



**TARGHEE REGIONAL PUBLIC TRANSPORTATION AUTHORITY
1810 W. BROADWAY #7, IDAHO FALLS, IDAHO 83402**

**BOARD MEETING MINUTES
MAY 2, 2019**

Members present: Dave Radford, Michelle Ziel-Dingman, Natalie Powell, Sean Colletti (phone)
Members absent: None

Staff/Others present: Sam Angell (TRPTA attorney), Amanda Ely (TRPTA Director), Jay Dolman (EICAP), and Brennen Kaufman (The Post Register)

Acting Board Chair Dave Radford called the meeting to order and signified a quorum.

1. Board Member Michelle Ziel-Dingman made a motion to amend the agenda to call an Executive Session pursuant to Idaho Code 74-206 section be to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The good faith reason for amending the agenda is that Board Director Ziel-Dingman received vital information just 30 minutes prior to the Board Meeting that needs to come to the Board's attention. Seconded by Sean Coletti. Motion unanimously carried.
2. Board Member Michelle Ziel-Dingman made a motion to amend the agenda to include an action item to determine if TRPTA employees should continue to be employed. The good faith reason for amending the agenda was the updated financial details of the organization. Seconded by Sean Coletti. Motion unanimously carried. Ziel-Dingman subsequently made a motion to terminate all employees as of 5/3/19 at 5 p.m. due to lack of funds. Seconded by Sean Coletti. Motion unanimously carried.

Amanda Ely told the Board that she wished to be relieved of employment immediately. Radford asked Ely to bring keys and computer passwords to him for safe keeping.

3. Appoint Check Signers - ACTION - tabled.

4. Appoint Grant Singer - ACTION - tabled.
5. Disposal Request for FTA approval (vehicles and/or facility) - ACTION. Dave Radford made a motion to appoint Michelle Ziel-Dingman to this task. Seconded by Sean Coletti. Motion unanimously carried.
6. Board Member replacement process - ACTION - tabled.
7. Update on closeout status: Need to legally dissolve the entity and dispose of assets.
8. FTA's response to moving forward: Ziel-Dingman will work with FTA to determine appropriate action.
9. Final payments: Ziel-Dingman will work with FTA on final reimbursements and present to the City of Idaho Falls a request for \$35,000 in matching funds. Dave Radford will work with the bank and other creditors to determine final payments. Currently owe attorney Sam Angell approximately \$7,500 for legal services in 2019. He hasn't been paid this year. Dave Radford is now serving as Acting Chair of the Board.
10. Board invited Jay Dolman of EICAP to make any comments to the Board. He communicated EICAP's willingness to work with TRPTA and help in any way they can. Said that TRPTA's closing negatively affects many senior citizens that they work with.

Meeting adjourned at 4:15 p.m.