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**dba TRPTA TARGHEE REGIONAL PUBLIC TRANSPROTATION AUTHORITY**

**PHONE: 208-612-8323**

**BOARD MEETING**

**Tuesday January 19, 2021**

**9:00 am - 10:00 am - Idaho Falls City Annex Building - Small Conference Room**

**BOARD MEMBERS PRESENT:**

Michelle Ziel-Dingman and Lisa Farris

Arnold Cantu had technical challenges due to Zoom

**EX-OFFICIO BOARD MEMBERS PRESENT:**

Summer Hirschfield and Darrell West

**GUESTS:**

DaNiel Jose (BMPO) and Brad Cramer (City of Idaho Falls)

**Agenda:**

1. Presentation ITD - Summer Hirschfield (NO ACTION TAKEN);
   * Received information only on micro-transit concepts that have worked well in other cities.
   * This is not a fixed route service, but on-demand like Uber and Lyft where riders are picked up at a fixed location.
2. Introduce new board member, Mike Walker;
   * Absent
3. Approval of minutes from Dec. meeting;
   * NO ACTION TAKEN – WILL APPROVE IN FEB. 2021
4. Bankruptcy update;
   * Court date at the end of February 2020. Michelle will provide more details when she knows more.
   * Two claims made as part of our bankruptcy from ITD and FTA.
5. Finance update;
   * Deposited $40,000 into regular account from purchase extension fees (from property buyer Alban Hatch). Waiting to see if they extend again and will collect more fees.
6. Survey update.
   * Survey going out today unless there are issues.

**Action Items:**

Approve minutes from 12/15/20 meeting;

* + NO ACTION TAKEN

Possible Action - Regarding presentation by Summer Hirchfield.

* + NO ACTION TAKEN

**Other items:**

**Next Meeting:** February 16, 2020 10:00 am - 11:00 am - Idaho Falls City Annex Building

Small Conference Room