

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL
MINUTES – JUNE 6, 2017**

Chairman Sverdsten called the **SPECIAL CALL MEETING** to order at 2:00 p.m.

Present: Chairman Sverdsten, Commissioner Christensen, Supervisor Pankratz and Secretary Sieverding.

Phone Conference: Commissioner Addington

Visitors: John Austin

I. Road Cut Road Variance:

AHDKC Policy Open-Cut Policy includes no open-cuts shall be allowed on pavement that is less than 5 years old and/or has a functional classification of a minor collector or above - without an approval of a variance request.

The Idaho Transportation Department is in the process of installing fiber optic cable along the I-90 corridor in existing conduit and have sent a **written variance request** to install a fiber optic cable vault to connect to their Dynamic Messaging Sign on I-90 at milepost 35.387 which will require a **open-cut on Canyon Road - an area with pavement less than 5 years old and a minor collector.**

Action: Commissioner Christensen made a motion to grant ITD a **variance** to the District's Open-Cut Road Policy for Contractor Syringa Networks to trench a section of **Canyon Road** to install a fiber optic cable- with the condition Supervisor Pankratz will mark allowed cuts prior to the work commencing. Commissioner Addington seconded the motion, which was unanimously approved. (Reference: ESHD Permit 2017-17)

II. Camp Easton Pedestrian Undercrossing, State Highway 97

On March 15th, 2017, the **ESHD** acting as **local sponsor** entered into State/Local Agreement between ITD for Project No. A020(205) for the Camp Easton Pedestrian Undercrossing Project through a Transportation Alternatives Program (TAP). This project will be located under Hwy 97 between the two sides of the Boy Scouts of America Inland Northwest Council (BSA) Camp Easton property to eliminate at grade highway crossing.

The ESHD is solely acting a local sponsor, during the design and construction of this project. The District's Board have agreed to be responsible for payment of all invoices for work performed on the project. The **Sponsor** will provide monthly invoices, and proof of payment of the same, to the State for **reimbursement** of the federal-aid share, up to maximum of \$230,000.

The Boys Scouts of America (BSA), through ESHD the acting local sponsor, will contribute a match requirement of (currently \$45,000) to the overall project cost. The Sponsor will provide the match requirement to the State, and BSA will reimburse the Sponsor for match requirement.

Anticipated project completion was scheduled for next fiscal year. If all archeological requirements are cleared, the project may commence at an earlier date; if so, the ESHD, the acting local sponsor, may have to budget for providing payments for the design, construction, and match this fiscal year, with the agreement, the State will reimbursement the federal-aid share, and match most likely next fiscal year.

The Board asked for Boys Scouts of America (BSA) to provide ESHD "the Sponsor" , for a written assurance that the BSA is in a position to proceed with the funding reimbursement if the construction is advanced.

Commissioner Christensen made a motion to adjourn the Special Call meeting at 2:40 p.m. Commissioner Addington seconded the motion, which was unanimously approved.

COMMISSIONER CHRISTENSEN
SUB-DISTRICT #1

CHAIRMAN SVERDSTEN
SUB-DISTRICT #2

COMMISSIONER ADDINGTON
SUB-DISTRICT #3

SECRETARY/CLERK
SIEVERDING