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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
Dec 7, 2022 11:00 am – 12:00 pm**

**Idaho Falls City Annex Building – Small Conference Room**

**Agenda**

* ACTION ITEM: Approve GIFT board meeting September 20, 2022 minutes
* Public Hearing on Fee
	+ Proposal: Increase GIFT ride fair from $1 to $2 (for federally authorized participants who qualify for a reduced fare) and from $3 to $4 for all other riders.
	+ No City of Idaho Falls fee change is necessary as the Fee Ordinance has a published fee of $5 and no public hearing or ordinance change is needed if the fees proposed are $5 or less.
* ACTION ITEM: Approve Proposed Fee Increase
* General program update from Kade Marquez:
	+ Events
	+ Ridership & geographics
	+ Changes in ITD guidance on local match
	+ Opportunity for 5307 funds
	+ Phone number change
	+ Customer service issues
* Financial Report from Treasurer
* ACTION ITEM: Approve Financial Report
* ACTION ITME: Approve the release of $20,000 to the City of Idaho Falls for local match requirements.
* ACTION ITEM: Approve Treasurer to seek contracted accounting services and a firm to perform an audit of 2022 financials.

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: Lfarris@idahofallsidaho.gov 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.