

Minutes of Foundation for Ada-Canyon Trail Systems
COMPASS Conference Room
February 21, 2018

Attendance:

Marcus Amman COMPASS
Mark Eubank, Citizen of Boise
William F. Gigray, F.A.C.T.S. President
Steve Noyes, Eagle Parks, Pathways and Recreation
Gary Payne, Citizen
Phil Peterson, Nampa Bicycle & Pedestrian Advisory Council
Charles Trainor, F.A.C.T.S. Secretary
Scott Koberg, Ada County Parks and Waterways
Gary Segers, Citizen
Kristi Watkins, JUB Engineering
Duane Wakan, COMPASS
Trevor Kesner Boise Parks and Recreation
Leo Hennessy, Idaho Parks and Recreation
Jan Johns, Idaho Foundation of Parks and Lands

1. Call to order at 3:03 PM by President Gigray.
2. Action Items.
 - a. President Gigray asked for any changes or additions to the agenda. None were proposed. Gary Segers moved, and Phil Peterson seconded to approve the agenda. This was approved on a voice vote.
3. Administrative Action Items and Officer Report.
 - a. President Gigray noted the minutes of the January 2017 meeting had been disseminated and he asked if there were any changes. Phil Peterson identified that the balance reported in the treasury was off by one dollar and the treasurers report was amended to reflect a balance of \$12,233.78. Phil Peterson moved that the minutes be approved with the stated correction of the amount shown on the treasurer's report. The motion was seconded by Gary Payne and approved on a voice vote with no opposition.
 - b. Charles Trainor was present at the President's request to receive the board's thanks and recognition for his many years of service as a board member and the secretary of the board. A beautiful plaque with the logo of the board was presented to Charles who spoke of the importance of the board in advocating for the development of trails and services in the Treasure Valley.
 - c. At this time the position of secretary remains vacant. Gary Payne is today's acting secretary but he will be out of town for the next month and someone will need to take on the duty of secretary .
 - d. Phil Peterson reported that the balance in the treasury is \$12,233.78
 - e. Presidents Report. President Gigray noted that the Veterans Parkway portion of the Boise Greenbelt was reopened in the past week. Trevor Kesner from Boise Parks and Recreation provided additional details on the project. President Gigray asked for other items and Gary Segers initiated a discussion about the Roadways to Bikeways Master Plan Update prepared by the Ada County Highway Department. After discussion, a motion was made, seconded and unanimously passed to have Gary Segers request an additional 60 days to allow for greater public input into the plan.

Mark Eubank Moved and Phil Peterson seconded and the plan was approved by a voice vote. President Gigray also requested agencies to provide an update on available grant opportunities so that a list of them could be circulated to all of the agencies.

- f. After a brief discussion, the board requested that Valley Connect be invited to attend the next board meeting to present their updated plan and to solicit feedback on that document. Stephen Hunt will be contacted to plan for that presentation.
 - g. COMPASS Update. Duane Wakan of COMPASS provided an extensive update on the Active Transportation Workgroup that is identifying critical areas for transportation development and improvement. He indicated that a plan to improve transportation options along the 3 tributaries in the Treasure Valley was likely to have the broad focus that COMPASS sees as its mission. Duane also stressed the value of 'Pilot Projects' as an effective tool to maximize innovations in the current environment where funding is limited.
 - h. Special Ad Hoc Committee Reports
 - i. Rails with Trails. As of this date, no Rails with Trails meeting has been held and is not likely to occur before our April meeting. At that point Gary and Paul will provide an update to the board.
 - ii. 2009 Boise River Trail Plan Update. This item will be reported on at a subsequent meeting.
 - iii. Eagle Island Pathway. Steve Noyes reported that meetings with the landowner are continuing. He also reported that progress is being made on extending the paved trail adjacent to Chinden Boulevard further to the west. A requirement of additional housing development along this corridor will be responsible for additional portions of the trail along the Chinden Road.
 - iv. E-bike Legislation. Apparently the e-bike legislation failed to make it out of the committee. The statewide city and county organizations were opposed and in a surprise move, the legislation 'failed.'
4. Special Information Items.
- a. Plantation Bridge update. Jan Johns reported the good news that it looks as though the Plantation bridge can be replaced in its previous location by shoring up the abutments. This is a less expense alternative to a complete reengineering of the bridge.
5. Continuing Business The scheduled review of 2017 Goals and Projects was postponed to the April meeting given the shortage of time for this activity in the current meeting.
6. New Business. None.
7. Agency Reports.
- a. Ada County Highway District. No Report
 - b. Ada County Parks & Waterways. Scott reported that the penitentiary canal project should be completed by the end of June. He also indicated that Mike Edwards had been hired as the Open Space and Trails Coordinator for Ada County and may begin to attend some FACTS meetings.
 - c. Boise River Enhancement Network. No report.
 - d. City of Caldwell Trails and Pathways Committee. President Gigray reported Tim Richard made a presentation about the progress on the trail around Lake Lowell. There is one segment along State Highway 45 that still does not have an identified sponsor. They are working on the missing section.

The city is progressing on a new bridge to replace the aging silver bridge. The silver bridge will become an exclusive pedestrian and bicycle bridge and a city park is being planned for the canyon.

- e. Canyon County Development Services Dept. No report.
- f. City of Boise. Veterans Park section is now reopened Trevor reported.
- g. Garden City. No report.
- h. Canyon Highway District #4. No report.
- i. City of Eagle Parks and Recreation. Steve Noyes said that in addition to Eagle Island developments, the city has identified Linder Road as a crucial element in the North and South transportation corridor
- j. City of Eagle Parks and Pathways Development Commission. No Report
- k. City of Kuna. No report.
- l. City of Meridian Parks & Pathways. No Report
- m. City of Nampa Parks Department. Phil Peterson that the group continues to meet and has good discussion as part of the planning process. The second meeting on the transportation plan is due next month.
- n. COMPASS. Duane provided an earlier report
- o. Idaho Transportation Department. No report.
- p. Idaho Department of Parks and Recreation. Working on grant applications for RTP grants. Decisions to be made in March
- q. Idaho Oregon Snake River Water Trail. No report.
- r. Other. No report.

Meeting adjourned at 5:00p.m.

Next meeting was set for March 21, 2018.

Respectfully submitted,

Gary Payne, Acting Secretary

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