



# Public Transportation Advisory Council (PTAC) Special Meeting Minutes

December 10, 2020, 10:00 am – 10:30 am

Idaho Transportation Department

Conference Room: Webex

3311 W State Street, Boise, ID 83703

Chair: Kathleen Lewis

Vice Chair: Ryan Luttmann

- I. Call to Order (Chair) at 10:01 am
- II. Roll Call (Chair)

PTAC MEMBERS	ITD-PT STAFF	OTHER
Ryan Luttmann – D1 PTAC	Ron Duran	Terri Lindenberg (TVT)
Alisa Anderson – D2 PTAC	Shauna Miller	Skyler Beebe (PRT)
Kathleen Lewis – D5 PTAC	Taylor Bothke	Leslie Pedrosa (VRT)
Rick Miller– D6 PTAC		Glen Mathews

- III. Approval of Minutes (Chair) Vote - Approved
  - Member Luttmann motioned, Member Miller seconded
- IV. Public Comment – None
- V. Safety Share (ITD-Miller) – Winter Weather Driving
- VI. PTAC Appointment for District 3 (ITD-Miller)
  - Member Luttmann motioned, Member Anderson seconded
- VII. New Business and Future Business (Chair)
  - Chair Lewis: Ron Duran (ITD-PT) will be presenting on behalf of Chair Lewis at the Idaho Transportation Board meeting December 17. Thank you to ITD-PT Staff for their hard work and the great job done on the summit.
  - Member Anderson: Thank you to ITD-PT staff for their performance and sharing of information.
  - R. Duran: Thank you to the members of the public joining today’s meeting.
- VIII. Adjourn (Chair) at 10:16 am

Action Items:

- S. Miller to update PTAC on Idaho Transportation Board District 3 PTAC Designation.