



GREATER IDAHO FALLS TRANSIT

dba TRPTA TARGHEE REGIONAL PUBLIC TRANSPORTATION AUTHORITY PHONE: 208-612-8323 www.greateriftransit.com

GIFT Board Meeting - February 18, 2025, 10:00 am - 11:00 am

Idaho Falls City Annex Building - Small Conference Room

Agenda

Introductions - Lisa Farris

Discussion Items

Lisa - January 21, 2025, GIFT Board Meeting Minutes.

- Provided with agenda packet to review and approve.

Lisa - Financial Update from 1/26/25 thru 2/14/25

- Bank of Commerce (BOC 7127) Business Checking.
- BOC 7812 Business Savings.
- Local Government Investment Pool (LGIP - 4091) GIFT Main Act.
- (LGIP-4113) Senior Disc. Act.

Kade - Updates

- ITD and BMPO - Status of MOU.
- Discuss promotional rides, sponsorships (new/renewals).
- GIFT tokens/disability rate discount - tabled from Jan meeting.
- Vehicle replacement update.

Ian - GIFT by-laws/update

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- Council Member Michelle Ziel-Dingman - TRPTA to GIFT history
- Brooks Slyter, City Assistant Finance Mgr.- Practices/strategies related to GIFT By-laws.
- GIFT Policy - Ongoing - define the purpose and difference between by-laws and policy.

Action Items - Lisa Farris

- Approve January 21, 2025 GIFT Board Meeting Minutes.
- Approve Financials from 1/26/25 thru 2/14/25.

Other

Adjourn

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.