

*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 – July 25, 2018 at 3:00 P.M.**

**COMPASS Board Room 2<sup>nd</sup> Floor**

**700 N.E. 2<sup>nd</sup> 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 June 27, 2018
    - ii. 100% Tax Exemption for Parcel No. SO522244300
  - 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. Inviting ACHD to discuss with F.A.C.T.S. as soon as possible, by no later than October.
    - ii. Discussion progress Scott Koberg's project pathway to Diversion Dam.
    - 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.

### **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.*

- d. Special Ad Hoc Committee Reports
  - i. Rails with Trails(no Report) Paul Mann, Gary Payne
  - ii. 2009 Boise River Trail Plan Update (Revising Request to COMPASS) Gary Segers. William F. Gigray
  - 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
  - a. FEMA funding on Plantation Island Bridge (monitor and keep in communication) Jan Johns
  - b. August F.A.C.T.S. Meeting Break Recommendation Executive Committee
- 5. Continuing Business
  - a. Review of 2017 Goals & Projects Gary Segers
  - b. Establish Goals & Projects for 2018-19 Gary Segers
  - c. Survey Results Tricia Nilsson
- 6. New Business
  - a. President notified Mayor of Garden City of the resignation of Jeanne Barker and requested from the City a nomination for a Board of Director citizen replacement.
  - b. Update on COMPASS Principal Planner hiring Liisa Itkonen
- 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 Paulson
  - d. Caldwell Trails and Pathways Committee Paul Mann/Bill Gigray
  - e. Canyon County Tricia Nilsson, AICP
  - f. Canyon Highway District No. 4 Tim Richard, P.E.
  - g. City of Boise Trevor Kesner
  - h. City of Garden City Colin Schmidt
  - i. City of Eagle Trails & Pathways Department Steve Noyes
  - j. City of Eagle Parks & Pathways Commission Don Stockton
  - k. City of Kuna Wendy Howell
  - l. City of Meridian Parks and Pathways Kim Warren
  - m. City of Nampa Parks Department Cody Swander
  - n. COMPASS Liisa Itkonen Ph.D., AICP
  - o. Idaho Transportation Department Mark Wasdahl
  - p. Idaho Dept. of Parks and Recreation Leo Hennessy
  - q. Idaho Oregon Snake River Water Trail
  - r. Other
- 8. Adjournment

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