

**PTAC Special Meeting**

**Minutes**

4/13/2015 / 11:05 AM | Meeting called to order: PTAC Chair, Maureen Gresham

**ACTION ITEMS**

<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DUE DATE</b>
Nominations taken to ITD Board Meeting	Mark Bathrick – ITD Program Manager	April 29, 2015

**Role Call: PTAC Chair, Maureen Gresham**

PTAC Members: Chair, Maureen Gresham – D3, Alisa Anderson – D2, John Hathaway- D4, Kathleen Lewis – D5, George Eskridge –D6

Absent: Jo Ann Wolters – PTAC District 6

**In Attendance:**

District 1 – None

District 2 – None

District 3 - Kristin McGee- CTAI;

District 4 - Sarah Michaels; Melva Heinrich – LINC

ITD: Mark Bathrick – Program Manager; Kelly Higgs – Business Operations

**Welcome and Introductions** **Maureen Gresham, PTAC Chair**

ITD will make PTAC member decisions on April 29, 2015

**PTAC District 1 and District 4 member applications and nominations:**

**District 1 Application – George Eskridge**

PTAC Member Kathleen Lewis motioned to approve George Eskridge for District 1

In Favor: PTAC Members: Chair, Maureen Gresham – D3, Alisa Anderson – D2, John Hathaway- D4, Kathleen Lewis – D5

Opposed: None

**District 4 Applications – John Hathaway and Kevin Dugan**

PTAC Member John Hathaway commented that he did not know Kevin Dugan.

PTAC Member Alisa Anderson motioned to move both applications forward to the ITD Board.

PTAC Member Kathleen Lewis seconded the motion.

PTAC Member George Eskridge asked how many years has Kevin Dugan been in Idaho? I support sending the application forward but want it noted that Kevin Dugan has not been involved in public transportation and that this applicant has been in Idaho since 2011.

PTAC Member Alisa Anderson amended first motion. Move both applications forward to the ITD Board, noting to the board that Kevin Dugan has been a resident of Idaho since 2011 and has not been involved in public transportation.

PTAC Member Kathleen Lewis seconded the motion.

In Favor: PTAC Members: Chair, Maureen Gresham – D3, George Eskridge – D1, Alisa Anderson – D2, John Hathaway- D4, Kathleen Lewis – D5

Opposed: None

**New / Old Business – PTAC Chair, Maureen Gresham**

Next PTAC Meeting will be held in Boise, July 8<sup>th</sup>.

PTAC Chair Maureen Gresham: Hearing no other business I motion we move to adjourn.

Adjourned: 11:16 a.m.