

For health, for fun, and to commute

F.A.C.T.S.

Foundation for Ada/Canyon Trail Systems, Inc.

5700 East Franklin Road, Suite 200

Nampa, Idaho 83687

(208) 466-9272

Officers:

President:

Vice President:

Secretary:

Treasurer:

Wm. F. Gigray, III

Gary Payne

Sharon Hubler

Phil Peterson



F.A.C.T.S. Board Meeting Agenda – May 23rd, 2018 at 3:00 P.M.

Meridian City Hall, Conference Room B
33 E. Broadway Ave., Meridian, ID 83642

1. Call to order and introductions William F. Gigray, President
2. Approve Agenda (call for additions) William F. Gigray, President
3. Administrative Action Items and Officer Report
 - a. Secretary's Report Sharon Hubler, Secretary
 - i. Minutes of April 25th, 2018 Prepared by Wm. F. Gigray Acting Secretary
 - b. Treasurer's Report Phil Peterson, Treasurer
 - i. Report on Bank Account
 - c. President's Report William F. Gigray, President
 - i. Letter Re: Glenwood State St. Study
 - ii. Discussion of letter to editor Rob Love May 14th
 - iii. Discussion of ACHD sign up sheet do we know any who signed up
 - iv. Discussion progress Scott Koberg's project
 - v. Discussion of need to advocate for pathway maintenance / do an assessment of the current state of maintenance of existing pathways. Do it annually. Use our web page for reports on state of maintenance of pathways.
 - d. Special Ad Hoc Committee Reports
 - i. Rails with Trails(no Report) Paul Mann, Gary Payne
 - ii. 2009 Boise River Trail Plan Update (no report) Gary Segers
 - iii. Eagle Island Pathway Robert Minch, Don Stockton
 - iv. ACHD Roadways to Bikeways Plan (no report) Gary Segers

MISSION STATEMENT

Our mission is to close the gaps on the greenbelt along the Boise River, creating connective pathways from Lucky Peak Dam to the Snake River confluence, and to promote coherent corridors for active transportation throughout the valley.

4. Special information items
 - a. ITD Long-Range Transportation Plan Discussion and review of Mark Wasdahl's May 1st e-mail.
 - b. ACHD Roadways to Bikeways Plan Brooke Green
5. Continuing Business
 - a. Review of 2017 Goals & Projects Gary Segers
 - b. Establish Goals & Projects for 2018 Gary Segers

(JUNE MEETING)
6. New Business
 - a. Gary Segers' report regarding proposed request of the COMPASS Board in regards to 2009 Boise River Trail Plan Update.
7. Reports as Time Permits
 - a. Ada County Highway District John Wasson
 - b. Ada County Parks & Waterways Scott Koberg
 - c. Boise River Enhancement Network Liz Paul
 - d. Caldwell Trails and Pathways Committee Paul Mann/ Bill Gigray
 - e. Canyon County Patricia Nilsson
 - f. City of Boise Trevor Kesner
 - g. City of Garden City Jeanne Barker/Colin Schmidt
 - h. Canyon Highway District No. 4 Tim Richard, P.E.
 - i. City of Eagle Parks & Recreation Steve Noyes
 - j. City of Eagle Parks & Pathways Development Don Stockton
 - k. City of Kuna Wendy Howell
 - l. City of Meridian Parks & Pathways Kim Warren
 - m. City of Nampa Parks Department Cody Swander
 - n. COMPASS Duane Wakan
 - o. Idaho Transportation Department Mark Wasdahl
 - p. Idaho Dept. of Parks & Recreation Leo Hennessy
 - q. Idaho Oregon Snake River Water Trail
 - r. Other
8. Adjournment

NEXT MEETING AT COMPASS OFFICE UPSTAIRS CONFERENCE ROOM

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