



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

factsidaho.org

AGENDA
May 22, 2024
Called for 3:00 PM

Call to Order President Bill Gigray

Approve Agenda – Move to Approve, Additions/Reorder

Officers' Reports

1. Secretary's Report – Minutes of April 24, 2024
Move to Approve or Correct Secretary Sharon Hubler

2. Treasurer's Report – As of April 30, 2024
Bank Balance \$ 9,335.97
Ada County Commissioners voted to approve application for property tax exemption May 8, 2024 on FACTS Heron Rookery effective 2024 year
Move to Accept Treasurer Phil Peterson

3. President's Report President Bill Gigray
a) Finalize language Goals/Projects for 2024 including short term vs long term
Discussion will follow Vice President's Report
b) Approve Letter of Support (LOS) for ACHD (attachment)
c) Update Letter to Idaho Dept. of Lands regarding easement
d) Contact ACHD regarding r-o-w on 52nd Street

4. Vice President's Report Vice President Bill Mullane
Ferret out land connection, so many moving parts and agencies including Garden City (Jenah), COMPASS, IDL, Ada County, LHTAC. Work on any way to shorten 52nd Street and piercing through private property ownership. Dressing up Remington with widening, new curbs and gutters.

Update and Finalize Language on Goals/Projects for 2024

- **Eagle Island State Park** – Include Fish Hatchery Road from Linder
Leads: Robert Minch, Karen Danley and ACHD
- **Rails with Trails COMPASS Active Transportation Committee**
Leads: Alexa Roitman, Kim Warren, CWI, cities of Nampa/Meridian
- **52nd Street Bridge Project**
Leads: Bill Mullane, Jenah Thornborrow, of counsel LHTAC and J-U-B

Update and Finalize Language on Goals/Projects for 2024 short term vs long term
(con't)

- **COMPASS Chinden Blvd. Study city of Garden City**
Lead: Jenah Thornborrow; hold for now; working on drainage design
- **FLAP Grant and Hwy. 55 Undercrossing**
Leads: Hwy District 4 on FLAP and city of Caldwell, ITD on Undercrossing
- **Old Hwy. 30 Silver Bridge built 1922 three-span through-truss**
Leads: Hwy. District 4 conversion to bike/ped pathway; Greenbelt Civic League of Caldwell (formed 1987 by Bill Gigray) potential assistance
- **Public Relations Committee for booth and web-site**
Leads: Mark Eubank, Robert Minch, Paul Mann and Gary Payne
- **Downtown Boise**
Leads: Dane Hoskins, Boise Pathways Manager, CCDC and BAC, Meg McCarthy
- **Kuna Projects and Connection to Meridian**
Leads: Needed New Board Member from Kuna and Kim Warren, Meridian
- **Nampa Connection to Greenbelt**
Lead: Needed New Board Member from Nampa
- **Linder Road**
Lead: Meg McCarthy into preliminary design 2024-25 Cost Est. \$30m
- **Budget Advocacy on Pathways**
Starting in April
- **Star Road Underpass**
Lead: Kim Warren, concept 2025-2026
- **Federal Infrastructure Funding**
Lead: COMPASS
- **Middleton Pathways**
Lead: Matt Garner, of counsel, Tim O'Meara
- **Canal and Irrigation Agreements**
Lead: Steve Noyes
- **ITD/Glenwood Corridor**
Leads: Gary Payne, Gary Segers, Bob Hay
- **HOAs Management of Pathways**
Lead: Gary Segers (t/b/determined)

Projects of Interest Follow-up:

State Street Downtown Debrief

Railroad Hwy.55 from Horseshoe Bend to McCall

Agency Reports

- | | |
|--------------------------------|-------------------------------------|
| • ACHD | Meg McCarthy |
| • Ada County Parks & Waterways | Scott Koberg |
| • Canyon County | Carl Anderson or Jay Gibbons |
| • City of Boise | Dane Hoskins (Pathways Coordinator) |
| • City of Caldwell | Paul Mann |
| • City of Eagle/EISP | Robert Minch |
| • City of Kuna | Doug Hanson or Bobby Withrow |
| Agency Reports (con't) | |
| • City of Meridian | Kim Warren |

- City of Middleton
 - City of Nampa
 - City of Star
 - Equestrian Representative
 - COMPASS
 - ITD, Region 3
 - IDPR Non-motorized trails
 - Idaho Found for Parks & Lands
 - Land Trust of the Treasure Valley
- Other coverage not listed

Matt Garner
Cody Swander
Jennifer Salmonsens
Karen Silbernagel
Alexa Roitman or Austin Miller
Mark Wasdahl
Hailey Brookins
Kendra Kenyon
Chris Colson

Adjournment