

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS INC. (F.A.C.T.S.)  
COMPASS ZOOM CONFERENCE CALL – 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642  
Called for 3:00 P.M., July 22, 2020

In attendance:

Kate Dahl	Planner, Canyon County
Karen Danley	Equine in Idaho, Ada County Equestrians
Mark Eubank	Boise Citizen and Trails Advocate
Wm. F. "Bill" Gigray	Citizen and FACTS President
Bob Hay	Boise Citizen and Trails Advocate
Sharon Hubler	Citizen and FACTS Secretary
Liisa Itkonen	COMPASS
Jan Johns	Idaho Foundation for Parks & Lands
Trevor Kesner	Boise City Parks
Paul Mann	Caldwell City Pathways and Bike Routes Committee
Bill Mullane	Representative Garden City
Steve Noyes	City of Eagle Trails and Pathways Department
Gary Payne	Citizen and FACTS Vice President
Phil Peterson	Citizen and FACTS Treasurer
Gary Segers	Citizen and Trails Advocate
Alayne Blicke	Guest, Equestrian

1. Call to order and Introductions Wm. F. "Bill" Gigray, President  
Visual roll call and welcome on FACTS second Zoom meeting at 3:06 p.m.
2. Approve Agenda (call for additions) Wm. F. "Bill" Gigray, President  
*It was moved by Mark Eubanks, seconded by Gary Payne to approve the agenda. No one dissented remotely. Motion carried.*
3. Administrative Action Items and Officers' Reports
  - a. Secretary's Report Sharon Hubler, Secretary
    - i. Minutes of June 24, 2020  
*It was moved by Gary Payne, seconded by Gary Segers to approve the Minutes of June 24, 2020 as submitted. No one dissented remotely. Motion carried.*
  - b. Treasurer's Report Phil Peterson, Secretary
    - i. Report on Bank Account  
*It was moved by Phil Peterson, seconded by Gary Payne to accept the Bank Balance of \$ 6,038.48 through 6-30-20, same as previous month. No one dissented remotely. Motion carried.*
  - c. President's Report Wm. F. "Bill" Gigray, President
    - i. Michael S. Talbott, principal, Vida Properties (invited)  
Emailed Mr. Talbott today on hotel project across from Esther Simplot Park; at this time he is consumed by Zoom meetings. Bill will keep working with developer, gain and define support by city of Garden City on maintenance of bridge and improved pathway. Trevor described this project as pertaining to city of Boise as it would provide a circle route.
    - ii. Approve letter signed by President to Ada County BOCC on the refurbishment of EXPO Idaho pathway.  
Similar letter sent to mayor and city council, city of Caldwell and Hwy District #4 on old Hwy. 30 silver bridge conversion including pathway east to Curtis Park of Middleton signed by Gary Payne.  
No comment, sign of approval to these letters, which have been sent out.
    - iii. ACHD representation -

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Gary Segers indicates FACTS now has ACHD representation. Dave Wallace, Deputy Director for Plans & Programs Planning.

- d. Vice President's Report Gary Payne Vice President
  - i. Web Page/PayPal links – some technicalities held off on making the Donate button visible. FACTS will get a better percentage as a not-for-profit rather than a commercial business rate. Gary wants the donation to go directly to Treasurer and FACTS bank account...still working on that aspect.
  - ii. Enhanced Facebook presence and activity posting agendas  
Nothing new since last meeting, content is important and Trevor suggested linking in with city of Boise postings.
- 4. Special Presentations Liisa Itkonen, COMPASS

“Where Do We Grow From Here?” survey and input on responses. Liisa stated that a lot can change in 30 days. Prediction of 1,035,000 population in the metro statistical area by 2050. Basically four levels or scenarios were on the Ticket to Growth:  
Let it Be – maintaining existing system, widening some corridors (State Street Transportation Route)  
Ticket to Ride – Rail line, preservation of farmland  
Penny Lane – Smaller lots, bikeable, enviro-friendly  
Come Together – Come together fiscally; infill; more dense; farmland preservation  
Survey was conducted 6-1-20 to 7-11-20. 3100+ responses. Tried to engage 25 and over 4.0% of which was underrepresented. 3.0% Hispanic, nine surveys in Spanish, not sufficiently represented. Ticket to Ride and Come Together were the top two scenarios. The Top five values were:  
Growth management  
Affordability  
Environmental Health  
Outdoor Lifestyle  
Economic Vitality  
A few questions remain as to a chart, showing locations of persons who participated. Bill asked about differences according to jurisdictions, relating to zip codes rather than geographic.

