Public Transportation Advisory Council (PTAC) Meeting Minutes
September 23, 2021, 9:00 am – 12:15 pm
Idaho Transportation Department
Conference Room: Online
3311 W State Street, Boise, ID 83703

Chair: Kathleen Lewis
Vice Chair: Ryan Luttmann

I. Call to Order (Chair)

II. Roll Call (Chair)

<table>
<thead>
<tr>
<th>PTAC Representatives</th>
<th>ITD-PT STAFF</th>
<th>OTHER</th>
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<tbody>
<tr>
<td>D1 PTAC – Ryan Luttmann</td>
<td>Ron Duran</td>
<td>Terri Lindenberg—TVT</td>
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<td>D2 PTAC – Alisa Anderson</td>
<td>Shauna Miller</td>
<td>Vince Trimboli ITD</td>
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<td>D3 PTAC – Alan Schneider</td>
<td>Ada Finlayson</td>
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<td>D4 PTAC – Jeff McCurdy</td>
<td>Beth Thompson</td>
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<td>D6 PTAC – Rick Miller</td>
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III. Approval of Minutes (Chair) Vote – Approved
Representative Schneider motioned to approve, Representative McCurdy seconded

IV. Public Comment
Terri Lindenberg expressed her gratitude for the District 3 PTAC Round Table at the Summit

V. Safety Share (ITD-Miller) – National Preparedness Month

VI. PT Office Update (ITD-Duran)
   o Welcome Beth Thompson to the PT Office, she will be overseeing 5310
   o Staff in office but remain flexible
   o Ron will be out on leave to welcome new baby
   o Meetings to continue to be held virtually
   o Twin Falls Update
     ▪ Representative McCurdy would like to be included

   o COVID Funding
   o Idaho Falls Update
VII. PTAC District Report Outs (Chair)
  o District 1:
    ▪ Similar concerns as other districts such as driver shortages and housing challenges.
    ▪ Fuel prices
    ▪ Drivers aging out
    ▪ Human Trafficking Awareness –
      • Community approach
      • Positive/proactive messaging
    ▪ D1 Provider meeting on 09/20
      • Kootenai County Mobility Platform
  o District 2:
    ▪ Didn’t make it to the District 2 Round Table Presentation
    ▪ Planning to set up a Zoom meeting with D2 Providers
    ▪ Driver Shortages
    ▪ Gas Prices
    ▪ Appreciate the assistance from ITD-PT
    ▪ COVID numbers are increasing in Nez Perce County
    ▪ Moscow is stable. Not looking at changing or expanding operations at this time.
  o District 3:
    ▪ TVT – McCall project ahead of schedule
    ▪ Driver Shortages & Recruitment
      • TVT Referral Bonus $1,000
      • TVT Sign on Bonus $4,000
      • Trouble competing with School Bus Driver recruitment
      • TVT - Lack of drivers could cause route reductions and/or downsizing
    ▪ NWSL Ridership is down. Looking at collaborating with Greyhound and making a connection. Greyhound nationwide is cutting services
Safety Meetings – 5 Human Trafficking webinars in September. January is Human Trafficking Awareness Month.

09/17/21 TVT hosted the District 3 Provider Meeting. Grant writing assistance needs brought up that Terri and Leslie were able to offer assistance/advice. GTFS – Go to google maps and click on the bus to find public transportation.

- District 4:
  - MRTA – First 4 electric buses up and running in the state. Ridership is on the rise.
  - Challenges:
    - Driver shortages/retention
    - Workforce housing
  - New public transit service in Lincoln County
    - Doing education and outreach with citizens.

- Kudos to ITD-PT and Staff for being such a great partner and the work done to aid in navigating challenges.
- Human Trafficking posters laminated or weather resistant.
- Requests for onsite trainings with flexibility for front line staff schedules and service needs

- District 6:
  - No attendees for the D6 Round Table
  - Excited about GIFT
  - Working to do more outreach with District 6 agencies.

VIII. Operations and Capital Program Updates (ITD-Miller)
  - Rolling into second year of funding agreements
  - FTA approval came through on a number of projects
  - TrAMS closes on Friday
  - Annual FFR & MPR Reporting

IX. Summit Update (ITD-Miller)
X. Annual Charter Review (ITD-Miller) Vote – Approved
Representative McCurdy motioned to approve, Representative Miller seconded

XI. PTAC Goal Review & 2022 Goal Discussion (Chair)
   o Safety
     ▪ Training Resources for drivers and employees
     ▪ In-person safety trainings locally to minimalize service impacts
     ▪ COVID funding and assistance to move forward
     ▪ Human Trafficking Awareness & Outreach
   
   o Mobility
     ▪ Do we have the health throughout each of the regions?
     ▪ How are we connecting the different regions?
     ▪ Are we connecting technology and different forms of mobility?
     ▪ Move GTFS from innovation and move here as implementation
     ▪ Intercity connectivity and a statewide effort to move from Bonners Ferry to Idaho Falls for example.

   o Economic Opportunity
     ▪ Driver Shortages
     ▪ Housing issues
     ▪ Flexibility opportunities
     ▪ Transit oriented development – joint transportation development

XII. PTAC Annual Presentation (Chair)
   o Highlight Round Table Outcomes
   o Bringing services back and maintaining
   o Greater opportunity
   o Goals update
     ▪ How can the Idaho Transportation Board help PTAC and work together?

XIII. Safety Program Update (ITD-Miller)
XIV. Intercity Bus Study (ITD-Duran)
XV. PTAC Guidance (ITD-Duran)
   o CARES unallocated funds

XVI. 2022 PTAC Meeting Dates (ITD-Miller) Vote – Approved
       Representative Anderson motioned to approve, Representative McCurdy seconded
       o March 10, 2022
       o June 9, 2022
       o October 6, 2022

XVII. Next Meeting Agenda Review (Chair)

XVIII. New Business and Future Business (Chair)

XIX. Adjourn (Chair)
       Representative McCurdy motioned to adjourn, Representative Miller seconded