

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)  
COMPASS Board Room 2<sup>nd</sup> Floor, 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642  
Called for 3:00 P.M., June 26, 2019

In attendance:

Braden Cervetti	COMPASS
Trevor Chadwick	City of STAR City Council
Mark Eubank	Boise Citizen and Trails Advocate
Wm. F. "Bill" Gigray	Citizen and FACTS President
Rachel Haukkala	COMPASS
Bob Hay	Boise Citizen and Trails Advocate
Sharon Hubler	Citizen and FACTS Secretary
Jan Johns	Executive Director, IFP&L
Paul Mann	Citizen and Caldwell Bike & Path Committee
Robert Minch	Citizen and Eagle Trails and Pathways representative
Wm. "Bill" Mullane	Citizen and city of Garden City representative
Steve Noyes	City of Eagle Trails and Pathways Department
Gary Payne	Citizen and FACTS Vice President
Phil Peterson	Citizen and FACTS Treasurer
Gary Segers	Citizen and Trails Advocate
Don Stockton	Eagle Citizen and Trails Advocate
Mark Wasdahl	ITD District 3, Senior Planner

1. Call to order and introductions Wm. F. Gigray, President  
The meeting was called to order at 3:04 p.m.
2. Approve Agenda (call for additions) Wm. F. Gigray, President  
*It was moved by Gary Payne, seconded by Jan Johns to approve the agenda as presented. Motion carried unanimously.*
3. Administrative Action Items and Officer Report
  - a. Secretary's Report Sharon Hubler, Secretary
    - i. Minutes of May 22, 2019  
*It was moved by Gary Segers, seconded by Gary Payne that the minutes of May 22, 2019 be approved. Motion carried unanimously.*
    - ii. F.A.C.T.S. Distribution List - As long as there is a Spread Sheet of the Membership for reference the e-mailings for F.A.C.T.S. can be blind copied. Gary Segers offered to do the Spread Sheet.  
*It was moved by Mark Eubank, seconded by Paul Mann, that the F.A.C.T.S. Distribution List be blind copied and that a spread sheet/contact sheet be maintained for reference. Motion carried unanimously.*  
Note: Obviously officer and board members are public information through Secretary of State's office. The web-site will continue to post Officer listings,
  - b. Treasurer's Report Phil Peterson, Treasurer
    - i. Bank Account – Treasurer Phil reported that the bank account is holding steady at \$ 7,359.35. He has received full tax acceptance on the assessment notice for the property owned by F.A.C.T.S. (at the vacated Orange Street terminus).  
*It was moved by Phil Peterson, seconded by Jan Johns that the Treasurer's Report be accepted. Motion carried unanimously.*
  - c. President's Report Wm. F. Gigray, President
    - i. State Street/Hwy. 44 broadening – Most of the discussion turned on Linder Road widening from two lanes to four lanes; and, it was mentioned that the A.C.H.D. project is staying out of the intersection at both ends according to the

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)

COMPASS Board Room 2<sup>nd</sup> Floor, 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642

Called for 3:00 P.M., June 26, 2019

Environmental Assessment. Star Road to S.H. 16 will have widening. A pathway will be included on Ballantyne all the way to S.H. 16. After the fact it should be noted that the Linder Road Study was adopted by the ACHD Commission on July 24, 2019. Braden Cervetti will provide COMPASS mapping so that F.A.C.T.S. can better study details of these various road projects including the State Street/Glenwood intersection.

