



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

**factsidaho.org**

**November 30, 2022 3:00 P.M.**

**Minutes**

**Call to Order**

Wm. F. "Bill" Gigray, President

**Introduction:** Guests: John McAllister

**ELECTIONS**

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

**Members Present AND Members Approved as Board Members and Ex-Officio Members**

**FACTS Board Members**

**Boise**

- Karen Danley            Secretary, FACTS Equestrian Director
- Mark Eubank           Trails Advocate
- Bob Hay                Trails Advocate
- Gary Payne             Trails Advocate
- John McAllister       Trails Advocate

**Caldwell**

- Paul Mann              City of Caldwell Pathways and Bike Routes
- Sharon Hubler         City of Caldwell Pathways and Bike Routes

**Eagle**

- Robert Minch         City of Eagle Parks, Pathways and Recreation Commission
- Don Stockton         Trails Advocate

**Garden City**

- Gary Segers            ACHD Bicycle Advisory Committee
- Bill Mullane           Vice President, Garden City Parks and Waterways Committee

**Nampa**

- Wm. "Bill" Gigray     President
- Phil Peterson         Treasurer

## **Ex-Officio Members**

Meg McCarthy	ACHD Bicycle and Pedestrian Coordinator
Austin Miller	COMPASS
Dane Hoskins	COMPASS
Steve Noyes	City of Eagle Trails and Pathways Superintendent
Mark Wasdahl	ITD Senior Planner, District 3 (Joined FACTS at 4:00)
Colin Schmidt	City of Garden City Public Works Director
Scott Koberg	Ada County Parks and Waterways
Cody Swander	City of Nampa

### **MOTION to approve FACTS Board and Ex-Officio Members**

1st: Paul Mann      2nd Sharon Hubler    All Approved

## **Executive Committee Candidate Slate**

President: William Gigray

Vice President: Bill Mullane

Secretary: Karen Silbernagel Danley

Treasurer: Phil Peterson

### **MOTION to approve Executive Committee**

1st: Paul Mann      2nd: Mark Eubanks    All Approved

## **NEW BUSINESS**

### **52nd Street Bridge: Garden City Community in Motion Grant**

#### 1. Update: Bill Mullane

Since the last meeting, Bill had presented the grant funding to the Garden City Council and Mayor. Mayor Evans called meeting to special session to determine how much the city will assist in the matching grant. The Treasure Valley Clean Cities Coalition is also considering a contribution. Bill Mullan and Jenah Thornborrow are on track to have the grant submitted by the deadline, December 6th, 2022. Final match number is \$142,000.

2. Authorize a FACTS Letter of Support and other FACTS actions referenced in the Grant Application:

**MOTION: President William Gigray compose a letter of support.**

1st: Mark Eubanks    2nd: Gary Payne    All Approved

3. Strategy for Grant Matching: Gary Payne stated that Bob Hay, Steve Noyes, and himself met. They determined three actions.

- a. Identify one person in charge
- b. Identify potential donors
- c. Identify the story of the 52nd Street bridge

4. President Gigray stated the following.

1. What is the city willing to commit in funds?
2. What is the TVCCC interested in donating?
3. Could allow several people to contact potential donors.

5. Gary Payne suggested we determine one person responsible for the 52nd Street Fund Raising campaign. The discussion led to Robert Minch contacting former FACTS board member and Garden City resident, Janie Barker to ask if she would be interested in spearheading fundraising for the 52nd Street Bridge.

4. Approval of FACTS letter of intent to assist in matching grant funds

**MOTION to authorize Bob Hay and Bill Mullane to meet with Mayor Evans to discuss FACTS' role in fund raising.**

1st: Gary Segers      2nd: Gary Payne      All Approved

Questions for Scott Koberg

1. Gary Segers asked. Are there any Ada County fairgrounds developments that will hinder or help the 52nd Street Bridge project? Scott Koberg responded that there was not.

2. Bob Hay asked. Can Ada County help with funding?

Scott Koberg's response: Garden City is the proper entity to pursue funding.

3. President Gigray asked. Would you be willing to write a letter of support?

Scott Koberg stated he has written a previous letter of support and is willing to write another.

5. Discussion of logistics on assignment of the Department of Lands grant easement to FACTS to Garden City: Don Stockton is happy to help and doesn't see a problem.

### **Highway 55 Tunnel**

**MOTION for President Gigray to work with Paul for a letter of support on the HWY 55 Caldwell tunnel.**

1st Paul Mann      2nd William Gigray      All Approved

### **PRESENTATION: District 3 ITD Budget and Pedestrian Plan by Mark Wasdahl**

ITD PROJECTS 2023 -2029: ITIP and STIP

ITIP Budget has been approved.

STIP Budget has not been approved yet.

### **Key Points**

Meridian Rails to Trails funding has been approved for construction in 2024.

City of Boise's Garden Street Pathway is approved for construction funds.

Boise State Greenbelt completion in 2024 and 2026.

Multi-use pathway on Boise at Broadway and Federal Way funding for 2026 and 2027.

Connect Cassia Park to the upcoming Garden Street Pathway

Article: Construction of Broadway, Bench pathways to begin in coming years

<https://boisedev.com/news/2022/11/29/bench-pathway/>

Nampa: Canyon street bike/ped pathway. Design in 2025 and construction in 2026

Boise: Bike/Ped pathway on the

1. West side of Eagle Road Bristol Heights to Chinden. Design in 2025.

2. McMillan to Bristol heights: West Side of Eagle Road Design in 2024

Construction 2027

Meridian: East side of Eagle Road Franklin to Pine. Funded for Design and ROW

Eagle bike/ped bridge is currently under construction to be completed in 2023.

Robert Minch and Gary Segers expressed concern of safe bike/ped paths South of Downtown Eagle to the Greenbelt as well as access to downtown Eagle from the North and South. Eagle Master Plan is due to be updated. Does it address these concerns?

President Gigray asked about ITD's philosophy of separation of bike/ped and car traffic through bridges or tunnels. Mark expressed the design is often dependent on the terrain. Cody Swander asked if the pedestrian crossing designs on 10 Mile, HWY 16, and Grimes were available to view. Mark directed Cody to the ITD website map which indicates future projects and gave details on many projects.

President Gigray: Regarding Hwy 44, Middleton to Star please continue bike/ped paths adjacent to the Hwy.

Meg McCarthy stated that the crossing on 43rd and Chinden needs to be relocated. ITD was not amenable to this location.

Thank you Mark for your presentation. It was incredibly informative.

[MOTION to table the rest of the meeting.](#)

1st Bob Hay

2nd Gary Payne

All Approved

### **Officer Reports**

**Secretary's Report**

Karen Danley

**Treasurer's Report**

Phil Peterson, Treasurer

Current Balance \$7764.72

**Vice President's Report**

Gary Segers

**President's Report**

Wm. F. "Bill" Gigray

### **Next Meeting**

January 25, 2023. 3:00 Zoom

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

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

City of Garden City

Colin Schmidt

City of Kuna

Douglas Hanson

City of Meridian Parks & Pathways

Kim Warren

City of Middleton

Tim O'Meara

City of Nampa Parks Department

Cody Swander

City of Star

Jennifer Salmonsens

COMPASS

Austin Miller/Dane Hoskins

Idaho Transportation Department  
Idaho Dept. of Parks & Recreation

Mark Wasdahl/Cecilia Arritola  
Tom Helmer

## **2022 PROJECTS UNDERWAY**

**Eagle Island State Park (Robert Minch, Karen Danley, & Steve Noyes)**  
**52<sup>nd</sup> 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)**