Public Transportation Advisory Council Meeting
Agenda

December 13th, 2016
9:00 am – 4:00 pm
ITD-HQ Room 209, 3311 W. State St., Boise Idaho

Mark Bathrick- ITD-PT	Eric Forsch- Commerce	Dave Hunt- PRT
Shauna Miller- ITD-PT	Terri Lindenberg- TVT	George Eskridge- D1 PTAC (phone)
Kim McGourty- ITD-PT	Debbie Maxwell- TVT	Alisa Anderson- D2 PTAC
Rachel Pallister- ITD-PT	Mike Rowe- Ada County Sheriff's Office	Maureen Gresham- D3 PTAC
Juanita Risch- ITD-PT	Jenny Ford- Smart Transit	Kevin Dugan- D4 PTAC
Patti Monahan- Nelson\Nygaard	Donna Waters- EOA	Mike O'Bleness- D5 PTAC
Ellen Campfield Nelson – Agnew::Beck		

I. Call to Order (Chair) 9:10 am – Member Lewis

II. Roll Call (Chair)

III. Approval of Minutes (Chair) – Vote
- Motion from Member Anderson, second from Member Dugan

IV. Old Business- None
- Move agenda item XII Statewide Public Transportation Plan Update to the end of the meeting before New Business

V. Manager Update (PT Manager)
- Medicaid contract with Veyo is still progressing with no new updates
- ITD-PT is working with the Office of Highway Safety and DMV to bring awareness and solutions to the transition of mature drivers through a new initiative
- ITD-PT is partnering with the Department of Health and Welfare, along with a few southeastern Idaho county sheriffs and local companies to explore the topic of transporting individuals with mental illnesses in a safe and cost effective manner.
- Review of 2015 PTAC goals: Financial transparency, revamp the funding process, and economic development
    - Member Anderson requested the most recent version of the State Management Plan document be made available

- Mark has accepted a new position with FTA in D.C and will be leaving ITD on December 30th.

VI. Quarterly Funding Report Cards (Kim McGourty)

- Reports reflect the 2016 agreements executed on October 1, 2016. A summary of the closed out 2015 agreements will be presented at the next PTAC meeting

VII. RTAP Program (Juanita Risch) – Concurrence

- Proposed budget: Technical Assistance $17,500 (two state hosted trainings and conduct a statewide research synopsis) and Technical Training $110,000 for scholarships.
    - Member Dugan requested more detailed district data
- Motion to approve with the addition of supporting documents for the research synopsis idea, from Member Anderson. Second from member O'Bleness.

VIII. Performance Program Annual Report (Shauna Miller)

- Performance reports available on the ITD-PT website.
    - Member Anderson and Member Dugan inquired about trending reports; tourism and student enrollment correlations
    - Member O'Bleness suggested this be a possible statewide research topic

IX. Safety Program Update (Shauna Miller)

- Member O'Bleness requested a detailed report

X. SGR/TAM Plan (Shaun Miller) – Concurrence

- PTAC gave concurrence to move forward to the continued efforts of the plan

XI. One Time Funding Update (Rachel Pallister)

- Applications are out for public comment
- Member Anderson requested a matrix of how the scores and determinations were made

XII. Statewide Public Transportation Plan Update (Agnew::Beck)

- Design Your Own Transit survey has closed and data from the entire state is under review.
- Agnew::Beck conducted a SWAT and SOAR analysis with the PTAC members

XIII. PTAC Term Update

- Chair Gresham and Member Lewis' terms are up June 2017

XIV. PTAC Legislative Idea Request Update (PT Manager/Sarah Beardsley)

- Per the proposal from Chair Gresham, ITD staff is exploring options for possible streamlining IWG membership and group objectives.

XV. New business

XVI. Public Comment

XVII. Adjourn

XVIII. PTAC Picture- Postponed