

*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 – November 28th, 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. Election of Directors  
Currently: Don Stockton, Gary Segers, Paul Mann, Robert Minch, Mark Eubank & Wm. Mullane  
Election of Officers:  
Currently: President Bill Gigray, Vice President Gary Payne, Secretary Sharon Hubler,  
& Treasurer Philip Peterson
4. Administrative Action Items and Officer Report
  - a. Secretary's Report Sharon Hubler, Secretary
    - i. Minutes of October 24th, 2018
  - 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 Street Intersection Study
    - ii. Discussion: Failure on passage of Proposition I; how to encourage maintenance of bike path near Expo Idaho by Ada County Commissioners
    - 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. Update on pursuit of app- Gary Payne ... may take couple months.
    - iv. Recommendation by Executive Committee to cancel December 26<sup>th</sup> meeting

### **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 – “Brief” Updates
  - i. Rails with Trails Update Paul Mann, Gary Payne (recent meeting)
  - ii. 2009 Boise River Trail Plan Update Gary Segers
  - iii. Eagle Island Pathway Robert Minch, Don Stockton
  - Update on city-funded engineering
  - iv. Star Neighborhood Bicycle & Ped Plan Robert Minch, Gary Payne (10/24, 6 pm)
  - v. ACHD Projects Linder Road, Chinden Boulevard to State Highway 44

Project Manager – David Corcoran
  
- 5. Continuing Business – Extended Discussion
  - a. Review of 2017 Goals & Projects Gary Segers
  - b. Establish Goals & Projects for 2018-19 Gary Segers
  
- 6. New Business
  - a. Plantation Bridge Replacement Update Jan Johns
  - Idaho Foundation for Parks & Lands
  
- 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 Tricia Nilsson
  - f. City of Boise Trevor Kesner
  - g. City of Garden City Bill Mullane/Colin Schmidt
  - h. Canyon Highway District No. 4 Tim Richard, P.E.
  - i. City of Eagle Trails & Pathways Department Steve Noyes
  - j. City of Eagle Parks & Pathways Development Don Stockton/Robert Minch
  - k. City of Kuna Wendy Howell
  - l. City of Meridian Parks & Pathways Kim Warren
  - m. City of Nampa Parks Department Cody Swander/Phil Peterson
  - n. COMPASS Liisa Itkonen
  - o. Idaho Transportation Department Mark Wasdahl
  - p. Idaho Dept. of Parks & Recreation Leo Hennessy
  - q. Idaho-Oregon Snake River Water Trail Laura Barbour
  - r. Other
  
- 8. Adjournment

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