

The Foundation for Ada / Canyon Trail Systems

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AGENDA March 26, 2025 Called for 3:00 PM

Call to Order and Introductions

President Bill Gigray

Approve Agenda – Move to Approve, Additions/Reorder Officers' Reports

 Secretary's Report – Minutes of February 26, 2025 Move to approve or correct

2. Treasurer's Report –

Secretary Sharon Hubler

Move to accept
3. Vice President's Report

Treasurer Phil Peterson Vice Pres Bill Mullane

- a) 52<sup>nd</sup> Bridge Update
- b) Web site log in
- 4. President's Report

President Bill Gigray

a) FACTS is too quiescent, and inertia prevails without having active committees.

Board members' comments on Resolution to the formation of two committees, Resolution 2025-01 establishing Ada/Canyon Regional Pathways Standards Committee as a Standing Committee; and, Resolution 2025-02 establishing 52<sup>nd</sup> Street Bridge Project Committee as an ad-hoc Committee.

- b) Board recommendations for these committees by special invitation
- Letter to COMPASS requesting face-to-face meeting with Craig Raborn, Executive Director, in part as a follow-up to the Letter dated August 2017 Assisted by Gary Segers
- d) Legislative concerns Gary Payne as follows: Senate Bills 1140 and 1144 require Idaho road projects be designed for the "primary benefit of motor vehicles." This change would limit efforts to enhance safety for pedestrians, cyclists, mobility impaired citizens, and other road users.

## AGENCY REPORTS

ACHD – Meg McCarthy

ADA COUNTY PARKS & WATERWAYS - Scott Koberg and Robin Camp

BICYCLE athletic cycling – Dan Smith what's new on the network

CANYON COUNTY - Jay Gibbons

CITY BOISE – Jimmy Hallyburton and Dane Hoskins

CITY CALDWELL - Tiffany DeFrance, Paul Mann and Will Anderson

CITY EAGLE/EISP - Robert Minch

CITY KUNA – Wava Kaufman and Doug Hanson



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AGENCY REPORTS (con't)

CITY MERIDIAN - Kim Warren

CITY MIDDLETON - Matt Garner and Tim O'Meara

CITY NAMPA - Cody Swander

CITY STAR – Jennifer Salmonsen

COMPASS - Austin Miller or Alexa Roitman

ITD District 3 – Mark Wasdahl

IDPR - non-motorized trails Hailey Brookins

IFP&L – Kendra Kenyon

LTTV - Chris Colson

Other coverage not exemplified

OUTREACH - Mark Eubank, Boise and Will Anderson, Caldwell

Next FACTS business meeting

**ADJOURNMENT**