



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

**BOARD MEETING MINUTES  
MAY 13, 2019**

Members present: Bonneville County Commissioner Dave Radford, Idaho Falls City Councilperson Michelle Ziel-Dingman, Mayor Jerry Merrill, and Mayor Sean Colletti (phone)  
Members absent: None

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

1. Michelle Ziel-Dingman took the official minutes of 5/2/19. Delivered to Board and will discuss/approve at the next TRPTA Board meeting.
2. FTA Reimbursement is on its way for Wednesday distribution. Michelle worked with the ECHO grant system and submitted a budget revision in the TRAMs system.
3. PERSI balance owed is approximately \$93,000. Michelle & Dave will be on a call on Wednesday to receive information only and will report to the board.
4. Dave Radford reported on outstanding debts that he's been in personal contact with the debtor. Conrad & Bischoff - \$35,794.37 (Jim Hansen). \$185K line of credit at Bank of Commerce. Over \$30k at US Bank. \$7,500 to Sam Angell. \$4,400 to Teton Communications for radios.
5. Discussion of PTO payout owed to former employees. Motion to hold to the policy and only pay out PTO as required by law. Mayor Merrill (1st) and Sean Coletti (2nd) unanimous. Michelle will communicate to FTA the motion and outcome.
6. Jenkins Glass - we need to see the lease. Dave will contact Tyler at Jenkins Glass and talk to him about lease.

7. CTAA update. This nonprofit organization is here to help us if needed. Low cost transportation consulting services. Has worked with TRPTA in the past.

Meeting adjourned at 3:55 p.m.