



GREATER IDAHO FALLS TRANSIT

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

Agenda GIFT Board Meeting
Idaho Falls City Annex Building - Small Conference Room
May 21, 2024, 10:00 am - 11:00 am

Agenda

Introductions - Lisa Farris

Welcome Ian Turner, Airport Director, GIFT Board Appointee.
Idaho Falls Rescue Mission (IFRM), Chris Aspinall, Development Director.

Financial Update - Lisa Farris

4/19/24 thru 5/21/24.

Update of April 16, 2024, Action Items - Lisa Farris

Approved by email vote on 4-17-24:

1. Approve March 19, 2024, GIFT Board Meeting Minutes.
2. Approve Financials from 3/19/24 thru 4/19/24.
3. Approve a deposit of \$4,300.00 to Mustang Transportation for shuttle services between hotels/Mountain America Center 10-7 thru 10-11,2024 during the Nuclear Conference.

Update of GIFT expansion into Ammon - Jim Freeman and Kade Marquez

Discussion Items - Lisa Farris and Kade Marquez

- Invite DWI to June GIFT Board meeting to discuss donation as match for budget applicable to 5310 funds.
- Invite Kelly B. to visit in July or later - GIFT Board to decide.
- Provide a Policy for expansion of services from other communities that allows GIFT to require match for expanded services.
- (4) vehicles donated to BMPO under a low emission program available by 10/1/24. Requires 7.43% match. Verification of amount pending from BMPO. Discuss options of using BOC account funds for match.

Action Items - Lisa Farris and Kade Marquez

- Approve Financials from 4/19/24 thru 5/21/24.
- 5310 funds - approval to use donated funds from EICAP as match for services.
- 5310 funds - approval to use donated funds from DWI Festival of Trees \$10,000 as match for services to DWI clients.
- Approve the opening of a separate account at BOC to deposit funds from booking fees/cancellations that will be used as future match.
- Approve the withdrawal of up to \$15,000 from BOC account to be used as match for the purchase of (4) vehicles. To be withdrawn upon written request from GIFT Transit Coordinator.

Update on Bylaws - Lisa Farris

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.