



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

factsidaho.org

AGENDA

June 26, 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 May 22, 2024

Move to Approve or Correct

Secretary Sharon Hubler

2. Treasurer's Report – As of June 18, 2024

Bank Balance \$ 9,423.69

Move to Accept

Treasurer Phil Peterson

3. President's Report

President Bill Gigray

- a) Comment Letter of Support to Caldwell P&Z re: Ag Equity Holdings, LLC.

Attorney Jeff Bower, Kristen McNeil, owner CUP 2023-0004. Work on 30-foot easement for pathway east and west entry/access to Curtis Park to facilitate Caldwell's Boise R. Greenbelt system. 2.5 year mineral extraction after which drainage district easement must be moved followed by large lot residential project. (see attachment)

- b) Email to Idaho Dept. of Lands Dean Johnson no response on follow-up

- c) Bridge alternatives – Bill G. contact J-U-B

- d) Goals/Projects for 2024 (see attached list at end of Agenda)

4. Vice President's Report

Vice President Bill Mullane

- a) 52nd Street – Ferret out land connection by direct conversation(s) with homeowners by Bill M. "Here's where we are...what would you suggest we do? Punch an access route and latch onto EXPO, if possible. Remington may be retro-fitted but preference is to stay off road.

Presentation by Gary Payne, Paul Mann and Kim Warren on Rails to Trails.

(allow for 15 minutes)

Projects of Interest Follow-up:

Highway 55 underpass. \$2.6 million on consent agenda Caldwell City

Council passed 6/18

State Street Downtown Debrief

Micron expansion impact on greenbelt access from Highway 21



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Agency Reports (if applicable, where are they in Budget process?)

Agency Reports

- ACHD
- Ada County Parks & Waterways
- Canyon County
- City of Boise
- City of Caldwell
- City of Eagle/EISP
- City of Kuna
- City of Meridian
- 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

- Meg McCarthy
- Scott Koberg
- Carl Anderson or Jay Gibbons
- Dane Hoskins (Pathways Coordinator)
- Paul Mann
- Robert Minch
- Doug Hanson or Bobby Withrow
- Kim Warren
- Matt Garner
- Cody Swander
- Jennifer Salmonsens
- Karen Silbernagel
- Alexa Roitman or Austin Miller
- Mark Wasdahl
- Hailey Brookins
- Kendra Kenyon
- Chris Colson

Adjournment

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
- **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)