



JOINT COORDINATION MEETING MEMO

PLANNING & PROJECTS DIVISION

October 15, 2008

To: ACHD Commission, Director, Deputy Directors
Ada County Board of County Commissioners
City of Eagle Council & Honorable Mayor Bandy

From: Craig Herndon, Sr. Transportation Planner

Subject: Northwest Foothills Transportation Study – Phase II
October 15, 2008 Joint Coordination Meeting Work Session

Meeting Outline:

I. Introduction (5 min)

1. Introduction of Agency and Consultant Staff
2. Coordination efforts between agencies
3. Review of important dates in study
4. Today's discussion is three main topics- background and process, seeking direction on a preferred alignment, and discussion of the Eagle/ Willowcreek connection.
 - a. Need for a preferred alignment at this stage is so study can progress to further traffic analysis of the network and look at the impacts this added volume may have on the system outside of the study area.
 - b. This will also allow us to start work on the tasks to perform and Extraordinary Impact Fee assessment and identify needed project to include.
 - c. We need these recommendations from you to ensure we have concurrence on our assumptions and that we have support from our political leaders to ensure that we can achieve our goal of seeking adoption on December 22, 2008.

II. **Item #1** - Background and Process (10 min)

1. How did we get to the Network Alternatives
 - a. Eagle Comprehensive Plan
 - b. Idaho Transportation Department – Access Vision
 - c. Stakeholder Meetings
 - d. Public Open House #1
 - e. Land Tours with Property Owners
 - f. Project Team Meetings
 - g. Evaluation of eleven alternatives against pre-established criteria (Tier 1 and Tier 2)
2. Network Alternative Underlying Assumptions (5 min)
 - a. All alternatives maximize use of existing right of way
 - b. All alternatives minimize new cuts
 - c. Network alternatives are NOT specific alignments

- III. **Item #2** - Discussion of Preferred Network (20 min)
 - 1. Eleven alternatives reduced to two through public input and criteria analysis
 - 2. Review Alternative #4 and Alternative #7 against evaluation measures
 - 3. Review public comments from open house #2 on Alternative #4 and Alternative #7
 - 4. Selection of Preferred Alternative (**ACTION ITEM**)

- IV. **Item #3** - Willowcreek Road/Eagle Road Connection (10 min)
 - 1. Discuss the Eagle Road and Willow Creek connection
 - 2. All modeling has included a connection
 - 3. Discuss the options of connections.
 - 4. Direction on how to represent the connection, or need for further alignment work (**ACTION ITEM**)

- V. **Item #4** – Summary & Conclusion (5 min)
 - 1. Review Direction that was heard on each item.
 - 2. Thank you for taking the time to meet and address these issues.
 - 3. Reminder – Next Joint Coordination Meeting Scheduled for December 2, 2008

- VI. **Item #5** - Discussion and Questions (15 min)

Important Dates

Northwest Foothills Transportation Study – Phase II

- **October 15, 2008**
 - First Joint study coordination meeting
 - ACHD Commission, Ada County Commissioners, City of Eagle Council and Mayor

- **November 13, 2008**
 - Third and Final Public Involvement Meeting (Open House/Presentation)
 - Eagle Christian Church (5:00pm to 8:00pm)

- **December 2, 2008**
 - Second Joint study coordination meeting
 - ACHD Commission, Ada County Commissioners, City of Eagle Council and Mayor

- **December 17, 2008**
 - Last day for Public to submit comments prior to adoption
 - For those that cannot attend the adoption meeting

- **December 22, 2008**
 - Public Hearing with ACHD Commission for Adoption request at 6:00pm
 - Northwest Foothills Transportation Study – Phase II