Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.)

Minutes of April 24, 2024

Meeting called for 3:00 PM

In attendance:

Officers: Bill Gigray, President, Sharon Hubler, Secretary

<u>Directors:</u> Paul Mann, Bob Hay, Mark Eubank, Gary Payne and John McAllister <u>Agency "ex officio"</u>: Meg McCarthy, ACHD; Alexa Roitman, COMPASS; Steve Noyes, city of Eagle Pathways (ret'd); Scott Koberg, Ada County Parks & Waterways; Colin Schmidt, city of Garden City Public Works Director; and, Kim Warren, city of Meridian Parks & Recreation Pathways Director Call to Order President Bill Gigray

The Meeting was called to order at 3:00 PM.

Approve Agenda – Move to Approve, Additions/Reorder

Mark Eubank and Meg McCarthy asked to be on the Agenda at the beginning. It was moved to approve the Agenda requests by Paul Mann, seconded by Gary Payne. MOTION CARRIED

Officers' Reports

1. Secretary's Report – Minutes of March 27, 2024 Secretary Sharon Hubler *It was moved to approve the Minutes of March 27, 2024 by Bill Gigray, seconded by Gary Payne.* 

MOTION CARRIED

 Treasurer's Report as of March 31, 2024 Treasurer Phil Peterson The reputed balance as of 3/27 is \$ 9,248.25. It was moved by Sharon Hubler, seconded by Mark Eubank to table the Treasurer's report until the next meeting. MOTION CARRIED

Public Relations/Outreach Committee – Mark Eubank will be gone in May and June. He plans on doing a booth at various times and locations in July and August. He would like to see as part of the long/range yearly platform recruiting <u>younger</u> trail users as FACTS needs new blood in their 20s and 30s.

ACHD-Meg McCarthy – Level of Traffic Stress LTS is part of assessing Livable Streets Performance Measures. Since 2021 it has been a useful performance measure. Like any tool, it has been useful in deploying the level of traffic stress and the perceived comfort and safety. As part of a planning award application to APA (American Planning Association) ACHD is seeking letters of support. LTS denotes the presence of bike/ped accommodations such as quantity of trees, which are calming and roadway characteristics. For instance, the West Bench Neighborhood Plan uses the components of providing predictable transportation planning that is suitable for all ages and abilities, safe and comfortable; this is part of scoping and aids ACHD staff in capital improvement projects and knowing what enhancements align with the above components. Asked by Bill how much LTS is used Meg replied that she uses it all the time. These inputs come from field analysis and tweaking to reach more predictable outcomes. For instance, having raised bike lanes is not a sufficient buffer. Bob Hay mentioned that the scrambles at Lincoln & University work great for pedestrians as it slows down the drivers.

It was moved by Bob Hay, seconded by John McAllister to present the Letter of Support for approval at the May FACTS Business Meeting.

#### MOTION CARRIED

Bill Gigray will need an addressee, due date and description of criteria for award in advance. FACTS is interested in having a presentation on how this really works.

# Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.) Minutes of April 24, 2024 Meeting called for 3:00 PM

#### 3. Vice President's Report

#### **Bill Mullane**

Bill is on jury duty and Bill G. will report what is afoot on the 52<sup>nd</sup> Street Bike/Ped Bridge and lead the discussion. Bridge construction is so expensive that a land connection pathway is taking priority. Bill G. will handle the contact with the Idaho Dept. of Lands regarding the easement that was approved with a five-year timeframe. On the Ada County side Scott Koberg had no real updates, drawings 100% on the design develop and approved to receive June 8, 2024 submittals by contractors. In late August/early September contractor selection will occur Category B. The Remington piece having a greenbelt spur is 10 to 11 foot to enter the park site. Should Garden City accomplish a deal on locating through the wetlands being the exception Scott does not anticipate any change in the corridor design. As to timeframe it is aggressive: under contract by fall, under construction by end of 2024 and completion December 2026. Remington will have curbs and gutters and road widening. 340 acres belonging to Ada County, 40 of which are developed. There are a lot of agencies/facilities involved including Lady Bird Park, ParaMedics, University of Idaho Extension, Riverside RV, Marigold, Hawks Stadium and Parking Lot. Gary P. gave kudos to Scott complimenting Ada County on the great job to the Wastewater Treatment Plant, now completely open. The Three Rivers Extension bike path goes from the West Bridge to Garden City limits as part of the second phase. The FACTS bridge will be removed and replaced; the plaques have been removed honoring Don Stockton and Jerry Hastings. Gary P. said it was a suicidal turn getting onto the bridge and he greatly appreciates the safe alignment and better turn radius. Scott said there is a centerline stripe to referee traffic and of course traffic "crosswalks" for the beaver. Bill G. added, "leave it to Beaver." Steve was sure that the new bridge would have sufficient load and width capacity for maintenance vehicles and public safety. Scott said it will be a slightly longer bridge having a concrete deck like the previous bridge.

