



**Your Safety.
Your Mobility.
Your Economic Opportunity.**

Public Transportation Advisory Council Meeting Minutes

July 24th, 2018
9:00 am – 12:00 pm

ITD-HQ Room 212, 3311 W State St., Boise, Idaho

- I. Call to Order (Chair) – 9:02 am
- II. Roll Call (Chair)

PTAC Members	ITD-PT Staff	Other
David Sims- D1 PTAC	Kim McGourty	Kelly Jakovac –VRT (Phone)
Alisa Anderson- D2 PTAC	Shauna Miller	Kathy Parker – COMPASS
Maureen Gresham- D3 PTAC	Juanita Risch	Ken Kanownik – ITD
Kevin Dugan- D4 PTAC	Drew McGuire	Ramon Hobdey-Sanchez – ITD
Kathleen Lewis- D5 PTAC		Amanda Ely – TRPTA (Phone)
Mike O’Bleness- D6 PTAC (phone)		

- III. Approval of Minutes (Chair) – Approved with revisions
 - Member Lewis made a motion to approve the meeting minutes with the removal of Shauna Miller’s name from the attendee list. Kevin Dugan seconded the motion.

- IV. Public Comment
 - Kathy Parker with COMPASS: With FTA’s Safety Plan Rule Release & TIP

- V. PT Update (PT Manager)
 - Safety Share
 - Statewide Public Transportation Plan was adopted by the Transportation Board in April
 - 2018 Public Transportation Summit
 - 08/21-23/2018
 - RTAP Scholarships through Juanita
 - Website has the agenda
 - Full session on One-Time Funding



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- State Management Review Update
 - 06/12-16/2018
 - 2 categories, 4 findings
 - 3 findings – Procurement
 - 1 finding – Maintenance

- Drug & Alcohol Oversight
 - SMR was a high level review
 - ITD's full review is in FFY 2019, we should have notice 6 weeks before review

- 5339 & Low No Awards
 - 5339 & Low No: MRTA
 - 5339: Grand Targhee
 - 5339: SPOT
 - 5339: CDA Tribe
 - New year of funding just launched

- Safety Rules
 - State Safety Oversight rule pertains only to rail
 - Safety Plan requirement is for 5307 subrecipients
 - 5310 & 5311 providers are exempt

PTAC asked if ITD is engaged with the district 4 MPO development. Kim responded that Rachel and her attending a meeting. Miranda is the lead. There is a robust schedule to insure they are ready. The 2020 census will be ready by 2022.

- Safety:
 - Site Reviews are almost complete, we did 3 capital only reviews this years.



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- RTAP
 - 2 trainings, Construction and Title VI

- ITD Updates:
 - Idaho Rural Partnership
 - Association of counties
 - Emphasis on housing and economic growth
 - Next community reviews kick off in August in Arco
 - Last review was Mackay

 - Director Visits
 - Safety initiative: Year of the Employee
 - Shauna and Drew attended meetings

 - Bridge Gap with Highways and ITD-PT
 - Goals
 - Alignment
 - Connecting with District Engineers

- ACHD Video
 - Mockumentary
 - ACHD Spot

- State Street Corridor & VRT
- IDAGO
- Staff Updates:
 - Josh and his wife had a boy, Camden Gabriel
 - Josh is out on leave
 - Rachel: Ambassador for TCRP, advocate for transit research



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- VI. Quarterly Funding Report Cards Update (Juanita Risch)
 - Member Gresham noted ACHD is missing from the quarterly reports
 - VII. PTAC Applications (PT Manager)
 - VIII. TAM Plan Update (Shauna Miller)
 - IX. Governmental Affairs Legislative Ideas and Process (Governmental Affairs Manager)
 - X. New Business and Future Business
 - Brainstormed future agenda items for October meeting to include:
 - NEMT broker update from Health and Welfare
 - Update on safety requirements, both existing and new rule from FTA
 - PTAC and PT Staff will come with Statewide Plan Goals for next year
 - PTAC members will elect a new chair
 - XI. Adjourn
 - Motion to adjourn by member Lewis, Second by member Sims
- *Call in information below:

Toll Free-888-211-0253
Local-332-7885
Internal-77885
Conference #- 1234#
Security Pin#-1234#