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Your Mobility.  
Your Economic Opportunity.**

## **Interagency Working Group Meeting Agenda**

June 26th 2018 2:00pm – 4:00 pm ITD-HQ

Room 209, 3311 W State St., Boise, Idaho

I. Call to Order –2:10pm Chair

II. Roll Call-Chair

Juanita Risch-ITD PT	Derek Newland- Education	Lorraine Dennis- Labor
Rachel Pallister- ITD PT	Jerry Miller-Commerce	Maureen Gresham- ACHD
Drew McGuire- ITD PT	Scot Oliver- Smart Growth/CTAI	Toni Tisdale-COMPASS
Sara Stith- Medicaid	Stephanie Bowles- Vocational Rehabilitation	Melva Heinrich- LINC
Toni Brinegar-Council on Developmental Disabilities	Mark Warbis- Governor's Office (phone)	Scott Carpenter- Commission on Aging

III. Approval of Minutes from March 2018 – Vote

- Move to approve by Commission on Aging, Second by Commerce

IV. Agency Updates

- ITD:
  - Juanita Risch gave update on behalf of ITD-PT Manager.
  - Finishing up 2018 Site Reviews of subrecipients
  - ITD-PT had their State Management Review in June 2018
  - Congressional Applications FY18 saw an increase and were approved by the Board this Spring for funding award 10/1/2018-9/30/2020
  - ITD-PT will be doing a One Time Capital Application this fall
- Medicaid:
  - NEMT vendor at 4 month mark and will be doing another round of town home meetings
  - Medicaid will be looking at the Broker Transportation Rates
  - Medicaid will not be looking at the cost survey at this time.
  - Budgets by August to go to JFAC next year.
- Commission on Aging:
  - Budgets being spent down and submitted budgets for next year with no changes or increases
  - Did receive federal increases and possibly will go toward transit
  - Quiet time of year- just continued performance and expecting

same transportation services all on existing contracts.

- Department of Labor:
  - All location are set-up (prototype to make permanent) at 25 locations Statewide
- Vocational Rehabilitation:
  - Nothing to report
- Department of Commerce:
  - DBG received a bump in funding first time in 15 years.
  - George Lynch- new Senior Policy Advisor working on Broadband Development
  - SMART Communities and own fiber optic networks
  - Next round of funding will be 9/17<sup>th</sup> for 2<sup>nd</sup> quarter Idaho State Gem Grants & CDBG Infrastructure
- Council on Developmental Disabilities:
  - 2021 next Council plan- keeping transportation in the fore front
  - Not a lot of calls on the new Broker
  - Look at rules that may affect disabled people and transportation.
- CTAI:
  - Scot Oliver gave an update on behalf of Terri Lindenberg
  - CTAI is still around and they are trying to find ways to fit into picture
- COMPASS:
  - Public comment on ITIP: I-84 being widened and Board approved replacing Cloverdale Bridge
  - Updating long-range plan and integrating all of the modes and workshops and public comment

V. Share the Ride Idaho - Drew McGuire

- Drew McGuire gave a presentation of the sharetherideidaho.com website
- Maureen Gresham mentioned a new Idaho code effects tax benefits

VI. Statewide Public Transportation Plan - Rachel Pallister

- Rachel Pallister gave an update on the approved Statewide Transportation Plan

VII. New/Future Business

VIII. Adjourn- 3:30pm

Call in information:

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Security Pin: 1234#