



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

## **Interagency Working Group Meeting Agenda**

December 11th 2017 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
Darrell Quist- Vocational Rehabilitation	Chris Freeburne - Health & Welfare	Cleto Achabal- N.W.Trailways
Scott Carpenter- Commission on Aging	Mark Warbis- Governor's Office	

III. Approval of Minutes from September 2017 – Vote

- Move to approve by CTAI, second by Labor

IV. Agency Updates

- ITD:
  - Congressional applications open from September 1-October 30<sup>th</sup> for the 2018-2020 cycle
  - State Management Review to be conducted in summer of 2018
  - Garvee partnership between highways and transit
  - Two new Grants Officers starting December 2017
  - Researching ways to ease procurements for transit vehicles.
- Vocational Rehabilitation:
  - Fee Structure being re-evaluated
- Commission on Aging:
  - New area plans started being implemented in October 2017
  - On track to spend 14% more in transportation funding. Saw an 8% increase in FY16
- CTAI:
  - Reviving organization moving forward with new vision, mission and plan. Main goal is to provide advocacy of transportation and health and welfare issues.
- Commerce:
  - CDBG- HUD program for infrastructure projects
  - Gem State Water & Sewer Projects in October 2018 12-14

- applications to be awarded
      - DEQ & USDA RD Quarterly Applications (March/June/Sept/Dec)
    - Department of Education:
      - Districts with school routes- review and inspect drivers and buses.
    - Department of Labor:
      - Workforce Opportunity Initiative Act: transportation options within the area
      - Vocational Rehab statewide needs assessments: transportation is high on needs assessment list
    - COMPASS:
      - Communities In Motion plan being updated
    - Division of Medicaid:
      - NEMT broker signed Friday. MTM to start March 6<sup>th</sup>.
      - Will be holding stakeholders meetings around the State throughout next 3 months.
    - Governor's Office:
      - MTM does not use independent drivers is most significant change.
      - Legislature: \$50 million emerging relief from last years' damage distribution is being held up by recent hurricane disasters.
    - Health & Welfare:
      - Child Welfare Program is currently out for public comment on lowering of fees
- V. IWG 2017 Report
- Required Per Code to collect data
    - How do we collect data? What data should we collect?
- VI. State Agency Location Discussion-Labor
- Department of Administration:
    - 2014 Working Group looking at co-location of similar customer-based services: based on access to public transportation, parking and goals of various agencies.
    - Looking into Lease Agreements and expiration dates
- VII. 2018 Meeting Topics and Dates
- Actionable meeting items
  - Reporting Data
  - Grant Opportunities
  - Spending Authority
- VIII. New/Future Business
- JFAC Reviewing transportation Funds within different agencies
    - Come with info from federal agencies with funds on the table

IX. Adjourn- 3:34pm

Call in information:

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