



**Your Safety.
Your Mobility.
Your Economic Opportunity.**

Interagency Working Group Meeting Agenda

March 21st, 2017 10:00 am – 12:00 pm
ITD-HQ Room 212, 3311 W State St., Boise, Idaho

Scott Carpenter- Commission on Aging	Juanita Risch-ITD-PT
Tracy Schaner- Idaho Dept. of Veteran Services	Kim McGourty- ITD-PT
Terri Lindenberg- CTAI	Monica Crider- ITD
Sara Stith- Division of Medicaid	Shirley Sample- Northwest Stagelines
Eric Forch- Dept. of Commerce	Melva Heinrich- LINC Transportation

- I. Call to Order -10:03am
- II. Roll Call
- III. Approval of Minutes from August and December 2016 – Postponed until there is a quorum
- IV. Agency Updates
 - Commission on Aging
 - The four year plan for community living was approved in the fall of 2016 and the local plans have been submitted for the six regions (available on the ICOA website) for approval in June 2017.
 - Idaho Dept. of Veteran Services
 - Proposal for the statutory amendment passed both house and senate floors
 - CTAI
 - Exploring ideas for conference/quarterly quorums
 - Membership survey is underway
 - Commerce
 - CBIT
 - Select USA tradeshow: foreign direct investment
 - Tourism department gearing up for increased tourism for solar eclipse
 - Property tax exemption legislation is being reviewed
 - IEDA conference April 4-6th in Shoshone
 - Medicaid
 - Received additional \$200,000 appropriation to increase training for providers and independent audits conducted by third parties.
 - ITD:

- Public Transportation manager position still vacant
- One-time funding applications will go before the Board for approval in April
- Intercity funding applications are available for review and public comment through April 7th (may be viewed on the ITD-PT website)
- PTAC member applications are available for review and public comment through April 25th (may be viewed on the ITD-PT website)
- RTAP “All Hazards Awareness Training” will be held at ITD on April 4th, put on by NTI
- Public Transportation Summit will be hosted by ITD-PT in July and held in Boise

V. Legislative Proposal Update- ITD

- PTAC submitted a legislative idea to review and evaluate the effectiveness of IWG and the direction of the group
- IWG members were asked for input on how to streamline meetings and involvement to be more beneficial and meaningful
- ITD suggested either amending legislation to change the frequency of meeting and/or amend who should be required to attend the meetings (i.e. number of members)
- IDVS member expressed support in streamlining
- CTAI member agreed that the two main players are ITD and Medicaid; Suggesting full membership could meet annually while smaller groups could meet more frequently
- ITD will discuss with executive management on ways to proceed with this effort

VI. Statewide Public Transportation Plan Update- ITD-PT

- Consultant Nelson\Nygaard compiling information from outreach efforts and will provide ITD-PT with the first drafts of each chapter. ITD-PT will be sending IWG members the chapters to review and provide feedback and comments.

VII. New/Future Business- None

VIII. Public Comment- None

IX. Adjourn- 10:31am