

Meeting: Public Transportation Advisory Committee Meeting
Date: 12/29/2015, 10:00 am – 11:00 am MT
Location: Conference Call
Committee: Maureen Gresham – PTAC Chairman, District 3
George Eskridge – District 1 Alisa Anderson – District 2
Kathleen Lewis – District 5 Mike O’Bleness– District 6

In Attendance: Mark Bathrick – ITD-PT Sandy Frazier – ITD-PT
Kim McGourty – ITD-PT Shauna Miller – ITD-PT
Representative Phylis King Representative Melissa Wintrow
Amanda Ely – TRPTA Marion Johnson – SPOT
Kelly Higgs – VRT Beatrice Rocha – TVT
Melva Heinrich – LINC Chrissy Bowers – Idaho Dept. of Commerce
Kathy Parker – Community Council of Idaho
Michelle Dement – White Tail Transportation

- I. Call to order (Chair):
 - 10:01 AM December 29th 2015
- II. Roll call (Chair)
- III. Approval of minutes from August 24th, November 12th and November 20th meetings (Chair)
 - Action: ITD-PT revised the August 24th meeting minutes to reflect that Member Anderson abstained from recommending the 5339 Annual funding recommendations due to a conflict of interest.
 - Motion to approve August 24th, November 12th, and November 20th minutes from Member Lewis, second from Member Anderson
- IV. Introduce District 6 PTAC member (Chair)
 - Member O’Bleness introduced himself and gave a quick briefing of his background and interest in Idaho’s Public Transportation
- V. Present 5310 Rural Funding Extension (PT Manager)
 - Member Lewis and Chrissy Bowers gave kudos to the PT staff for their efforts in the funding extension and the procedures in place to ensure subrecipient are financially constraint.
 - Action: Motion to provide a full recommendation from Member Anderson, second from Member Eskridge
- VI. Public Comment:
 - Representative King inquired about the nature of the 5310 rural program and the budget associated with the extension.
- VII. Adjourn
 - Motion to adjourn from Member Lewis, second from Member Eskridge at 10:22 AM .