

**Meeting:** Public Transportation Advisory Committee Meeting  
**Date:** 11/12/2015, 9:00 am – 10:00 am MT  
**Location:** ITD-HQ Auditorium  
**Committee:** Maureen Gresham – PTAC Chairman, District 3  
Alisa Anderson – District 2  
Kathleen Lewis – District 5

**In Attendance:** Mark Bathrick – ITD-PT  
Kim McGourty – ITD-PT  
Walt Satterfield – COMPASS  
Terri Lindenberg-TVT  
Sandy Frazier – ITD-PT  
Shauna Miller – ITD-PT  
Candy Forshay – Lemhi Ride

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### Approval of Minutes

Deferred approval of August minutes to next meeting

### Public Transportation Manager Update (Mark)

- Subrecipient site visits completed
- Development of the Statewide Public Transportation Plan underway
- Update on recent PT staff trainings/conferences (APTA, RTAP, WASHTO Emerging Leaders Program)
- Upcoming CTAI conference February 22-24<sup>th</sup> at BSU
- Intercity application available on the website
- MPO/ITD-PT new approval process for 5310/5339 small urban funds

### The STIP/TIP (Sandy)

- Flow chart for STIP/TIP, public comment, and application processes through PT

### PTAC Board Presentation Brainstorm

**Action:** Discussion postponed. Mark will set up a conference call for PTAC members to discuss what to include in Maureen's presentation (highlights of the past year, including the PTAC goals, best practices, etc).

### District 6 PTAC Applications (chair)

- Vote postponed until next meeting with a quorum

**Action:** Will vote during conference call for the board presentation brainstorm

### Public Comment

Adjournment @ 9:40 am MT