4. President's Report

### **Bill Gigray**

Ax Yewer, Prosecuting Attorney's office for Ada County wrote to FACTS concerning the exemption of property taxes, which had been referred to his office. Easements for the 3.2 mile Three Cities Pathway with Suncor, Central Paving and Staker Parsons disclose that the trail itself is not necessarily on these easements. Bill will check on it.

### UPDATE GOALS/PROJECTS FOR 2024

Bill G. had provided his comments on each and every goal as listed on the Agenda for April 24 on April 17. Two takeaways were more board membership from the city of Nampa and, how valuable existing bridges over the Boise River are. Goals/Projects for 2024 (con't)

Include Fish Hatchery Road to Linder under ACHD

Eagle Island State Park

Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.)

## Minutes of April 24, 2024

Meeting called for 3:00 PM

jurisdiction with Robert Minch, Karen Danley leads

Strategic episodic waiting now housed with ACTIVE Transportation Committee, which

meets 4/25 with Kim Warren, Alexa Roitman as **Rails with Trails COMPASS** leads; CWI, cities of Nampa and Meridian to be involved Bill Mullane, lead, as member of Garden City Parks 52<sup>nd</sup> Street Bridge Project & Waterways Committee, including Jenah Thornborrow and Colin Schmidt Reach out to Jenah, hold for now; she's working on COMPASS Chinden Blvd. Study a drainage design on Chinden. (Garden City) 27 miles around Lake Lowell. All good, takes time. FLAP Grant (Federal Lands City of Caldwell approved match funding on Access Program) Hwy. 55 Underpass/Undercrossing. Underpass Mark Eubank, Robert Minch, Paul Mann and Gary **Public Relations Committee** Payne as leads. Booth and Web site Historic and next to proposed new bridge utilizing Silver Bridge in Caldwell over piers from old Interurban Railroad. Paul Mann and Boise River, old Hwy. 30 Bill Gigray as leads. Dane Hoskins, Boise Pathways Program Manager, Downtown Boise - Good CCDC (Capital City Development Corp) and ACHD implementation & assistance Advisory Committee Meg McCarthy, leads Find a Board Member to take a lead of interest and Kuna Projects and Connection to time and connect with Kim Warren Meridian Meridian

Meg McCarthy as Lead into preliminary designLinder Road2024-2025 cost estimated at \$30m

Goals/Projects for 2024 (con't)

Usually done starting April

Budget Advocacy on Pathways

# Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.) Minutes of April 24, 2024

Meeting called for 3:00 PM

Kim Warren, lead; concept 2025-2026
COMPASS as lead
Matt Carran as load
Matt Garner as lead
Irrigation Districts and copy of agreements held by
Steve Noyes
Gary Segers, Gary Payne and Bob Hay as leads
Matter of rick maintenance and public access
Matter of risk maintenance and public access. Association Director needs to have better
descriptions on plat maps denoting trails for P&Z

### AGENCY reports

- COMPASS Alexa work plan for 2025. She has been attending Canals Connect Coalition Meetings
- City of Caldwell Paul states workshop on new Master Plan being hosted by city of Caldwell Parks & Rec. Gravel pit permit application close to Curtis Park put forward by Canyon County was protested by the city.

## NEXT MEETING

The next meeting of the Foundation for Ada/Canyon Trail Systems will be held Wednesday, May 22, at 3:00. Zoom coordinates will be emailed. Request to put on May Agenda Railroad Line between McCall and Horseshoe Bend/

Adjournment – It was moved by Gary Payne, seconded by Paul Mann to adjourn the meeting. The meeting stood adjourned at 5:14 PM.

Respectfully submitted,

Sharon Hubler, Secretary