

**Minutes of Foundation for Ada-Canyon Trail Systems  
COMPASS Conference Room  
March 21, 2018**

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**Attendance:**

William Gigray Resident Meridian  
Morus Amman COMPASS,  
Steve Noyes, City of Eagle,  
Gary Segers, Resident City of Eagle  
Phil Peterson, FACTS Treasurer and Nampa Bicycle & Pedestrian Advisory Council  
Paul Mann, Caldwell Pathways and Bike Routes Committee  
Mark Eubank, Resident City of Boise  
Kim Warren, City of Meridian  
Mark Wasdahl, ITD District 3  
Stephen Hunt, Valley Regional Transit  
Duane Wakan, COMPASS

**1. Call to order at 3:02 p.m.by President Gigray.**

a. Motion to appoint a temporary secretary to take the minutes of this meeting.

- Motion to appoint Wm. F. Gigray, III as temporary Secretary to take the minutes was made by: Steve Noyes and Seconded by Mark Eubank and unanimously passed.

**2. Approval of Agenda:**

- Motion was made by Paul Mann and Seconded by Mark Eubank to approve the agenda as amended to include as additional items:
  - ✓ As a part of the Secretary's Report the setting of a new meeting date and time to either the 2<sup>nd</sup> or 4<sup>th</sup> Wednesday of the month; and
  - ✓ To appoint Sharon Hubler to be Secretary of the Corporation to fill the vacancy in that position.

Motion passed unanimously.

**3. Administrative Action Items and Officer Reports:**

**a. Secretary's Report:**

- i. It was reported that Vice President Gary Payne had distributed the draft minutes of the February 21, 2018 meeting to the Board members via e-mail. President Gigray advised that the draft minutes had been reviewed by the Executive Board and the draft distributed to the Board included changes from that review. The President asked if there were any further corrections or additions to the draft minutes. This was followed by a:
  - Motion by: Mark Eubank and Seconded by Gary Segers to approve the minutes. The Motion passed unanimously.
- ii. The President asked for a motion to be made to move the regular monthly meetings of the Board to either the 2<sup>nd</sup> or 4<sup>th</sup> Wednesday of the month in order to accommodate Sharon Hubler's schedule to enable her to serve as Secretary of FACTS: This was followed by discussion.
  - A motion to set the regular monthly Board meeting on the fourth (4<sup>th</sup>) Wednesday of the Month was made by Phil Peterson and Seconded by Gary Segers and the Motion passed unanimously.

- iii. The President reported that Sharon Hubler would be willing to serve as Secretary of FACTS if the regular meeting was moved from the third (3<sup>rd</sup>) Wednesday to the (4<sup>th</sup>) Wednesday which just occurred. The President then asked that a motion be made to appoint Sharon Hubler to fill the vacant Secretary Officer position.
  - A motion was made by Phil Peterson and seconded by Paul Mann that Sharon Hubler be appointed as Secretary of FACTS to fill the vacancy in that Officer position. The Motion passed unanimously.

**b. Treasurer's Report:**

- i. Report on the bank account: Phil Peterson reported that a \$75.00 contribution had been received and that the balance in the treasury was \$12,378.00. Phil reported that he was waiting for a bill from WITCO for the plaque presented by the Board to Charles Trainor for his service to the Board.
  - A motion was made by Phil Peterson and seconded by Mark Eubank to approve the Treasurer's report.

