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## ***PTAC - Special Teleconference Meeting Minutes***

March 30, 2020, 10:00 am – 10:30 am

Idaho Transportation Department, 3311 W. State St, Boise, Idaho 83703

1. Call to Order (Chair) at 10:00 am
2. Roll Call (Chair)

<b>PTAC MEMBERS</b>	<b>ITD-PT STAFF</b>	<b>OTHER</b>
Maureen Gresham – D3 PTAC & Chair	Ron Duran	Ramona – Senior Connection
Ryan Luttmann – D1 PTAC	Shauna Miller	Ben – SMART Transit
Alisa Anderson – D2 PTAC	Taylor Bothke	Dave Meredith - VRT
Kathleen Lewis – D5 PTAC	Ada Finlayson	
	Kristina Larkin	

3. Approval of Minutes (Chair) **Vote** – Approved
  - Member Anderson motioned to approve, Member Luttmann seconded the motion
4. Public Comment – None
5. Safety Share – COVID-19 General Safety & Suicide Prevention
6. PTAC Appointment for D4 (Ron Duran)
  - Motion Anderson, second Luttmann
7. New Business and Future Business
  - Chair Gresham asked for Transportation Board meeting format updates
    - R. Duran: The future format will be discussed in more detail at the April board meeting. As of right now it will be good for us to plan that those opportunities will still exist. The April meeting will be done via Webex the chair will be at HQ.
8. Adjourn
  - Member Lewis moved to adjourn, Member Anderson seconded the motion
  - Adjourned at 10:10 am