## Interagency Working Group Meeting Agenda

March 12th 2019 2-4 pm ITD-HQ Room 212, 3311 W State St., Boise, Idaho

- I. Call to Order Chair 2:07
- II. Roll Call- Chair

Division of Vocational Rehabilitation	Stephanie Bowles	stephanie.bowles@vr.idaho.gov
Labor-Workforce Developmental Council- Phone	Lorraine Dennis	lorraine.dennis@labor.idaho.gov
Dept. of Health and Welfare	Chris Freeburne	Christopher.Freeburne@dhw.idaho.gov
Idaho Commission on Aging	Scott Carpenter	scott.carpenter@aging.idaho.gov
Office of the Governor- <b>Phone</b>	Andrew Mitzel	Andrew.Mitzel@gov.idaho.gov
Community Transportation Association of Idaho	Terri Lindenberg	terri@treasurevalleytransit.com
ITD-Transportation Dept PT Manager	Jeff Marker	jeffrey.marker@itd.idaho.gov
ITD- Public Transportation Office	Juanita Risch	juanita.risch@itd.idaho.gov
Dept. of Commerce (Ex-Officio)	Eric Forsch	eric.forsch@commerce.idaho.gov
Veterans Service (Ex-Officio)	Kevin Wallior	kevin.wallior@veterans.idaho.gov
ACHD- Phone	Maureen Gresham	Public
TRPTA- Phone	Melissa Cheke &	Public
	Varinia Wood	

- III. Public Comment
- IV. IWG Chair Election Vote Jeff Marker nominated Terri Lindenberg. (JM, SC)7-0
- V. Approval of Minutes from September 2018 <u>Vote</u> (SC, TL)7-0
- VI. Approval of Minutes from December 2018 Vote CF, SC)7-0
- VII. IWG 2019 Meetings: JR reviewed the previous dates discussed for the 2019Calendar Year with no objections.
- VIII. IWG Annual Report JFAC Response: JM Discussed the "so what?" regarding the Annual Report. ITD-PT meeting with in agencies in order to discuss how the report and the group can be useful to such agencies. Bring group back to directive of helping to break down barriers to transportation. Discussed being more consistent with data and providing more data analysis within the report. ICOA: Discussion of difficulty to make decisions because policy change requires decision makers to be present. Commerce: economic health and community vitality looks at what are the factors that affect passengers versus what factors affect funding.
- IX. Agency Initiatives/Projects Information Only

- CTAI: CTAI was heavily advocated for transit providers to legislation in order to increase rates for transit providers within the NEMT contract.
- ICOA: Started evaluating SFY20 Area Agency contracts.
- ITD-PT: OT Capital Funding to be taken to PTAC & UTD Board for Award. Share the Ride Idaho contract expiring, will be going out for RFP soon with ACHD.
- Veterans: Will be ending Wheelchair Program. Have a few grant opportunities out now.
- Workforce Development: Have a new Director Jenny Rever and Deputy Admin Shelby Kerns.
- Governor's Office: New and catching up with various items. Keep in the loop and carry forward.
- X. Adjourn 3:04 pm (SC, JM)7-0

## Call in information:

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