

**Meeting:** Public Transportation Advisory Committee Meeting

**Date:** 08/17/2016, 9:00 am – 1:00 pm MST

**Location:** Headquarters Auditorium

**Committee:** Maureen Gresham – PTAC Chairman, District 3  
Kevin Dugan – District 4  
Kathleen Lewis – District 5

Alisa Anderson – District 2  
Mike O’Bleness – District 6  
George Eskridge – District 1 (absent)

**In Attendance:** Mark Bathrick – ITD-PT  
Kim McGourty – ITD-PT  
Rachel Pallister – ITD-PT  
Shauna Miller – ITD-PT  
Monica Crider – ITD  
Terri Lindenberg – TVT  
Debbie Maxwell – TVT  
Donna Waters – EOA

Patti Monahan – Nelson/Nygaard  
Aaron Mondada – Agnew::Beck  
Tanya Iden – Agnew::Beck  
Walt Satterfield - COMPASS  
Melva Heinrich – LINC  
Amanda Ely – TRPTA (Phone)  
Marion Johnson – SPOT (Phone)

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Call to Order (Chair):

- 9:02 AM August 17<sup>th</sup> 2016

Roll call (Chair)

Approval of Minutes (Chair)

- Member Lewis motioned to approve minutes; second from Member Anderson

PT Manager Update (Mark Bathrick)

- PT Staffing Updates
- Leadership Summit
- IT Governance Committee
- WASHTO Emerging Leaders Program
- APTA Early Career Program
- National Academy of Science: Dialysis in Transportation
- Annual Board Presentation completed in May
- Budget development
- New funding agreement online
- RTAP program launched
  - Madam chair asked about seeing a report showing the progress of the RTAP program and seeing a comparison between past and present.
- Workforce Transportation Initiative
- Proposed Legislative Ideas presented to Idaho Transportation Board by Maureen
  - Madam chair requested a timeline for the hire of the PT Intern to work on Legislative ideas
- Site Review tool launched
  - Member O’Bleness suggested PT staff send out a survey for feedback on the 2016 site review

Medicaid (Mark Bathrick)

- Member Anderson suggested Health & Welfare review contract to ensure that Veyo is in compliance with RFQ and contract
- Member Lewis suggested Health & Welfare enhance ITD and public transit’s role in future contracts
- Member O’Bleness suggested Health & Welfare establish a transition plan to alleviate some of the challenges
- Madam Chair encourages ITD-PT to continue to coordinate with Health & Welfare and ask them to do a review for contract compliance.

- Madam Chair suggested that IWG be more involved in this to supply their distinct expertise and coordinate services.
- Madam Chair asked if a map was available showing certified coverage to ensure that all providers have been included.
- Member Lewis inquired about PTAC's advocacy role
- Madam Chair suggested each individual PTAC member reach out to their providers for information and relay it to ITD-PT for them to serve as a conduit of information to Health & Welfare
- Member O'Bleness suggested IWG as a forum for bringing to light the public transportation struggles and funding challenges in regards to Medicaid and possible changes to future rule making.

#### Quarterly Funding Report Cards (Kim McGourty)

- Member Lewis asked about additional project and spending information on CDA Tribe, Kootenai County, SPOT, DAC, SMART, VRT, City of Twin Falls, LINC, MRTA, Trans IV, Franklin County Medical Center, PRT, City of Driggs, START, and TRPTA
- Member Anderson asked about 5339 09/30/16 expirations and the process for requested agreement extensions.
- Member Anderson inquired on how providers like START operate in more than one state.

#### PT Application Overview (Mark Bathrick)

- Madam Chair confirmed that Member Dugan's comment to include Electrification of Transportation was not included in the PTAC comments summary but was taken into consideration during the initial application development stages.
- Madam Chair asked if individual applications needed to be submitted if the project qualified for multiple funding sources.
- Madam Chair asked clarifying question for the need for separate applications
- Member Lewis inquired if ITD-PT would work with providers on the areas in section one.
- Madam Chair asked if example information could be provided for applicants.
- Member Anderson asked if match commitment letters were part of the application requirements.
- Member O'Bleness expressed concerns about limiting pages and proposed ideas to alleviate page limits.
- Member Lewis inquired if PTAC would be provided individual site review information to take into account when reviewing each provider's application
- Madam Chair asked to see more quantitative analysis taken into project selection processes.
- Madam Chair suggested additional information needed for the review process that could be utilized from the Statewide Public Transportation Plan
- Member O'Bleness expressed concerns with scoring of sections with multiple questions. Member Anderson inquired if the providers would be establishing their own goals
- Madam Chair expressed concerns regarding a lack of transparency in the scoring process and would like more time to explore scoring options.

#### One Time Funding Update (Rachel Pallister)

- Madam Chair requested additional time to review the application and make modifications.
- Member O'Bleness suggested extending the public comment period due to the time constraints people may have during the holidays.
- Member Lewis suggested to keep the timeline of the one-time application release and revisit the congressional application before it is released next year
- Member Lewis asked that PTAC be sent an email with the roadshow information.

- Member Anderson inquired who will be reviewing the applications and suggested including non-ITD-PT individuals for review.
- Madam Chair inquired if this would be an opportunity to incorporate orange IWG.
- Member Anderson suggested the district offices participate in the review process.
- Madam Chair concurred with Member Lewis' timeline proposal for the release of the applications.

#### Statewide Public Transportation Plan (Nelson-Nygaard)

- Member Lewis inquired on the methodology for determining service and gaps.
- Member Lewis asked who will be directly contacted through the outreach efforts.
- Member O'Bleness inquired on where the two open houses will take place in each of the districts.
- Member O'Bleness asked if Nelson/Nygaard will be looking to review companies as well.
- Member Lewis inquired if ITD-PT will be providing Nelson-Nygaard with the stakeholder list that was developed during the Mobility Support Services project.
- Member Anderson suggested that two meetings be held each day for the District 2 area, one in Lewiston and one in another location such as Moscow or Grangeville.
- Madam Chair congratulated Mark Bathrick for getting this project underway.

#### New Business

#### Public Comment

#### Adjourn

- 12:45 pm