

Meeting: Public Transportation Advisory Committee Meeting
Date: 11/20/2015, 9:00 am – 10:00 am MT
Location: Conference Call
Committee: Maureen Gresham – PTAC Chairman, District 3
George Eskridge – District 1 Alisa Anderson – District 2
Kevin Dugan – District 4 Kathleen Lewis – District 5

In Attendance: Mark Bathrick – ITD-PT Sandy Frazier – ITD-PT
Kim McGourty – ITD-PT Shauna Miller – ITD-PT
Walt Satterfield – COMPASS Darren Tally – White Tail Transportation
Michelle Dement – White Tail Transportation
Susan Kiebert

Approval of Minutes

Deferred to next meeting

District 6 PTAC Applications:

- Sharon Parry
- Michael V. O’Bleness
- Denise Myler

Action: Forward to Idaho Transportation Board committee’s concern regarding identified conflict of interest since Michael currently serves on the TRPTA board, which is a recipient of FTA funds.

ITD/PTAC Report Format

Action: Committee likes clear format and concurs that ITD-PT moves forward with report format.

PTAC Board Presentation Brainstorm

Action: PTAC Members to brainstorm after meeting is adjourned. ITD-PT will forward this information to Chairman Gresham who will follow up with members on any additional information needed.

Public Comment

Adjournment @ 9:13 am MT

Meeting: PTAC Board Presentation Brainstorm

Date: 11/20/2015, 9:15 am MT

Location: Conference Call

Committee: George Eskridge – District 1
Kevin Dugan – District 4

Alisa Anderson – District 2
Kathleen Lewis – District 5

In Attendance: Mark Bathrick – ITD-PT
Kim McGourty – ITD-PT
Walt Satterfield – COMPASS
Michelle Dement – White Tail Transportation
Susan Kiebert
Sandy Frazier – ITD-PT
Shauna Miller – ITD-PT
Darren Tally – White Tail Transportation

PTAC Annual Statewide Presentation

Idaho Transportation Board Meeting: December 17, 2015 – ITD Headquarters

Presenting: Maureen Gresham, PTAC Chairman and District 3

General Information for presentation:

- Attendance by non-presenting members is not required
- Previously was always multiple presentations; one for each district and one for ITD-PT

Ideas:

- What PTAC's 2015 goals are and why they are important (Kathleen)
- What has been done in 2015 and what will be done in 2016 (Kevin)

Additional Discussion Items:

- Mobility Support Services Contract
 - Update in November 12, 2015 PTAC Meeting Packet
 - 1 year contract, ending April 30, 2016
 - Final Deliverable
 - Contact List
 - Communication Plan
 - Implementation Plan

Action Items:

PTAC Members – email additional ideas to Chairman Gresham

ITD-PT – Mark will send out a current list of staff and responsibilities to PTAC Members

ITD-PT – Michelle (ITD-PT) will be sending an email regarding 2016 meeting schedule

ITD-PT – Mark will provide a copy of last year's presentation to PTAC as an example