

-

factsidaho.org

March 22, 2023 at 3:00 P.M. MINUTES

CALL TO ORDER

Wm. F. "Bill" Gigray President

APPROVE AGENDA

Motion to Approve Agenda: 1st Gary Payne 2nd: Mark Eubank ALL APPROVED

OFFICER REPORTS

SECRETARY'S REPORT: APPROVE MINUTES

Motion to Approve Minutes: 1st Mark Eubank 2nd: Bob Hay ALL APPROVED

TREASURER'S REPORT: APPROVE BALANCE of \$8,120.88

Motion to Approve Balance: 1st Paul Mann 2nd: Mark Eubank ALL APPROVED

VICE PRESIDENT'S REPORT: Bill Mullane

Discussing the transition to raising matching funds pending COMPASS confirmation of 52nd street bridge grant likelihood to be approved.

PRESIDENT"S REPORT: Wm. F. Bill Gigray

Letter dated February 28, 2023 from U.S. Department of Transportation acknowledging our comment in support of the US 20/26 Pathway and Road Improvements to Reconnect Communities in Garden City application. They anticipate awarding in early 2023.

Bill Mullane received a message from Jenah Thornborrow that Garden City did not receive the ITD grant. President Gigray asked if there was any indication as to why the project did not receive the grant. Mark Wasdahl stated that a debrief has been requested.

Pathway Standards: Jennifer Salmonsen will send the path width standards that Star currently implements.

Letter of Comment to Langdon Group in regards to the Caldwell Bridge has been signed and sent by Bill Mullane as Vice-President. The letter expressed concerns for sufficient

clearance and to advocate for sufficient width of the bike facility on the side of the road. Langdon Group confirmed receipt of the letter.

Lindor/84 Overpass Project: Meg McCarthy stated the ACHD is constructing a multi use path at the overpass which currently out for public review. Meg encouraged FACTS to comment on the project through the public review process. Comment period is open until March 30th. Currently designed on both sides of the overpass. Currently designed as a 10 feet path with a 5 foot buffer.

Motion to give authority to FACTS Board members to comment on the Lindor/84 Overpass on behalf of the FACTS Board. 1st Mark Eubank 2nd Paul Mann All Approved

REPORTS

1. 52nd Street Bridge Fundraising: President Gigray

A. Pledge Form is prepared and ready to post on the FACTS website. Once the pledge form is completed, the information will automatically be added to the database. The pledge will be valid for 24 months.

Motion to approve the 52nd Street Bridge Pledge form.

1st Paul Mann 2nd Gary Payne ALL APPROVED

B. Resolution No. 2023-01: Establishing the 52nd St. Bridge Fund. The goal to establish a separate fund from our general fund specifically for supporting the 52nd St. Bridge.

Motion to approve Resolution No. 2023-01

1st Mark Eubank 2nd Bob Hay ALL APPROVED

2. FACTS Brochure: Mark Eubank

Map will be removed and replaced with pictures. The brochure will be a high level explanation of FACTS mission. Inserts will be developed for specific areas such as Star and Eagle or specific uses such as Equestrian Trails.

3. Paul Mann: Highway 55 in Caldwell

City of Caldwell council approved designing a pathway on the North and South sides of the Highway 55. Paul has an upcoming meeting with the Caldwell Mayor Jerom Wagoner, ITD, and public works director to discuss the Caldwell tunnel.

I 84: Pedestrian pathway will continue to exist.

10th and Interstate: What is the status of the current design?

AGENCY REPORTS

1. Mark Wasdahl: ITD

Cecilia as taken a job in federal government and has left ITD.

Glenwood Bridge: Built in 1995. Bridge is in good condition and not likely to be

replaced soon. Counters will be collecting data. Gary Payne stated that even though the bridge is in good condition it is not adequate nor safe for pedestrians and bicyclists therefore FACTS will continue to encourage ITD to provide a safer alternative.

Highway 16/South of Highway 26: Many construction completion dates are coming up in early 2024.

Caldwell Bridge meeting on April 6th with Paul, Caldwell Mayor Jerom Wagoner, Caldwell Public Works Director will likely be with Erica Bowen from ITD and possibly some design staff.

Highway 44 between Star Road and Eagle: Meeting this week specifically about pathways on the south side so everyone is on the same page and work isn't duplicated.

Star Road to West of Interstate: David Evans and associates has been selected. Goal is to be in construction in 2024. Standard is a 10 foot pathway.

Contract negotiations: Update 2004 Environmental Assessment on Highway 16 from Highway 44 to Emmett. It could be as early as 2027 that there is a full interchange at Highways 44 and 16.

Highway 69 towards Kuna may be back on track for improvements.

Interstate 84 eastbound between Meridian and Eagle interchanges will be designed with two on-ramps and two off-ramps.

Highway 55: Boise county wants to replace the Gardena bridge from 1919. Federal funding for the bridge becomes available 12 to 18 months out.

FLAP Award List: \$6 million out of \$22 million went to work associated with Deer Flat Reservation Access.

2. Austin Miller: COMPASS

Austin will follow up with Mark Wasdahl about the Glenwood Bridge bike/ped traffic count.

Austin updates Toni Tisdale on FACTS' progress on the 52nd street bridge grant and fund raising efforts.

PRESENT

FACTS Board Members

Mark Eubank Trails Advocate
Bob Hay Trails Advocate

Caldwell

Paul Mann City of Caldwell Pathways and Bike Routes

Eagle

Robert Minch City of Eagle Parks, Pathways and Recreation Commission

Departed at 3:56pm

Garden City

Bill Mullane Garden City Parks and Waterways Committee

Nampa

Wm. "Bill" Gigray President

AGENCY AND NON PROFIT EX OFFICIO MEMBERS

Meg McCarthy ACHD Bicycle and Pedestrian Coordinator

Austin Miller COMPASS: Principal Planner

Jennifer Salmonsen Star City Council

Mark Wasdahl ITD Senior Planner, District 3

MEETING ADJOURNED

Next Meeting Agenda Submittal Due: April 15, 2023

Next Meeting: April 26, 2023

2023 FACTS GOALS

- 1. Eagle Island State Park (Robert Minch, Karen Danley, & Steve Noyes)
 - 1. Equestrian Skills Trail and Equestrian Use
 - 2. Connectivity
- 2. 52nd Street Bridge Project (Bill Mullane)
- 3. COMPASS Chinden Blvd. Study (Garden City)Rails with Trails (Austin Miller)
- 4. FLAP Grant and Hwy. 55 Underpass
- 5. New Bridge in Caldwell over Boise River old Hwy. 30
- 6. Public Relations Committee (Mark Eubank, Robert Minch, and Paul Mann)
- 7. Downtown Boise (Gary Segers)
- 8. Nampa Connection to Greenbelt
- 9. Kuna Projects and Connection to Meridian
- 10. Linder Road (Meg McCarthy)
- 11. Budget Advocacy on Pathways (March)
- 12. Star Road Underpass (Kim Warren)
- 13. Federal infrastructure funding estimated at \$2.5 billion for Idaho
- 14. Middleton Pathways (Tim O'Meara)
- 15. Canal Pathway Agreements for cities using Eagle model
- 16. ITD/Glenwood Corridor (Gary Segers)