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## **Public Transportation Advisory Council Meeting Agenda**

August 31<sup>st</sup>, 2017  
9:00 am – 3:00 pm

ITD-HQ Room 209, 3311 W State St., Boise, Idaho

- I. Call to Order (Chair)- 9:05 am
- II. Roll Call (Chair)

David Sims- D1 PTAC	Kim McGourty- ITD-PT	Eric Forsch- Commerce
Alisa Anderson- D2 PTAC	Juanita Risch- ITD-PT	Mark Warbis- Governor's Office
Maureen Gresham- D3 PTAC	Shauna Miller- ITD-PT	Suzanne Seigneur- Lewiston Transit
Kevin Dugan- D4 PTAC	Rachel Pallister- ITD-PT	Debbie Maxwell- TVT
Kathleen Lewis- D5 PTAC	Scott Stokes- ITD-PT	Stephen Hunt- VRT
Mike O'Bleness- D6 PTAC	Representative King	

- III. Approval of Minutes (Chair) – Vote
  - Member O'Bleness made a revision from the April minutes to change “transit” to “Transportation” on the first legislative item listed.
  - Member O'Bleness moved to approve the minutes, second from Member Anderson
- IV. PT Update (PT Staff)
  - Summit- ITD-PT received great feedback on the summit and will look to



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incorporate ideas as the planning for the next summit will begin late fall

- RTAP- PT staff currently working with ITD Procurement staff on the research for opportunities in procurement of vehicles
- State Programs Conference- The ITD-PT Grants Officers attended the State Programs Conference in DC in August, where they were able to network with other states, learn best practices, and receive updates on items coming down the pipe from the federal level.
- PT Manager Position- ITD Executive Team conducting interviews the following week
- 2016 Performance Report will be completed end of Fall 2017
- ITD submitted a Low-No Discretionary grant on behalf of Mountain Rides, and a 5339 Discretionary grant on behalf of five subrecipients.

V. Application Release—timeline, funding amounts, applications, evaluation

VI. Quarterly Funding Report Cards Update (Kim McGourty)

VII. Statewide Plan Draft

VIII. New Business and Future Business

- December presentation to the Idaho Transportation Board
- PTAC policies for election and terms of chairs

IX. Public Comment

X. Adjourn

\*Call in information below:

Toll Free-888-211-0253  
Local-332-7885



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