

dba TRPTA TARGHEE REGIONAL PUBLIC TRANSPROTATION AUTHORITY
PHONE: 208-612-8323

BOARD MEETING | April 18, 2023 | 10:00 am - 11:00 am Idaho Falls City Annex Building - Building Div. Conference Room BOARD MEMBERS: Michelle Ziel-Dingman, Lisa Farris, Arnold Cantu, and Rick Cloutier

## **Agenda**

- Kade Marquez Board discussion/recommendation of Fee Resolution increase allowing up to \$15 for special events.
  - o ACTION ITEM: Board recommendation regarding special event fees.
- Kade Marquez Board discussion/recommendation of Fee Resolution allowing an additional dollar discount for call center scheduled rides. N/A unless we can assure disabled patrons needing the call center would not be charged extra.
  - o ACTION ITEM: Board recommendation regarding call center scheduled rides.
- Kade Marquez Board discussion/recommendation allowing GIFT to hire an intern through the city process. City Intern - current city policy allows for a 40 hour/week intern for up to 5 months OR a 19.5 hours/week for up to 1 year.
   Reasoning for hiring an intern:
  - Senior citizen outreach planned for this summer.
  - Discount account auditing is needed to submit national transit database reports that supports a positive outcome for site reviews.
  - o ACTION ITEM: Board recommendation regarding GIFT intern.
- Kade Marquez Updates:
  - o GIFT Funding changes & ITD guidance about Fares
  - o Customer service, events, state of the ride report- general update.
- Financial Update Lisa Farris, Treasurer
  - o ACTION ITEM: Board approval of financial report by Treasurer.

- Review and update of TRPTA by-laws signed on 4/24/20 (Assumed Business Name: Greater Idaho Falls Transit – GIFT). Signed and Certified copy needed (request from City Clerk).
  - o ACTION ITEM: Board approval of amended TRPTA (GIFT) bylaws.

## **Other**

For a program, service, or activity of the City of Idaho Falls that is not accessible to persons with disabilities should be directed to the City's ADA Coordinator: ADA/Section 504 Coordinator, Lisa Farris, Email: <a href="Lfarris@idahofallsidaho.gov">Lfarris@idahofallsidaho.gov</a> 680 Park Avenue Idaho Falls, ID 83402

(208) 612-8323 or Fax: (208) 612-8520 TTY: (800) 377-3529 or Idaho Relay 711.

Contact should be made as soon as possible, but no later than 48 hours before the start of the meeting.