- ii. Congratulations to the engineers on the Warm Springs Pathway, 1.8 miles going to Diversion Dam.
  - iii. Discussion on governmental entities and their budget hearings in both Ada and Canyon Counties; and, with the necessary remediation on the bikepath between Marigold and Remington, could potentially fund if it were included in the Capital Improvement Program for Ada County. Steve Noyes indicated that amendments next year could be constructive as well. Robert Minch suggested a reminder system; *i.e.*, assign individual(s) to monitor budgets. Notice to County Clerk(s) customarily occurs by April 30<sup>th</sup> of each year; every entity does that and there's a registry of Canyon and Ada Counties dates for hearings. Gary Segers said he will check on ACHD pathway funding in its coverage of all secondary highways.
  - iv. ACHD "app" now functions for both Android and IOS receiving reports on greenbelt maintenance issues. Gary Payne mentioned that he was near the Boise City Waste Water Treatment Plant when he reported a problem, which was acted on and taken care of by Boise City promptly June 10<sup>th</sup>.  
*It was moved by Phil Mann, seconded by Mark Eubank that a letter be sent to ACHD noting the improvement of its "app". Motion carried unanimously.*  
*It was moved by Jan Johns, seconded by Gary Payne that the board authorizes Gary Payne to send a letter to the Idaho Statesman and Idaho Press regarding the "app", in whatever capacity he's comfortable doing. Motion carried unanimously.*
- d. Special Ad Hoc Committee Reports
- i. Rails with Trails – Rachel Haukkala is the COMPASS representative working on this project. She reported that on June 18, the *ad hoc* committee met with the design group from Denver at the start to develop cost estimates of the rail corridor from Nampa to Boise. The group discussed what types of crossings, alignment and bridges would be necessary for this 12' pathway. Draft cost estimates come in at \$41m and with right-of-ways, almost \$47m. Currently Lake Hazel crossing is the ending point. Suggest that Rachel comes back to F.A.C.T.S. meeting in July or August.
  - ii. 2009 Boise River Plan Update – Braden Cervetti will be working with the ACTIVE Transportation Work Group as the vehicle for the update. It could be ~early August when the update can be presented.
  - iii. Eagle Island State Park Connector (EISP) – Chris Pettigrew, J-U-B Engineers is waiting to hear back from Josh Liddell, Hart Davis Ditch Company because the Newman's priority is for a good conveyance on the easement. Robert Minch said that \$ 100k will be coming from the Recreational Trails Program (R.T.P.) for Phase I. Having a conversation with FEMA is to reroute the pathway taking into account the Idaho Department of Lands wanting to put the easement a couple feet down the levee.

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)

COMPASS Board Room 2<sup>nd</sup> Floor, 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642

Called for 3:00 P.M., June 26, 2019

- iv. Star Neighborhood Bicycle & Ped Plan – Welcome to Trevor Chadwick, Star City Councilor who indicated that Star’s new comprehensive plan had just been approved. This takes in the Floating Feather pathway all the way to CanAda Road.
- 4. New Business
  - a. Public Relations Committee Jan Johns, Robert Minch, Gary Segers, Paul Mann
    - i. The ultimate question is does F.A.C.T.S. want to expand? Bill Gigray offered a template for fundraising, like the Caldwell Foundation for Educational Opportunity that maintains many separate funds for different projects. Under a Joint Powers Agreement signage, branding, maintenance could be integrated is another idea. Focus on this subject might mean a meeting that gets together board members and officers. Don Stockton said the key is to select projects, find and plug in the money and bring people to the table. Such a project is finishing the mile to Eagle Island State Park. Also, there was mention of a setback line on Hwy. 69 for high speed arterial.  
*It was moved by Robert Minch, seconded by Mark Eubank to cancel the regular F.A.C.T.S. meeting in July in place of which schedule an interim board and officer meeting for planning in July. Motion carried unanimously.*
    - ii. F.A.C.T.S. participation in 50-Year Greenbelt Anniversary – Jan will lead the effort and suggested having a tri-fold brochure for what is offered as a free space, need a table. Mark Eubank volunteered to help get the necessary informational materials for the Ann Morrison Park event. F.A.C.T.S. should have a banner and could do this with a small budget.  
*It was moved by Bill Gigray, seconded by Jan Johns that the Marketing Committee be authorized to proceed with the plan for the 50-Year Greenbelt Anniversary participation and to expend some costs associated with it. Motion carried unanimously.*
  - b. Idaho Oregon Snake River Water Trail No report
- 5. Reports as Time Permits
  - a. Ada County Highway District No report
  - b. Ada County Parks & Waterways No report
  - c. Boise River Enhancement Network No report
  - d. Caldwell Trails & Pathways Committee Nothing further
  - e. Canyon County No report
  - f. Canyon Highway District No. 4 No report
  - g. City of Boise No report
  - h. City of Garden City Nothing further
  - i. City of Eagle Trails and Pathways Nothing further
  - j. City of Eagle Parks, Pathways & Recreation Commission Nothing further
  - k. City of Kuna No report
  - l. City of Meridian Parks & Pathways No report – excused
  - m. City of Nampa Parks Department  
Phil Peterson said the update on the Bike/Ped Plan is slated through end of September.
  - n. City of Star Nothing further
  - o. COMPASS Nothing further
  - p. Idaho Transportation Department, District 3

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)  
COMPASS Board Room 2<sup>nd</sup> Floor, 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642

Called for 3:00 P.M., June 26, 2019

Mark Wasdahl said that the State Street Transit Oriented Development Study shows a 20 foot wide bicycle and pedestrian pathway on each side of State Street, and no bike lanes in State Street. This is a Valley Regional Transit project funded by the City of Boise and written by M.I.G., a Portland based company.

q. Idaho Department of Parks and Recreation (Need replacement)

6. Adjournment

The meeting stood adjourned at 5:22 p.m.

Respectfully submitted,

Sharon Hubler, Secretary