



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

**factsidaho.org**

**August 23, 2023 3:00 P.M.**

**AGENDA: COMPASS Zoom Conference Call**

**Call to Order**

Wm. F. "Bill" Gigray, President

**Introduce Guests**

**Approve Agenda**

**Officer Reports**

**Treasurer's Report**

Phil Peterson, Treasurer

**Secretary's Report**

Karen Silbernagel Danley, Secretary

Notice: Sneak Peak on future agendas at the end of this agenda

**President's Report**

Wm. F. "Bill" Gigray, President

Boise River Bridge in Caldwell

**Vice President's Report**

Bill Mullane, Vice President

**Budget Reports**

- 1. City of Eagle: Steve Noyes
- 2. ACHD: Meg McCarthy
- 3. COMPASS: Austin Miller
- 4. Other Agencies

**Reports**

- 1. Pathways Standard Report: Justin Miller and Alexa Roitman
- 2. 11th Street Update: Gary Segers
- 3. Sharon Hubler Bench Report: Gary Segers

**Letter to Board and Ex-Officio Members: Any Questions**

- 1. Invitation for Representatives from Caldwell, Meridian, Nampa, and Middleton, and Kuna
- 2. Topic Suggestions

**Adjournment**

**Next Meeting: September 27, 2023**

Please submit the agenda suggestions to Karen Silbernagel Danley.

## **SNEAK PEAK AT FUTURE FACTS AGENDAS**

September 27, 2023

1. Karen Silbernagel Danley: Equestrian Report
  - State Legislation for Trail Funding
  - Washington State Equestrian Parking and Trails
  - Avimor Equestrian Parking
  - Teddy Roosevelt Library Project Trail Proposal
  - Mongolia: Ulaanbaatar
  - Mounted Archery Spirit Games and World Championships

October 25, 2023

1. 52nd Street Bridge Update: Bill Mullane

November 29, 2023

1. 2024 Goals

### **Agency Ex-Officio Members**

ACHD/BAC

Ada County Parks & Waterways

Boise River Enhancement Network

Caldwell Pathways and Bike Routes Committee

Canyon County

Canyon Highway District No. 4

City of Boise

City of Eagle Trails & Pathways

City of Garden City

City of Kuna

City of Meridian Parks & Pathways

City of Middleton

City of Nampa Parks Department

City of Star

COMPASS

F.A.C.T.S. Equestrian Director

Idaho Transportation Department

Idaho Dept. of Parks & Recreation

Special Ad Hoc Committee Report

Public Relations Committee: FACTS Visibility

Meg McCarthy

Scott Koberg

Liz Paul

Paul Mann/Chelsea Wilson

Juli McCoy

Tim Richard, P.E.

Trevor Kesner

Steve Noyes/Robert Minch

Bill Mullane/Colin Schmidt

Bobby Withrow/Jace Hellman

Kim Warren

Tim O'Meara

Cody Swander/Phil Peterson

Jennifer Salmons

Liisa Itkonen/Braden Cervetti

Karen Danley

Mark Wasdahl/Cecilia Arritola

Tom Helmer

Restart Spring 2022

Mark Eubank, Robert Minch, and Paul Man

## **2023 PROJECTS UNDERWAY**

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)