



Public Transportation Advisory Council (PTAC) Meeting Agenda

October 01, 2020, 9:00 am – 3:00 pm
Idaho Transportation Department
Conference Room: Webex
3311 W State Street, Boise, ID 83703

Acting Chair: Kathleen Lewis

- I. Call to Order (Chair).....9:00 am
- II. Roll Call (Chair)9:01 am
- III. Approval of Minutes (Chair) – Vote.....9:03 am
- IV. Public Comment.....9:08 am
- V. Safety Share (ITD-Miller).....9:13 am
- VI. Chair & Vice Chair Appointment (Chair) – Vote.....9:15 am
- VII. PTAC District Report Outs (Chair)9:20 am
- VIII. PT Office Update (ITD-Duran)9:40 am
- IX. PTAC Charter Review (Miller) – Vote.....10:00 am
- X. Operations and Capital Program Updates (Capital Team)10:15 am
Note: Annual report is only done at 1st quarter’s meeting
- XI. One Time Funding Applications (Miller, Duran).....10:25 am
BREAK
- XII. Summit Update (Miller).....11:15 am
- XIII. PTAC Application Review & Approval (Miller) – VOTE..... 11:45 pm
LUNCH
- XIV. Provider funding/data barriers (Chair & Duran)..... 1:15 pm
BREAK
- XV. PTAC Guidance (Duran) 2:00 pm
- XVI. Annual Transportation Board Presentation (Chair) 2:35 pm
- XVII. Next Meeting Agenda Review (Chair) 2:45 pm
- XVIII. New Business and Future Business (Chair)..... 2:50 pm



XIX. Adjourn (Chair)..... 3:00 pm

***Call in information below:**

1-844-740-1264

Meeting number (access code): 133 657 6401

Meeting password: AWpcH74mQQ3

Link: <https://itd.gov.webex.com/itdgov/j.php?MTID=m3137fc20c983f6b6e0a9ae134a8d3a0e>

Tabled Items:

- Traveling meeting to spring meeting
- Funding ideas/resources for providers to spring meeting