

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 – January 23rd, 2019 at 3:00 P.M.

COMPASS Board Room 2nd Floor

700 N.E. 2nd Street Meridian, ID 83642

1. Call to order and introductions
Ryan Head, A.C.H.D. Transportation Funding Coordinator
William F. Gigray, President
2. Approve Agenda (call for additions)
(Con't) Election and confirmation of *ex officio* agency members
William F. Gigray, President
3. Administrative Action Items and Officer Report
 - a. Secretary's Report
i. Minutes of November 28th, 2018
Sharon Hubler, Secretary
 - b. Treasurer's Report
i. Report on Bank Account
Phil Peterson, Treasurer
 - c. President's Report
i. Letter Re: Glenwood State Street Intersection Study
ii. Discussion of need to advocate for pathway maintenance / do an assessment of the current state of maintenance of existing pathways. Use our web page for reports on state of maintenance of pathways and garner info- with app- that works for both Apple and Android
iii. Request for letter of support by 1/18/19 for grant application on Eagle Island Pathway
William F. Gigray, President
 - d. Special Ad Hoc Committee Reports
 - i. Rails with Trails Update
Paul Mann, Gary Payne
 - ii. 2009 Boise River Trail Plan Update
Discussion by Liisa Itkonen Feb. 2019
 - iii. Eagle Island Pathway
Robert Minch, Don Stockton
Update on grant request and J-U-B Contract
 - iv. Star Neighborhood Bicycle & Ped Plan
Robert Minch, Gary Payne

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. Continuing Business – Review 2019 Goals and Discuss Actions related to what F.A.C.T.S. members are willing to do and help with:

- Specific pathway planning centered on Eagle Island State Park
- Identify new pathway projects (including opportunities and barriers provided by easements leading to the Boise River)
- FACTS Board recruitment and expansion
- Increase public visibility of FACTS
- Conduct periodic audit of needed pathway maintenance and submit to appropriate jurisdiction

Other goals were identified that may be acted on during the calendar year include:

- Leverage existing and planned projects in Ada/Canyon counties to assure inclusion of active transportation components
- Fund raising (including grants)

5. New Business

- a. Plantation Bridge Replacement Update Jan Johns
Idaho Foundation for Parks & Lands

6. Reports as Time Permits

- a. Ada County Highway District John Wasson/Ryan Head
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 need replacement
q. Idaho-Oregon Snake River Water Trail Laura Barbour
r. Other

7. Adjournment

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