

**Board of Directors – Regular Business Meeting**  
**425 N. Capital Ave., Idaho Falls, ID 83402**  
**Wednesday, June 11, 2014, 7:30 a.m.**

**Minutes:**

*In Attendance: Board Members Cindy Ozaki, Janet Trujillo and Allan Woolley, IFAD Legal Counsel Mark Fuller, IFAD Administrative Coordinator Jennie Weitzel, Architect Kevin DeKold, Horrocks Consultant Clint Boyle and Kris Meek. Excused: Terri Gazdik.*

**I. Call to Order:**

Conducted by Chairman Ozaki, the meeting was called to order at 7:38am.

**II. Adoption of the Agenda:**

*Action:* Ms. Trujillo moved to adopt the Agenda as amended.

*Action:* Mr. Woolley seconded the motion.

*Result:* All members present voted in the affirmative.

**III. Consideration of vacant board member seat and nomination of successor.**

*Action:* Chairman Ozaki moved to remove item III from the agenda.

*Action:* Ms. Trujillo seconded the motion.

*Result:* All members presented voted in the affirmative.

*Discussion:* Ms. Trujillo suggested at least two candidates be vetted for the position. Mr. Fuller reiterated that the board must appoint a replacement board member within thirty days of a vacancy.

**IV. Approval of 5/28/14 Business Meeting Minutes:**

*Action:* Ms. Trujillo moved to approve the 5/28/14 Minutes.

*Action:* Mr. Woolley seconded the motion.

*Result:* All present voted in the affirmative.

**V. Approval of Payables:**

*Action:* Ms. Trujillo moved to approve the payables.

*Action:* Mr. Woolley seconded the motion.

*Result:* All present voted in the affirmative.

**VI. Traffic and Road Review – Horrocks Engineering:** Mr. Boyle was present to discuss the Traffic Study and Sunnyside Access Plan. He provided a large aerial map to help board members visualize the areas of concern. Mr. Boyle reported that the Bonneville Metropolitan Planning Organization (BMPO) policy board adopted the Sunnyside Road Access Plan [2B] in May. The plan will be recommended to the State and will need to be approved by the Idaho Transportation Department (ITD) before it can be implemented by local municipalities. Option 2B essentially says there will be three signal lights at Snake River Parkway, where Sidehill Canal crosses Sunnyside and at the Interstate and the intersection at Pioneer Drive and Sunnyside Road will be stop controlled.

IFAD and Centennial Management’s concerns are light locations and traffic patterns. A stop controlled intersection at Pioneer Drive would work only if Event Center traffic is exiting to the Interstate and poses a problem for anyone else wishing to turn left on Sunnyside Road. Attendees wanting to turn left on Sunnyside will need to follow Event Center Drive to Snake River Parkway and follow Snake River Parkway to Sunnyside Road where one of the proposed lights will be located.

Discussion of future roads ensued to include Pioneer Road and HARN location. Horrocks recommended remaining engaged with City in future development and planning, including the Road Master Plan. The board requested that Horrocks provide a cost estimate prior to speaking with the City and USGS to determine offsets/setbacks and then provide IFAD with a letter to address future road and HARN issues with Ball Ventures. Mr. Fuller will negotiate with Ball Ventures in regards to more space to accommodate possible loss of parking due to future Pioneer Road expansion.

**Ms. Trujillo had to leave the meeting and a quorum was no longer available.**

**VII. Reports and Updates:**

- A. CMGC Implementation Update:** The rules committee will not meet again until July 11.
- B. Administrative Reports and Updates:** Ms. Weitzel noted she will be on vacation and out of the office from June 12-June 23.
- C. Other Reports:** None given.

**VIII. Calendar and Announcements:** Next IFAD Board of Director’s meeting is June 25, 2014.

**IX. Public Comment:** Time was made available for public comment. None given.

**X. Executive Session: acquisition of interest in real property.** No Executive Session was held due to lack of a quorum and new information gained from the Traffic and Road Review.

**XI. Adjournment:**

*Action:* Mr. Woolley motioned to adjourn the meeting.

*Action:* A quorum was no longer available.

*Result:* Meeting was adjourned at 8:58 am.