



Public Transportation Advisory Council (PTAC) Meeting Agenda

September 28, 2023 1:00 pm MT/12:00 pm PT
Idaho Transportation Department
Conference Room: Les Bois Room
11331 W. Chinden Blvd., Boise, ID 83714

Chair: Ryan Luttmann
Vice Chair: Michelle Ziel-Dingman

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|-------|---|----------------|
| I. | Call to Order (Chair)..... | 1:00 pm |
| II. | Roll Call (Chair)..... | 1:01 pm |
| III. | Approval of Minutes (Chair) – Vote..... | 1:03 pm |
| IV. | Public Comment..... | 1:05 pm |
| V. | Safety Share (ITD-Miller)..... | 1:08 pm |
| VI. | PTAC District Report Outs (Chair)..... | 1:10 pm |
| VII. | PT Office Update (ITD-Duran)..... | 1:40 pm |
| VIII. | Operations and Capital Program Update (ITD-Miller)..... | 2:10 pm |
| IX. | PTAC Goal Review (Chair) – Vote if needed..... | 2:15 pm |
| | BREAK | 2:30 pm |
| X. | Annual Charter Review – Vote..... | 2:30 pm |
| XI. | PTAC Annual Board Presentation (ITD-Duran)..... | 2:40 pm |
| XII. | Summit Update and Discussion (ITD-Miller)..... | 2:55 pm |
| XIII. | 2024 Meeting Schedule (ITD-Miller) – Vote..... | 3:25 pm |
| XIV. | PTAC Guidance (ITD-Duran) – Vote if needed..... | 3:35 pm |
| XV. | Next Meeting Agenda Review (Chair)..... | 3:50 pm |
| XVI. | New Business and Future Business (Chair)..... | 3:55 pm |
| XVII. | Adjourn (Chair)..... | 4:00 pm |

Note: Times are estimates and are subject to change.

Call in information below:

1-415-655-0003

Meeting number (access code): 2461 091 3071

Meeting password: h2P8qV9cnmf

Link: <https://itd.gov.webex.com/itd.gov/j.php?MTID=mdd5c64507aab269d8c091423741f2616>