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**dba TRPTA TARGHEE REGIONAL PUBLIC TRANSPROTATION AUTHORITY**

**PHONE: 208-612-8323**

**BOARD MEMBERS:**

**Michelle Ziel-Dingman, Lisa Farris, Arnold Cantu, and Michael Walker**

**BOARD MEETING**

**Tuesday December 15, 2020**

**10:00 am - 11:00 am - Idaho Falls City Annex Building - Small Conference Room**

**Agenda:**

Welcome and introductions of our two new board members: both appointed by Mayor Casper to represent the City of Idaho Falls.

Arnold Cantu – clinic administrator for Community Council of Idaho. Cater to uninsured and indigent.

Rick Cloutier – Director of Idaho Falls Airport and former Director of a public transit company back East.

Idaho Transportation Dept. update

* Sent sample RFPs that should be similar to what we are looking for in a third-party transit contractor.
* Need to get a solid budget in place to update the STIP and in order to do so, we need to have a better idea by getting the RFP out.
* Will get the RFP finished and to the Board for a vote on the January 19, 2020 update.
* Darrell asked the question if ITD had planned on hiring another consultant in the wake of CTAA no longer being contracted with ITD.
* Will pick a date in early January for a visit.

Bankruptcy update

* Will appear in January or February 2021
* Extension on closure of property sale that is tied to bankruptcy likely

Christmas basket program update

* St. Vincent de Paul who runs the program will use our space from now until 12/22 and will help nearly 2,000 families.

General property maintenance update

* Needed to replace filters and parts for heating components.
* All buildings are now properly heating and running after years of not being maintained properly.

Discussion/input on transit survey questions (bring your ideas!)

* Board will email Michelle feedback and ideas.
* Will launch as soon as possible.

General financial update

* Deposited rent checks from Jenkins Glass and Reusable Resources, along with monies from St. Vincent de Paul.

**Action Items:**

Approve minutes from 11/17/20 meeting

* Motion made by Lisa Farris and seconded by Arnold Cantu. Unanimously approved.

**Other items:**

**Next Meeting:** January 19, 2020 10:00 am - 11:00 am - Idaho Falls City Annex Building

 Small Conference Room