

Meeting: Public Transportation Advisory Committee Meeting
Date: 06/08/2016, 2:00pm-3:00pm MST
Location: Conference Call
Committee: Maureen Gresham – PTAC Chairman, District 3 Alisa Anderson – District 2
Mike O’Bleness – District 6 Kevin Dugan – District 4
Kathleen Lewis – District 5
In Attendance: Mark Bathrick – ITD-PT Terri Lindenberg – TVT
Kim McGourty – ITD-PT Donna Waters - EOA
Shauna Miller – ITD-PT Lynn Baird – Trans IV
Rachel Pallister – ITD-PT Amanda Ely – TRPTA
Juanita Risch – ITD-PT Kelly Higgs - VRT
Michelle Dement – White Tail Transp Wendy Crosby - MRTA
Jenny Ford – SMART Transit Dave Doran – SICOG
Candy Forshay – Lemhi Ride Scott Oliver – Idaho SMART Growth

Call to Order (Chair)

- 2:05 PM June 8, 2016 Madam Chair called to order

Roll call (Chair)

Approval of Minutes (Chair)

- Chair asked if new items were going to be added to agenda, Member Anderson requested we discuss the Medicaid issue after Statewide Plan update; Madam Chair requested to add Legislative ideas also after the Medicaid update.
- Member Lewis motioned to approve minutes; second from Member O’Bleness

Small Urban Projects (Mark Bathrick)

- History and current process
- PTAC currently reviewing the small urban projects
- Discussion on PTAC still reviewing these projects or stop reviewing the small urban projects:
 - PTAC proposed: PTAC does not need to be in the approval process of the small urban projects, however, would still like to be notified when the MPO’s have a plan out for public comment so the PTAC members can engaged through that avenue.
 - Member Anderson motion to approve; Member Lewis second

ITD-PT Applications

- Follow-up conversation to previous in-person PTAC meeting: ITD-PT Staff to collect comments and present the draft at the August PTAC Meeting
- Open conversation on recommendations, ideas, questions, and thoughts from PTAC members

Statewide Public Transportation Plan (Mark Bathrick)

- Announcement of contract with Nelson Nygaard
- ITD website will have project site for ongoing updates and information

New Items (Chair)

- Member Anderson asked for an update on the Medicaid issue around the state
- Mark Bathrick gave ITD's stance on Medicaid which is to provide education on the issue
- Madam Chair presented two new ideas for potential ITD Legislative ideas next year
 - Strengthening of IWG
 - State Agencies have an employee transportation plan

Public Comment

- D1: Michelle from Whitetail Transportation commented on the Veyo Medicaid topic regarding no rate changes done for the Northern Panhandle area providers
- D2: Jenny Ford with SMART Transit commented on the Veyo Medicaid topic; stating there was pressure applied to the providers from Veyo, stating Veyo needs Public Transit providers in order to be successful
- D3: Terri from Treasure Valley Transit commented on the Veyo Medicaid topic; stating Veyo had 90 days to train and get their credentials. She is concerned on the timeline Veyo has given them.
- D4: No comments
- D5: No comments
- D6: Candy with Lemhi Ride commented on the Veyo Medicaid topic; stating she was given the AMR rate but when she talked with Veyo regarding their fleet, they gave her a harsh deadline to be there for the credentials and training with no slack or alternative dates.
- D6: Amanda with TRPTA stated she had no comment.

Adjourn

- Madam Chair motion to adjourn @ 3:07 PM; second from Member Anderson.