

## REGULAR MEETING AGENDA

Caldwell Pathways and Bike Routes Committee agenda for **June 20, 2019 at 7:00 p.m.**  
**Caldwell Public Library, Community Room**

Please contact Jerome Mapp or Lori Colligan at (208) 455-3021 if you cannot attend this meeting.

### AGENDA

- I. Call to Order.
- II. Approval of Minutes – May 16, 2019
- III. Audience Participation.
- IV. Communications.
- V. Old Business.
  - A. **Action Item:** Fund Balance Update – Jerome
  - B. **Action Item:** Priority of trails that have been backlogged for a couple of years.
  - C. **Discussion Item:** FACTS Update –Paul
  - D. **Action Item:** Indian Creek TAP Grant Update - Jerome
- VI. New Business.
  - A. **Action Item:** Chris Danley, Scope of Work for Bicycle and Pedestrian Plan
  - B. **Action Item:** I-84 Widening & the Indiana Pedestrian Overpass structure
  - C. **Action Item:** Indian Creek Festival - committee
- VII. Committee and Staff Reports.
- VIII. **Next PBR Committee Meeting: Thursday, August 15, 2019 at 7:00 p.m.**
- IX. Adjourn – 8:30 p.m.

**Any person needing special accommodations to participate in the meeting should contact the City Office at #455-4667 prior to the meeting.**

Cualquier persona necesitando comodidades especiales para participar en la reunión debe contactar al las oficinas de la Ciudad o llame a #455-4667 antes de la reunión.

# PATHWAYS AND BIKE ROUTES COMMITTEE MINUTES

June 20, 2019, 7:00 P.M.

## Caldwell Public Library – Community Room

**I. Call to Order:** Paul Mann called the meeting to order at 7:08 p.m.

**Members Present:** Paul Mann, Wm. F. Gigray, Ann Manning, Cindy Grover, Mark Pemble, Paul Mann, Nick Molenaar

**Members Absent:** Ken Chapman

**Others Present:** Rob Hopper, City Council Liaison; Jerome Mapp, Interim Planning & Zoning Director; Lori Colligan, Administrative Secretary; Alex Hackett, YMCA; Chris Danley, Vitruvian Planning; Braden Cervetti, COMPASS

**Others Absent:** Brent Orton, Public Works Director

**II. Approval of Minutes:**

**A.** The minutes of the May 16, 2019 meeting were presented to the committee.

**MOTION:** Cindy Grover **SECOND:** Bill Gigray **MOTION PASSED.**

**III. Audience Participation:**

**A.** Introductions – Committee members introduced themselves

**IV. Communications:**

**A.** Councilmember Hopper said Paul Mann did a great job updating council on the committee. The Mayor wanted to express his appreciation for the committee's work.

**V. Old Business:**

**A.** Action Item: Fund Balance Update - Jerome

**a.** Jerome discussed the funding over the past four years and that the Committee anticipated receiving \$40,000 each year. However, that is not the case. Those funds do not roll over; they instead went to other tasks.

**b.** City Council agreed to give us \$80,000 for 2019 and \$40,000 for FY20. If the funds are not spent this year, we will get an additional \$40,000 next year giving us \$80,000.

- c. It is too late to discuss a budget at this point; it should really be done in March/April. Next year we will discuss earlier.
- d. We will have to play catch up with our projects.
- e. They will put our money in a “dedicated” fund so we will still have it next year.
- f. It’s probably too late to allocate \$40,000 this year so it may be better to use \$80,000 next year on a project.

**MOTION** by Cindy Grover to have a special meeting next Thursday, June 27, to discuss the budget for next year. **Second:** Nick Molenaar. Motion passed.

- B. Action Item: Priority of Trails that have been backlogged for a couple of years:
  - a. Will discuss at June 27 meeting.

C. Discussion Item: FACTS Update

- a. Bill G stated at their last meeting they had an update from the Communications Manager at the City of Boise. They discussed design features to make pedestrians safer. One of the things they are concerned about is the path between Glenwood and the Plantation Bridge. They are working on the website and an interactive map on ACHD’s map. They will be talking about their focus at their next meeting.
- b. Paul said Rails to Trails is moving along. They are discussing a marathon race from Eagle Island to Lucky Peak.
- c. Paul said Rails with Trails had a presentation via Skype Tuesday afternoon. They discussed the cost of projects and the options for crossings along railroads.

D. Action Item: Indian Creek TAP Grant Update – Jerome

- a. Rob Hopper stated there isn’t any resemblance to the original scope of work. This is not an extension it is an alternative route. There aren’t any pedestrian bridges, it’s not near as long as originally planned.
- b. Bill G. asked if Brent Orton could report to this committee next week on the progress of this project.
- c. Committee wants to know who to talk to to halt this project or do something about this, this is not what we want.

**VI. New Business:**

A. Action Item: Chris Danley, Scope of Work for Bicycle and Pedestrian Plan

- a. Chris talked about the Bicycle and Pedestrian Plan and updates it needs even though it is not that old; width of bike lanes, LTAC and crash data, demographics, GIS information.
- b. Bill G. stated the Committee should be a large part of the process
- c. Councilmember Hopper discussed the importance of having a plan we can finance
- d. Bill G. restated the importance of having committee input.

- e. Jerome M. provided project update sheets. He informed the committee he would create one for each project.
- f. Jerome M. informed the committee that the money for this project is coming from United Way (\$40,000) and the City of Caldwell will contribute \$10,000.

B. Action Item: I-84 Widening & the Indiana Pedestrian Overpass Structure  
 a. **MOTION** by Bill G. that the Indiana Over pass needs to be replaced. Also support the pedestrian improvements at 10<sup>th</sup> Street. **SECOND:** Ann Manning. **Motion passed.**

C. Action Item: Indian Creek Festival - Committee  
 a. September 21  
 b. Check on price of reflectors – Alex will send the committee info.  
 c. Would like to also buy 75 helmets – look at what was purchased last year. No green.

**VII. Committee and Staff Reports:**

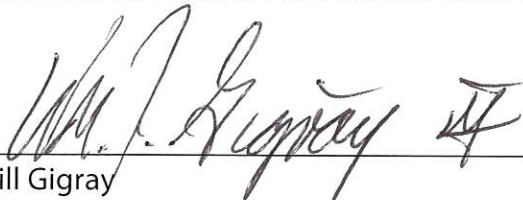
**VIII. Next Regular PBR Committee Meeting: Thursday, August 15, 2019 at 7:00 p.m.**

**IX. Adjournment.** The meeting was adjourned at approximately 8:59 p.m.

**Motion to adjourn**


Respectfully submitted by Lori Colligan,

MINUTES APPROVED AND SIGNED BELOW BY BILL GIGRAY ON THE DATE NOTED BELOW.

  
 Bill Gigray

  
 Date

  
 ATTEST: Jerome Mapp, Interim P&Z Director

  
 Date

**For detailed minutes, please request a copy of the digital recording.**