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Public Transportation Advisory Council Meeting Minutes

June 26th, 2019
9:00 am – 2:00 pm
Idaho Transportation Department
Conference Room 212
3311 W. State St
Boise, Idaho 83703

- I. Call to Order (Chair)9:02 am
- II. Roll Call (Chair).....

PTAC Members	ITD-PT Staff	Other
Ryan Luttmann – D1 PTAC	Jeff Marker	Terri L. - TVT
Carleen Herring – D4 PTAC	Shauna Miller	Debbie M. - TVT
Kathleen Lewis – D5 PTAC	Drew McGuire	Margaret H. – ITD Planning
Alisa Anderson – D2 PTAC	Rachel Pallister	Ken K. – ITD Planning
	Juanita Risch	

- III. Approval of Minutes (Chair) – Vote9:03 am

- Member Anderson motioned to approve, Member Herring seconded the motion

- IV. Public Comment9:05 am

- Terri L (TVT) public comment made: Discussed the Medicaid rate increase situation. There has been significant input statewide for this issue from the transit community. Met with Health and Welfare and having continued discussions. MTM, the Medicaid broker, continues to have significant issues and problems in working with the transit providers. Valley Regional Transit is the authority for the



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Boise area and has the 5310 funding as well as the match for those programs.

There is an appeal process taking place now for the Request for Proposals that went out regarding these purchase of service contracts.

V. Public Transportation Office Updates (PT Manager)9:10 am

- Welcome new member Ryan Luttmann for District 1
- Welcome new intern
- The Statewide Transportation Investment Program (STIP) process update
- ITD-PT Drug and Alcohol audit
- Site Reviews underway
- Task Force on Broadband but ITD not currently a member
- PT Summit
- District 6 PTAC member vacant still
- Performance Measures ongoing

VI. TRPTA Update (PT Manager).....9:25 am

- Significant debt owed
- Voluntary board is all that remains
- PERSI liability and unsure how to pay

VII. Summit Update (Shauna Miller).....9:40 am

- Planning office assisting ITD-PT Office
- New logo and theme
- Agenda and classes

BREAK



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****20 minute break***

VIII. Quarterly Project Status (Drew McGuire & Rachel Pallister).....10:20 am

- Report out on capital projects and their status
- Trends in operating spending, operations are spending more each year

IX. Performance Program – Transit Asset Management Plan (Shauna Miller).....11:00 am

- FTA Requirement, State sponsored plan and majority of the providers have joined ITD-PT's plan

X. IDAGO PTAC Letter of Support (Ken Kanownik)11:20 am

- Ken K from Planning discussed IDAGO
- ITD-PT's involvement:
 - Mobility working group
 - Stakeholders meetings
 - Summit
 - PTAC meeting
- The IDAGO Plan has been public since February 2019
- Recommendation tool for the transportation department

LUNCH

****Lunch is provided to PT office and PTAC members; meals will not be claimed on reimbursements for PTAC***

XI. Public Transportation Agency Safety Plan Update (Shauna Miller)1:00 pm

- Requirement for 5307 providers and their subrecipients
- Effective July 2019 and July 2020 is deadline to be in compliance



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- ITD-PT is doing outreach with 5307 providers and their subrecipients as well as MPO's

XII. Rural Transportation Assistance Program (Juanita Risch)1:15 pm

- Program overview and upcoming trainings
- National RTAP program is there to assist the State's in being successful

XIII. Multi-State Procurement Update (Juanita Risch)1:20 pm

- Procurement research started in 2017 and has now lead to the ability to buy off of the multi-state contracts

XIV. Intercity Bus Program Updates (Rachel Pallister)1:25 pm

- Updates on Invitation to Bid process to secure intercity bus service contracts
- Updates on Intercity Bus Study which is now underway
 - Working session to occur at PT Summit
 - Open houses scheduled in early Fall 2019

XV. D2 Public Transportation Advisory Council Applicant (Jeff Marker)1:40 pm

- Members of PTAC were in agreement of the applicants qualifications and ability to serve on PTAC

XVI. New Business and Future Business1:42 pm

- Upcoming meeting date of 10/10/19

XVII. Adjourn.....1:45 pm

- Member Anderson moved to adjourn, Member Herring seconded the motion

*Call in information below:

Toll Free-888-211-0253
Local-332-7885



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