



**Your Safety.  
Your Mobility.  
Your Economic Opportunity.**

## **Interagency Working Group Meeting Agenda**

March 7<sup>th</sup> 2018 2:00pm – 4:00 pm ITD-HQ  
Room 209, 3311 W State St., Boise, Idaho

I. Call to Order –Chair

II. Roll Call-Chair

Kim McGourty-ITD PT	Derek Newland- Education	Gordon Graff- Labor
Juanita Risch-ITD PT	Jerry Miller-Commerce	Maureen Gresham- ACHD
Sara Stith- Medicaid	Terri Lindenberg- CTAI	Duane Wakins-COMPASS
Drew McGuire- ITD PT	Chris Freeburne - Health & Welfare	Darrell Quist- Vocational Rehabilitation
Scott Carpenter- Commission on Aging	Mark Warbis- Governor's Office (phone)	Leslie Flyn- Rider
Kevin Wallior - Veterans Services	Toni Brinegar- ICDD	Daniel Carmichael- Kootenai County Transit (phone)

III. Approval of Minutes from December 2017 – Vote

- Move to approve by Health & Welfare, Second by Commission. On Aging
  - One minor change Idaho Healthcare Plan

IV. Agency Updates

- ITD:
  - New grant Officers Drew McGuire & Joshua Leavitt
  - Emerging Leaders Program at ITD- Shauna Miller accepted into
  - National RTAP Review Board Member- Juanita Risch appointed beginning Fall 2018
  - FTA State Management Review (3 year review) in June 2018
  - MPO Twin Falls area discussions
  - Governor's Task Force on Automated Vehicles
- CTAI:
  - Strategic planning sessions; volunteer board looing to combine efforts with other groups
  - Idaho Advocates for Community Partnerships
    - Public and private partnerships
    - Involved in NEMT transitioning

- Department of Education:
  - Ridership push for high school students
  - Stop arms education-when to stop for buses/school
  - OHS might have money for outreach efforts on safety along school routes
- Commission on Aging:
  - Delivery models that best suits the local community. Rural areas are more difficult. No fixed routes/taxi vouchers are expensive.
    - Nevada model- Uber drivers model
    - Consumer choice- each person gets bucket of money to determine
  - Legislative barriers within Idaho code, mostly federal limitations on the dollars
  - Any trends on how constituents are using transportation
    - Depends on region
    - Always a need-always different
- Health & Welfare:
  - Contracts started yesterday hopefully launch will be more successful
- Governor's Office:
  - Issue of transit needs that will be associated with the movement of State personnel to the HP campus. the timeline and the numbers have not been determined, but it's safe to say that hundreds of State employees who now work elsewhere in the city will have to travel to the HP campus instead once leases start running out at existing office buildings.
  - Valley Ride has a bus line that serves HP now, but that might need to be augmented when the Tax Commission and other agencies start migrating to the Chinden Boulevard and Cloverdale location.
  - Governor's Office welcomes ITD to help coordinate Valley Ride and the Department of Administration
- Division of Medicaid:
  - NEMT so far so good having daily/weekly meetings
  - Cautiously optimistic
  - Consultant that worked with AMR is working with MTM
  - DOP 3 years w/optional 4 extension years
  - Training and education for NEMT Program for assessment
    - Appropriation last year will be added to this years appropriation
    - Doing a cost survey to look to increase rates for transportation rates of providers PPPME rate analysis
    - TPR what you are paid directly by Medicaid
  - Medicaid can be used as match to local transportation agencies. This has a direct effect on how ITD can spend

federal appropriations.

- Veteran's Services
    - Utilizing funding for transportation in rural areas. Have funds trying to get spent.
      - Possible duplicate user as ICA
  - IDCC:
    - Transportation not a goal in 2018, but involved with NEMT contract and concerns for population
  - Department of Labor:
    - Gordon was touring the northern part of the State to install accessible computers at each regional job center.
    - More partner agencies using resources- modifies need from going from one office to another and affects the transportation world. Already installed in eastern Idaho
    - Are open to partner agencies based on availability
- V. State Agency Location Follow Up
- DOA & DOP are not responsible. Actually under control of Division of Public Works
    - Governor's Office might have better contact for information
- VI. Funding Opportunity Discussion
- Veteran's recognition fund \$10-\$30,000 available. Application thru late April for FY20 Statewide
  - Economic Development money available on grants.gov
- VII. VRT Presentation Valley Connect 2.0
- Stephen Hunt
- VIII. 2018 Meeting Dates and Topics
- Next 3 Meeting Dates
    - June 26
    - September 18
    - December 12
- IX. New/Future Business
- ITD PT will send reminder email regarding dates and times
  - Legislative Policy review items
  - Program data review/ridership data
  - Annual review and 2019 focus
- X. Adjourn- 3:50pm

Call in information:

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Conference number 1234#

Security Pin: 1234#