

Meeting: Public Transportation Advisory Committee Meeting
Date: 02/17/2016, 9:00am-12:00pm MST
Location: Headquarters Auditorium
Committee: Maureen Gresham – PTAC Chairman, District 3 Alisa Anderson – District 2
George Eskridge – District 1 (phone) Mike O’Bleness – District 6 (phone)
Kathleen Lewis – District 5 Kevin Dugan – District 4 (absent)
In Attendance: Mark Bathrick – ITD-PT Terri Lindenberg – TVT
Kim McGourty – ITD-PT Miranda Murray - TVT
Sandy Harris – ITD-PT Walt Satterfield - COMPASS
Shauna Miller – ITD-PT Chrissy Bowen – Dept. of Commerce
Rachel Pallister – ITD-PT Amanda Ely – TRPTA (Phone)
Juanita Risch – ITD-PT Darren Brugmann – START (Phone)
Michelle Dement – White Tail Transp (Phone) Marion Johnson – SPOT (Phone)
Dave Hunt – PRT (Phone)

Call to Order (Chair):

- 9:07 AM February 17th 2016 – No quorum

Roll call (Chair)

- Moved approval of minutes to a later time in the meeting due to lack of quorum

Introduction of new PT Office Grants Officers (Mark Bathrick)

- Mark Bathrick gave a brief background on the two new Grants Officers; Rachel Pallister (Operating and Economic Development) and Juanita Risch (Capital and Public Outreach)

PT Manager Update (Mark Bathrick)

- Boise Circulator
- Staff Offsite Meeting
- LINC Funding/Waiver
- New Financial Technicians
- FAST Act
- January 4th Driggs Meeting with Sandy and Mark
- Veteran’s Services Wheelchair Program
 - Member Lewis asked about the expansion
 - Madam Chair asked for clarification on IDAPA
- January 11-12 Shoshone Meeting with Kim and Mark
- Meet Department of Commerce

- Medicaid Review
- February 1st Ribbon Cutting at Mountain Rides
- February 10th CSI/Twin Falls Meeting

District 1 and District 6 PTAC members joined the call, establishing a quorum

- FTA Salmon Disposition
- CTAI Conference
- Urban FTA Meeting
- Statewide Share the Ride Idaho Launch
- Release of TrAMS
- Technical Assistance Guide
- Madam Chair inquired on the status of the State Management Plan

ITD-PT Office Quarterly Funding Report Cards (Kim McGourty)

- Member Lewis made a suggestion on the Quarterly Report cards to show a comparison of the percent of the contract that has been spent for the funding agreement cycle.
- Member O'Bleness asked to make the report cards show a distinction on where the subrecipient is located (district, city, and location).
- Madam Chair inquired about the status on the Mountain Home Park N' Ride
- Member Anderson asked about the status of the Kootenai County project

Approval of Minutes (Chair)

- Motion to approve minutes from Member Lewis; second from Member Eskridge

PT Program Overview and Workshop (Mark Bathrick)

- Roles and Responsibilities of Public Transportation Staff
- Public Transportation Structure Chart
- Guiding 3
- PT Working Groups
- Funding Four
- Strategic Programs
- Member O'Bleness thanks PT Manager for update and presentation

- Madam Chair inquired on how many subrecipients are in each level (low, medium, high) of the technical assistance guide PT staff created. Madam Chair also inquired on if the PTAC members were eligible for RTAP scholarships

Idaho's Workforce Transportation Initiative (Mark Bathrick)

- Statewide launch of program
- Member Anderson inquired on the application for the coordinators. Stated Northern Idaho could benefit a lot from this new platform. Also stated she hopes the PTAC members will be engaged on this new effort going forward.
- Member O'Bleness asked how this relates to the IWAY website.

District 2 PTAC Applications (Chair)

- As one of the applicants, Member Anderson recuses herself from the vote
- Concurrence on passing both applications on to the ITD Board

Intercity Governor's Certification (PT Manager)

- Concurrence to move forward by PTAC Members: Lewis, Anderson, Eskridge, O'Bleness, and Madam Chair

Public Comment

- Darron from START commented on his excitement for the new Ridesharing platform being launched.
- Mr. Satterfield from COMPASS commented that he will be presenting at the upcoming CTAI conference on Asset Management
- Member Eskridge stated he was having troubles with getting on the call and asked for better resources in the future for calling in.

Adjourn

- Member Lewis motion to move, Member Anderson seconds at 10:52 AM.