



GREATER IDAHO FALLS TRANSIT

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

GIFT Board Meeting – October 15, 2024, 10:00 am - 11:00 am

Idaho Falls City Annex Building - Small Conference Room

Agenda

Introductions - Lisa Farris

Discussion Items

Lisa - Violation of Idaho Open Meeting Law (I.C. section 74-208 Violations).

- Violation occurred during September 17, 2024, GIFT Board Meeting.
- Violation was due to a discussion that led to an action item.
- Action item was not listed as an Agenda Action Item that was posted prior to the meeting.
- Action Taken - No action taken. Considered null and void.
- Violation cured - GIFT Board Director, Ian Turner self-recognized the violation 10/1/24.
- Item placed on the 10/15/24 GIFT Board Meeting Agenda and listed as an Action Item.

Lisa - Provide Kade Marquez, Transit Coordinator, limited access to the Bank of Commerce accounts to view daily activity and transactions as needed.

Lisa - Financial Update

- Bank of Commerce (BOC 7127) Business Checking 9/18/24 - 10/15/24 ~**\$403,675.18.**
- BOC CD of \$600,000.00 - Matured 9/24/24 at \$616,066.84.
- Rolled over \$250,000 to new CD with 5.25% over 180 days.
- Deposited \$366,066.85 (bal. of matured CD) into the BOC Business Checking (7127).
- BOC 7812 Business Savings 9/18/24 thru 10/15/24 ~**\$39,128.81**

Kade - Introduce Aimee Zimmer, COO, Grand Peaks Medical and Dental

- Discuss voucher purchase, participation, and MOU.
- Discuss promotional rides, strategy, and authorization limit/policy.

Ian - GIFT by-laws/update

- GIFT Policy - define the purpose and difference between by-laws and policy - Ongoing.

Action Items - Lisa Farris

- Approve to acknowledge the violation that was self-identified under Discussion Items.
- Approve Kade Marquez, Transit Coordinator to have limited access to the Bank of Commerce accounts to view daily activity and transactions as needed.
- Approve September 17, 2024, GIFT Board Meeting Minutes.
- Consider for approval of MOU with Grand Peaks Medical and Dental and GIFT.
- Approve promotional rides as per discussion
- Approve Financials from 9/18/24 thru 10/15/24.

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.