



*The **F**oundation for **A**da / **C**anyon **T**rail **S**ystems*

factsidaho.org

November 30, 2022 3:00 P.M.

AGENDA

Call to Order

Wm. F. "Bill" Gigray, President

Introductions: Guests

Approve Agenda

ELECTIONS

1. FACTS Annual Meeting Elections
 - a. Directors
 - b. Ex Officio
 - c. Officers

NEW BUSINESS

- 52nd Street Bridge: Garden City Community in Motion Grant
1. Update: Bill Mullane
 2. Authorize a FACTS Letter of Support and other FACTS actions referenced in the Grant Application
 3. Strategy for Grant Matching: Fund Raising
 4. Approval of FACTS letter of intent to assist in matching grant funds
 5. Discussion of logistics on assignment of the Department of Lands grant easement to FACTS to Garden City: Don Stockton

PRESENTATION

1. ITD Budget and Pedestrian Plan: Mark Wasdahl

Officer Reports

Secretary's Report

Karen Danley

Treasurer's Report

Phil Peterson, Treasurer

Vice President's Report

Gary Segers

President's Report

Wm. F. "Bill" Gigray

Next Meeting

January 25, 2023

Agenda Submittal Due: January 15, 2023

Adjournment

Agency and Non Profit Ex Officio Members

ACHD/BAC	Meg McCarthy
Ada County Parks & Waterways	Scott Koberg
Boise River Enhancement Network	Liz Paul
Caldwell Pathways and Bike Routes Committee	Paul Mann/Chelsea Wilson
Canyon County	Juli McCoy
Canyon Highway District No. 4	Tim Richard, P.E.
City of Boise	Trevor Kesner
City of Eagle Trails & Pathways	Steve Noyes/Robert Minch
City of Garden City	Bill Mullane/Colin Schmidt
City of Kuna	Bobby Withrow/Jace Hellman
City of Meridian Parks & Pathways	Kim Warren
City of Middleton	Tim O'Meara
City of Nampa Parks Department	Cody Swander/Phil Peterson
City of Star	Jennifer Salmonsén
COMPASS	Liisa Itkonen/Braden Cervetti
F.A.C.T.S. Equestrian Director	Karen Danley
Idaho Transportation Department	Mark Wasdahl/Cecilia Arritola
Idaho Dept. of Parks & Recreation	Tom Helmer
Special Ad Hoc Committee Report	Restart Spring 2022
Public Relations Committee: FACTS Visibility	Mark Eubank, Robert Minch, and Paul Man

2022 PROJECTS UNDERWAY

Eagle Island State Park (Robert Minch, Karen Danley, & Steve Noyes)
52nd Street Bridge Project (Bill Mullane & Gary Payne & COMPASS)
Chinden Blvd. Study (Garden City) Rails with Trails (Braden Cervetti)
FLAP Grants
Hwy. 55 Underpass
New Bridge in Caldwell over Boise River old Hwy. 30
Information Booth (encourage participation; to the west materials)
Nampa Connection to Greenbelt
Kuna projects and Connection to Meridian
Linder Road (Meg McCarthy)
Budget Advocacy on Pathways (March)
Star Road Underpass (Kim Warren)
Federal infrastructure funding estimated at \$2.5 billion for Idaho
Middleton Pathways (Tim O'Meara)
Canal Pathway Agreements for cities using Eagle model
ITD/Glenwood Corridor (Gary Segers)