Interagency Working Group Meeting Minutes
June 18th 2019 2:00-4:00 PM ITD-HQ
Room 209, 3311 W State St., Boise, Idaho

I. Call to Order – T. Lindenberg

II. Roll Call- Chair T. Lindenberg

<table>
<thead>
<tr>
<th>Dept. of Health and Welfare PHONE</th>
<th>Chris Freeburne</th>
<th><a href="mailto:Christopher.Freeburne@dhw.idaho.gov">Christopher.Freeburne@dhw.idaho.gov</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>Idaho Commission on Aging (COA)</td>
<td>Scott Carpenter</td>
<td><a href="mailto:scott.carpenter@aging.idaho.gov">scott.carpenter@aging.idaho.gov</a></td>
</tr>
<tr>
<td>PHONE</td>
<td>Erin Olson</td>
<td></td>
</tr>
<tr>
<td>Office of the Governor- Phone</td>
<td>Andrew Mitzel</td>
<td><a href="mailto:Andrew.Mitzel@gov.idaho.gov">Andrew.Mitzel@gov.idaho.gov</a></td>
</tr>
<tr>
<td>Community Transportation Association of Idaho</td>
<td>Terri Lindenberg</td>
<td><a href="mailto:terri@treasurevalleytransit.com">terri@treasurevalleytransit.com</a></td>
</tr>
<tr>
<td>ITD-Transportation Dept.- PT Manager</td>
<td>Jeff Marker</td>
<td><a href="mailto:jeffrey.marker@itd.idaho.gov">jeffrey.marker@itd.idaho.gov</a></td>
</tr>
<tr>
<td>Dept. of Commerce (Ex-Officio)</td>
<td>Jerry Miller</td>
<td><a href="mailto:jerry.miller@commerce.idaho.gov">jerry.miller@commerce.idaho.gov</a></td>
</tr>
<tr>
<td>Veterans Service (Ex-Officio)</td>
<td>Kevin Wallior</td>
<td><a href="mailto:kevin.wallior@veterans.idaho.gov">kevin.wallior@veterans.idaho.gov</a></td>
</tr>
<tr>
<td>Dept. of Education</td>
<td>Derek Newland</td>
<td></td>
</tr>
</tbody>
</table>

III. Approval of Minutes from March 2019 – Vote (SC, AM) 6-0

IV. Public Comment: NONE

V. IWG Annual Report:

• JFAC Purpose & Data 2019: T. Lindenberg gave an overview of the intent of the report. J. Marker also discussed the intent of the report from a transportation perspective. S. Carpenter discussed the lack of decision makers in the process. D. Newland discussed the need for clear goals and direction from the group. Great ideas but no clear direction moving forward. T. Lindenberg also discussed that we should address Medicaid concerns as well as add accomplishments in the report.

• Identify Decision Makers: Need to have tangible outcomes
  • D. Newland – There are a variety of positions with Education
  • S. Carpenter - Judy Bicknell Taylor, Administrator
  • J. Marker - Scott Stokes, ITD Chief Deputy
  • C. Freeburn -DHW will need to identify an appropriate individual
  • Agency Needs to be Identified
  • J. Marker: Medicaid is an issue for Idaho transit providers
  • K. Wallior: Challenges in rural areas for veterans
  • T. Lindenberg: Should we identify options for rural communities
• J. Miller: Option for transporting people to work; limited options within rural communities.
• S. Carpenter: Low cost rural transit is a challenge for everyone. Difficult to sell spending money in rural transit.
• IWG should tell how transit addresses congestion and air quality. A. Mitzel- these are good concepts.

• Challenge/Initiatives:
  • Medicaid
  • Rural Needs
  • Local match and no State funding
  • Strategies to meet challenges for next mtg.
  • J. Miller good first step is to have non-state employee engage legislature
  • Engage Idaho Rural Partnership and the Idaho Association of Counties
  • Engage VFW & American Legion.

VI. Agency Initiatives/Projects – Information Only
  • ITD: J. Marker gave a brief update on Targhee Regional Public Transportation Authority (TRPTA).
  • Commerce: J. Miller updated the group on the Census Committee and the need to push participation.
  • COA: S. Carpenter discussed the 6 region contractors submitting budgets to determine funding levels. Also discussed the transition and re-organization within COA. Erin Olson will now be the COA representative
  • DOE: D. Newland discussed the many “stop arm” violations and new regulations. The City of Cascade is installing cameras on the buses.
  • DHW: TRPTA was the public transit provider in Idaho Falls and smaller surrounding communities. Its sudden closure in April is having a major impact on the area.
  • Governor’s Office: A. Mitzel discussed the 2020 Census and Idaho establishing the State Complete Count Committee.
  • Community Transportation Association of Idaho: T. Lindenberg addressed that the group is working with H&W on Medicaid broker rate increase. For Treasure Valley Transit, the current rate is 28%.

VII. Adjourn