

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



Trail

Trail

Officers:

President:

Wm. F. Gigray, III

Vice President:

Gary Payne

Secretary:

Sharon Hubler

Treasurer:

Phil Peterson



F.A.C.T.S. Board Meeting Agenda – June 27, 2018 at 3:00 P.M.

COMPASS Board Room 2nd Floor

700 N.E. 2nd Street 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 May 23, 2018
 - ii. Report of resignation of Jeanne Barker
 - b. Treasurer's Report Phil Peterson, Treasurer
 - i. Report on Bank Account
 - c. President's Report William F. Gigray, President
 - i. Discussion of ACHD Linder Road, Chinden Boulevard To State Highway 44 Concept study
ACHD is conducting a study along Linder Road between Chinden Boulevard and State Highway 44 to evaluate future roadway widening and improvements based on future transportation needs of the community. In order to evaluate all the issues surrounding this stretch of Linder Road, we are interested in receiving feedback from the traveling public, residents and property owners about improvements they feel need to be made along this segment of Linder Road. Survey closed June 13,
 - ii. Discussion progress Scott Koberg's project pathway to Diversion Dam.

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.

- iii. 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.
 - iv. Progress in starting a repository for grant funds criteria and availability for pathway construction, maintenance and appurtenances.
- 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
 - v. Glenwood/State Intersection Study Gary Segers
 - vi. Website Gary Payne
4. Special information items (none)
5. Continuing Business
- a. Review of 2017 Goals & Projects Gary Segers
 - b. Establish Goals & Projects for 2018 Gary Segers
6. New Business
- a. Accept the resignation of Jeanne Barker and declare a vacancy on the Board.
 - b. Authorize the President to notify the Mayor of Garden City of the resignation of Jeanne Barker and request that the City nominate a Board of Director replacement.
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

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.