



GREATER IDAHO FALLS TRANSIT

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

GIFT Board Meeting - November 19, 2024 10:00 am - 11:00 am
Idaho Falls City Annex Building - Small Conference Room

Agenda

Introductions - Lisa Farris

Discussion Items

Lisa - October 15, 2024 GIFT Board Meeting Minutes

- Provided with agenda packet to review and approve.

Lisa - Financial Update from 10/16/24 thru 11/19/24

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

New CD - rolled over \$250,000 with 5.25% over 180 days.

Lisa - Board Officer Positions

- Potential conflict of interest for current positions (Chair/Treasurer)

Kade - Updates

- ITD and BMPO - Review/approve MOU.
- Discuss MOU status with Grand Peaks Medical and Dental
- Discuss promotional rides, sponsorships (new/renewals).
- Status of City annual contribution.
- Vehicle replacement update.
- Reimbursement request from BOC Business account (\$1667.58) for purchase of Mountainview/Sponsorship candy for 4th July parade.

Ian - GIFT by-laws/update

- Latest draft with input inserted.
- GIFT Policy - define the purpose and difference between by-laws and policy - Ongoing.

Action Items - Lisa Farris

- Approve October 15, 2024, GIFT Board Meeting Minutes.
- Approve Financials from 10/16/24 thru 11/19/24.
- Approve MOU with Grand Peaks Medical and Dental and GIFT.
- Approve MOU with ITD and BMPO
- Approve reimbursement to City of Idaho Falls of \$1667.58 for 4th July parade candy and Mountainview/Sponsorship.

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.