



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

factsidaho.org

AGENDA

November 29, 2023 3:00 P.M.
COMPASS Zoom Conference Call

Call to Order

Wm. F. “Bill” Gigray, President

Introduce Guests

Approve Agenda

FACTS ANNUAL MEETING

Please see attachment, “Memo to Board: Annual Meeting Nov 29, 2023”.

Officer Reports

Treasurer’s Report

Phil Peterson, Treasurer

Secretary’s Report

Karen Silbernagel Danley, Secretary

President’s Report

Wm. F. “Bill” Gigray, President

Lindor Road Overpass Comment: Brian McCarthy Project Supervisor

IPOTR HOA issue over Plantation Pathway Access Issue

Mission Statement

Reviewing the Goals

Vice President’s Report

Bill Mullane, Vice President

Committee Reports

Adjournment

Next Meeting

Note: No December Meeting

Next Meeting: January 25, 2023

2023 FACTS DIRECTORS

Boise

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

Caldwell

Paul Mann	Caldwell Pathways and Bike Routes Commission
Sharon Hubler	Caldwell Pathways and Bike Routes Commission
John Ottenhoff	Chair of the Boise Bicycle Project Board of Directors Caldwell Pathways and Bike Routes Commission

Eagle

Robert Minch	Trails Advocate
Don Stockton	Trails Advocate

Garden City

Gary Segers	ACHD Bicycle Advisory Committee
Bill Mullane	V. President, Garden City Parks & Waterways Committee

Nampa

Wm. "Bill" Gigray	President
Phil Peterson	Treasurer

2023 Agency and Non Profit Ex Officio Members

ACHD/BAC	Meg McCarthy
Ada County Parks & Waterways	Scott Koberg
Boise River Enhancement Network	Liz Paul
Canyon Highway District No. 4	Tim Richard
Canyon County	Juli McCoy
City of Caldwell, Associate Planner	Emma Hill
Caldwell Pathways and Bike Routes Committee	Chelsea Wilson
City of Garden City	Colin Schmidt
City of Kuna	Douglas Hanson/Bobby Withrow
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
City of Boise	Dane Hoskins, Pathways

COMPASS
COMPASS
ITD Senior Planner, District 3
Idaho Dept. of Parks & Recreation

Austin Miller
Alexa Roitman
Mark Wasdahl/Cecilia Arritola
Hailey Brookins

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)