Mark Eubank – Dutch conversations *vis à vis* Public Relations Potential with Dutch Cycling Institute Clearinghouse, which provides a means to pull in contractors for seminars, webinars, customer orientated operator at Chamber of Commerce, state, city level. Let's say a delegation from Eagle would attend, a film made and sent back for local media distribution. Mark has sent information to Liisa to circulate to Braden and seems a logical place for disseminating information.

11<sup>th</sup> Street Project from Boise High School to River Street has involved Gary Segers. He's part of the interagency team consisting of CCDC, city of Boise, ITD, A.C.H.D. It met yesterday and a variety of options developed by Kittelson and Associates, Inc. such as separated Bike Lane from State Street to Myrtle as a safe, low stress, passageway. It will have to be approved by A.C.H.D. Commissioners. Polling businesses along that section ~30, favorable to idea but big discussions across Myrtle (Pioneer Pathway). Average daily vehicle traffic ~10,000 based on 2018 data. Bill asked Gary how he sees proceeding at this time? Gary thought that by mid-August it would go to A.C.H.D. Commissioners. Concern with road width 10 feet vs. 11 feet road tread. Access to greenbelt is pivotal, Myrtle south to River Street. Proposing good signage at 11<sup>th</sup> and River,

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good access point. Steve questioned the cut through school grounds at Boise High School? Gary said there has been some local concern with having public access through high school. 3<sup>rd</sup> Street is garnering nowhere the attention that 11<sup>th</sup> Street has. Trevor responded that preference is not putting another protected crossing on River Street as being too close together.

5. Agency Reports

- a. Ada County Highway District no report
- b. Ada County Parks & Waterways no report
- c. Boise River Enhancement Network no report
- d. Caldwell Pathways and Bike Routes Committee Paul Mann  
Caldwell Treasure Valley Clean Cities Coalition. 50 bicycle helmets to give out.
- e. Canyon County no report
- f. Canyon Highway District No. 4 no report
- g. City of Boise Trevor Kesner  
Funding for Pathway Master Plan \$100k public engagement along canals and irrigation ditches; co-ordinate with irrigation districts. No increase in city's property taxes. Boise's plan is to replace portions of greenbelt rebuild in concrete.  
Canals Connect Communities Funding Gary Payne
- h. City of Eagle Trails & Pathways Steve Noyes  
Eagle same thing as Boise's on rebuild pathway in concrete. 7/16/20 traffic counters at Dry Creek (not functioning well so far), Merrill Park, Garden City border and Boise City border. Adding a fourth counter on Highway 44 and Ballantyne Road. Since 1/1/20 the percentage of usage is 167.0% more than 2019. 55,000 hits a month just three counters and lots of trails not even included. Calculating Greenbelt vs. Park use: 17.5 acres of greenbelt averages 51 persons per day. Karen Danley and Steve working together on Eagle Island State Park and bridle path, equestrian trails. Right now, predominately there is bike/ped presence. The purpose of having a great conversation with Gary Shelley, EISP manager, is to allow the Master Plan to make it safe for everyone, including equestrians on natural surface trails. As Steve explained the equestrian culture must be maintained in Eagle. Steve says it's necessary to have separated paths for scooters, skateboarders, bicyclists, which are not compatible with equestrian usage.
- i. City of Garden City Wm. "Bill" Mullane  
Met with HOA committee. Garden City sued developer of townhouses in the Water Front District. Common area owned by HOA; Luciano's passing through private property. Really fast e-bikes, and folks walking with surf boards and kayakers.
- j. City of Kuna no report
- k. City of Meridian Parks & Pathways no report
- l. City of Nampa Parks Department Phil Peterson  
Bike/ped Advisory Committee did not meet this month.
- m. City of Star no report
- n. COMPASS Given previously
- o. Idaho Transportation Department no report
- p. Idaho Dept. of Parks & Recreation no report
- q. Other Bill Gigray  
The Linder Road access to EISP is key along the Old Entrance known as Fish Hatchery Road. Could be used as bike/ped entryway or perhaps re-use as entrance, particularly for events.

6. Special Ad Hoc Committee Reports

- i. Public Relations Committee no report

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- ii. Idaho Oregon Snake River Water Trail no report
  - iii. Star Neighborhood Bicycle & Ped Plan no report
  - iv. Bike path (not heavily traveled) south side meandering  
through River Run development; rough and route  
finding lacking. Bill Gigray  
Need to identify proper jurisdiction for proper maintenance and refurbishment plan.
7. For the Good of the Order  
Thank you to COMPASS's Liisa Itkonen and Braden Cervetti for hosting the ZOOM meeting.  
Next meeting is scheduled for August 26, Wednesday, at 3:00 p.m.

Adjournment

Upon motion by Bob Hay, seconded by Paul Mann the meeting stood adjourned at 5:05 p.m.

Respectfully submitted,

Sharon Hubler, Secretary