* **TRPTA**

**TARGHEE REGIONAL PUBLIC TRANSPORTATION AUTHORITY**

**PHONE: 208-612-8323**

**BOARD MEMBERS:**

**Michelle Ziel-Dingman and Lisa Farris**

**BOARD MEETING**

**Monday, October 19, 2020**

**10:00 am - 11:00 am - Idaho Falls City Annex Building - Small Conference Room in the Planning and Building Division**

**Minutes**

**(ACTION ITEM)**

Approval of meeting minutes from 9-14-20. Lisa Farris motioned to approve, Michelle Ziel-Dingman seconded. Unanimously approved.

**(POSSIBLE ACTION ITEM TO CONSIDER THE EXTENTION OF THE CLOSING DATE)**

Update on sale of TRPTA property on W. Broadway. Addendum submitted on 10/13/20. Buyers released on 10/13/20 $20,000 in earnest money to extend the closing date to 12/13/20. Motion to accept addendum to on 10/13/20 including the terms of the final extension Feb. 13, 2021 and to have Michelle Ziel-Dingman sign the addendum made by Lisa Farris, seconded by Michelle Ziel-Dingman. Unanimously approved.

**(ACTION ITEM)**

Approval of the DBA "Greater Idaho Falls Transit (GIFT)" to replace "Targhee Regional Public Transportation Authority (TRPTA)" as our public name for doing business. Lisa Farris motioned to approve, Michelle Ziel-Dingman.

**(ACTION ITEM)**

Approval of the agreement to accept donated marketing and graphic design services. Lisa suggested that we add “DBA: Greater Idaho Falls Transit “GIFT” to this agreement. Board recognizes that these services are a donation from a generous community member who wants to support the organization and public transit. Lisa motioned to approve the agreement adding the DBA. Seconded by Michelle Ziel-Dingman. Unanimously approved.

Update of Idaho Transportation Department (ITD) partnership. No action item needed.

ITD is working on figuring out if CARES Act dollars need to be programmed in the TIP. Summer Hirschfield (ITD) is writing a grant for bus benches and shelters; will continue to work BMPO to figure out how many we might need. Darrell overlayed bus boardings from 2017 with the proposed route and submitted them to ITD. Our Board, BMPO, and ITD will need to take this information and make additional suggestions/proposed changes to our draft routes.

**(DISCUSSION ITEMS)**

Property Maintenance update.
AJ Lawn Care winterized our system last week.
Need to check the thermostat and ensure that the buildings keep warm enough to not freeze over the winter.

**Other items**

**Next Meeting**

Tuesday, November 17 at 10 a.m. at the City of Idaho Falls Annex Building.

Meeting adjourned at 11:02 a.m.