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**dba TRPTA TARGHEE REGIONAL PUBLIC TRANSPROTATION AUTHORITY**

**PHONE: 208-612-8323**

**BOARD MEMBERS:**

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

**BOARD MEETING**

**Tuesday, June 15th, 2021**

**10:00 am – 11:00 am**

**Idaho Falls City Annex Building – Council Chambers**

**Agenda:**

1. Approval of May 25, 2021 GIFT dba TRPTA Board Meeting Minutes.
2. Approval of finance report.
3. Discussion of whether or not to keep Zoom subscription for out-of-area participation.
	1. Let’s figure out if we can do a longer contract.
	2. Consensus was to keep the service.
4. Discussion of Transit Coordinator position and review of job description.
	1. Added requirement for GIFT website update.
	2. Have a few questions about why they would oversee drug-testing of employees.
5. ITD / Micro-transit plan update.
	1. We don’t have an answer.
6. GIFT Survey Distribution Update & Ideas.
	1. Lisa sent over 25 hard copies to CLUB, Inc.
	2. MZD is working on the Spanish version.
	3. Region VI Housing was also notified about the survey.
	4. CEI has 650 students for the summer and he can send it out to. MZD will be happy to hand out paper copies and present to some classes.
	5. EIPHD said they would send the survey out via social media.
7. CUSP Report Review of Transportation Ideas.
	1. Takeaways included that other cities contribute a larger amount of $ from the general fund to public transit.
	2. Growth in our City is staggering and the composition of the community is changing rapidly. We could see negative consequences

**Action Items:**

1. Approve May 25, 2021 GIFT dba TRPTA Board Meeting Minutes.
	1. Motion to approve the minutes by Lisa Farris, seconded by Michael Walker.
2. Approve Finance Report
	1. No transactions this month. Pending Zoom discussion.
	2. ID Dept of Health & Welfare says we owe them $31. Lisa will research.
	3. MZD was contacted by PERSI about owed payment from withdrawal from program.
	4. Current balance $149,966.03.

**Other Items:**