**c. Presidents Report:** President Gigray reported on the following:

- i. His efforts to find someone to serve as Secretary of the Board and that he was glad that Sharon Hubler was willing to serve.
- ii. That he had **requested Gary Payne to obtain the sign-in sheet for the ACHD Commission** meeting of February 28, 2018 on the hearing of the Roadways to Bikeways Plan, which Gary had attended. Gary's summary of that meeting was e-mailed as an attachment to the Board on March 13<sup>th</sup>. The point was to identify persons who have interests in pedestrian pathway systems for possible membership on the FACTS Board. This was followed by a discussion of how to use this information for the intended purpose.
- iii. **Gary Seger reported on the ACHD meeting of February 28th Roadways and Bikeways Plan.** He said the Plan has the support of the neighborhood associations. Gary also reported that he has learned from ACHD staff that this Plan is a work in progress. Gary wants to continue to advocate on making this Plan more user friendly. The plan has a lot of support from stakeholders of various affected neighborhood associations. Gary recommended that the FACTS Board continue to follow this Plan. Gary also expressed concern over the accuracy of this plan.
  - Motion was made by Gary Segers and seconded by Paul Mann and unanimously passed that Gary continue to be the FACTS Board representative regarding the ACHD Roadways to Bikeways Plan and he be listed on the FACTS Board agenda for reports on this matter.
- iv. **The President asked for the following motion regarding the ACHD sign-in-sheet be made:**
  - A motion was then made, seconded and unanimously passed to authorize the President to distribute the ACHD sign-in-sheet to the Board members for the purpose of identifying persons to contact for possible communication or even service with on the Board.
- v. Announced that Brooke Green of ACHD will be making a presentation to the Board at the April meeting regarding the ACHD Roadways to Bikeways Plan as requested by Vice President Payne.
- vi. Reminded the Board that we have requested agencies to provide an update on available grant opportunities for pathway development and maintenance so that a list of them could be circulated to all of the agencies.

**d. Special Ad Hoc Committee Reports:**

- i. Rails with Trails. No report.
- ii. 2009 Boise River Trail Plan Update. Gary Segers reported that the ad hoc committee needs to meet on how to respond to the Executive Director of COMPASS, Matt Stall's, request for information.
- iii. Eagle Island Pathway. It was reported that Robert Minch and Don Stockton are both out of town for now. Steve Noyes reported that they are looking to schedule a last meeting with the Newman's and are putting together a presentation of how his gifting a pathway will improve his land.
- iv. ITD: Mark Wasdahl reported on Linder and State Highway 44 improvement plans and that there will be funds for 2023 for a pathway. A discussion of the Board continued regarding State Highway 16, 44 and Linder Road improvements and pathways. Mark reported that the City of Star is working on a pathway master planning and pathway plan. ITD is updating the traffic report.
- v. E- Bike Legislation: Report by Phil Peterson that the proposed E-bike legislation failed due to written objections submitted by the Association of Idaho Cities. Phil e-mailed Representative King and she sent him the list of the Association of Idaho Cities objections which he reported were intended to tweak the language of the proposed legislation. Phil will send the Association's concerns to FACTS board members for comment. The E-bike committee will continue to follow this for next year.

**4. Special Information Items.**

- a. Plantation Bridge update. No report.
- b. Valley Connect 2.0 Transportation Plan by Stephen Hunt: He reported that their plan is intended to help people get to their destination. He explained why mass transportation is a better use of space. The plan proposes to quadruple the service in the Valley. If the Plan is implemented their service will be competitive with Spokane's and Reno's current services.

**5. Continuing Business:**

- a. The scheduled review of 2017 Goals and Projects for the April meeting. Gary Segers will conduct the selection of Board goals at the next Board meeting.

**6. New Business. None.**

**7. Agency Reports.**

- a. Ada County Highway District. No report
- b. Ada County Parks & Waterways. No report
- c. Boise River Enhancement Network. No report
- d. City of Caldwell Trails and Pathways Committee. Paul Mann reported
- e. Canyon County Development Services Dept. No report
- f. City of Boise. No report
- g. Garden City. No report
- h. Canyon Highway District #4. No report
- i. City of Eagle Parks and Recreation. Steve Noyes e-Bike ordinance and FEMA grant request

- j. City of Eagle Trails and Pathways Development Commission. No report
- k. City of Kuna. No report
- l. City of Meridian Parks & Pathways. Kim Warren reported
- m. City of Nampa Parks Department. Phil Peterson reported
- n. COMPASS. Duane Wakan reported
- o. Idaho Transportation Department. Mark Wasdahl. Long range plan update. They are rescheduling a meeting at COMPASS. Mark reported that the Long-Range transportation plan is on line at Idaho2040 on line. Mark can present this Plan at the next meeting.
- p. Idaho Department of Parks and Recreation. No report
- q. Idaho Oregon Snake River Water Trail. No report
- r. Other.

8. **Adjournment:** Meeting adjourned at 5:15 p.m.

- Motion by Mark Eubank and seconded by Phil Peterson. Motion passed unanimously.

Next meeting was set for April 25, 2018.

Respectfully submitted,  
Wm. F. Gigray, III, Acting Secretary

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