Startup Week	Idaho largest entrepreneurship event.	<ul style="list-style-type: none"> • 122 events in 5 days • 2,640 attendees • \$53K in cash awards • Raised \$250K in sponsorships • Over 60 sponsors and partner organizations
Survive to Thrive	Virtual series intended to convene and support the small business community	<ul style="list-style-type: none"> • Partnership with BSU Venture College • 300 attendees • Featured local business, civic and community leaders
Boise Pitch Night	Virtual pitch by local and regional startups aimed at investors.	<ul style="list-style-type: none"> • Featured 12 startups • 140 Attendees • 2 startups received funding
You Lead Idaho	Virtual experiential learning for rural Idaho high schools	<ul style="list-style-type: none"> • 5 rural high schools completed the program • 45 students earned dual enrollment credits • \$15,000 awarded in cash • Partnership with KeyBank
Trailhead East	Virtual acceleration program aimed at commercializing IP and Tech Transfer	<ul style="list-style-type: none"> • 5 teams from Idaho National Laboratory (INL) in cohort • Partnership with INL to foster innovation cluster and deepen collaboration between Boise and Idaho Falls
Lunch & Learn	Virtual educational series on relevant and trending startup topics	<ul style="list-style-type: none"> • 150 attendees • Featured members and non-members

Revenue Sources





**Accelerating the creation, growth and scaling of
business ventures in Boise.**

END OF REPORT.

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INFORMATION: Participation Program Review

CCDC Participation Program

- Type 1: One Time Assistance
- Type 2: General Assistance
- Type 3: Transformative Assistance
- Type 4: Capital Improvement Project Coordination
- Type 5: Property Disposition (CCDC-owned property)

CCDC Gateway East Participation Program

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INFORMATION: CCDC Monthly Report

John Brunelle
CCDC Executive Director

VETERANS DAY

Wednesday, November 11

Matt Edmond

- West Point
- U.S. Army
- Aviation Officer
- Chinook helicopter Pilot

THANK YOU FOR YOUR SERVICE!



Adjourn