

The Foundation for Ada / Canyon Trail Systems

factsidaho.org

AGENDA July 24, 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 July 15, 2024

Bank Balance \$ 9,511.41

Move to Accept Treasurer Phil Peterson
3. President's Report President Bill Gigray

- a) Email to Idaho Dept. of Lands Dean Johnson follow-up
- b) Bridge alternatives vis a vis costs to keep out of floodplain J-U-B
- c) Goals/Projects for 2024 (listed in attachment to Agenda)
- 4. Vice President's Report

VP Bill Mullane

- a) Conversation with Homeowner re: access/bridges and potential failure points Plantation Island is a linchpin conveyance for bicycles and pedestrians
- 5. **Presentation** on Rails with Trail Map GIS team COMPASS Alexa Roitman (allow ten to 15 minutes)
- 6. Issue of Attendance at ZOOM meetings
 - a) Hybrid option in-person and Zoom formats
 - b) Interactive and shorter send in report and handle questions at meetings
 - c) Format attention to areas amenable to FACTS concerns
- 7. Agency Reports

ACHD Meg McCarthy

ADA County Parks & Waterways Scott Koberg

CANYON County Carl Anderson or Jay Gibbons

CITY BOISE Dane Hoskins (attention to Hwy 21 greenbelt access given Micron Expansion)

CITY CALDWELL Paul Mann

CITY EAGLE/EISP Robert Minch

AGENDA (page 2) July 24, 2024 Called for 3:00 PM

Agency Reports (con't)

CITY KUNA Doug Hanson or Bobby Withrow

CITY MERIDIAN Kim Warren (attention to sidewalk expansion to Chinden Blvd.)

CITY MIDDLETON Matt Garner

CITY NAMPA Cody Swander

CITY STAR Jennifer Salmonsen

EQUESTRIAN Karen Silbernagel

COMPASS Alexa Roitman or Austin Miller

ITD, Region 3 Mark Wasdahl

IDPR Non-motorized Trails Hailey Brookins

IFP&L Kendra Kenyon, Executive Director

LTTV Chris Colson, Executive Director

Other coverage not listed

OUTREACH Booth on Greenbelt

Mark Eubank

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
 Ctarting in April

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)