



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

MINUTES FOR MAY 2, 2019

In attendance: Sean Coletti (via phone), Sam Angell, Michelle Ziel-Dingman, Natalie Powell, Amanda Ely, Brennen Kauffman, Dave Radford, and Jay G. Doman with EICAP.

Roll Call of the Board was taken for TRPTA and it was determined by Legal Council, Sam Angel, that a quorum of the Board was present.

EICAP representative Jay Doman gave a report of the appreciated services that TRPTA has rendered the various populations of Bonneville County and Eastern Idaho in a responsible and needed way.

A motion to go into Executive Session by Michelle Ziel-Dingman and seconded by Dave Radford. A roll call vote was taken and all voted aye. The board came out of Executive Session and a motion was made to suspend TRPTA services and all payroll related expenses on May 3, 2019 at 5:00 p.m. Motion passed by a unanimous yes vote. Dave Radford was appointed interim Chairman of TRPTA with Michelle Ziel-Dingman appointed to the Dissolution Sub-Committee.

We received three resignation letters from the following former Board Members of TRPTA.

1. Rance Bare
2. Michael O'Bleness
3. Ann Rydalch

A tentative meeting was scheduled for May 9, 2019.

The Meeting was adjourned.

BOARD MEETING
AGENDA FOR MAY 13, 2019

- The agenda may be changed at the Board meeting by simple majority vote of the Board of Directors:
- Update on FTA reimbursement for 4/27/19 payroll.
- Update on PERSI balance. Action item if needed.
- Update on financial situation including debts and outstanding receivables that could be reimbursed
- Update on PTO payout and outstanding payroll liability for 5/3/19 and miscellaneous payroll. Action item if needed.
- Update on Jenkins Glass and BMPO leases
- Update on CTAA
- ACTION ITEM –
 - Tentative proposed date for TRPTA Board to finish its work.
 - Review of legal opinions by TRPTA's legal counsel.
 - Potential interim leases at the TRPTA location.
- By Laws discussion for potential new board members

- WIFPLI
- Buses Discussion
- Other new items that may need to be discussed
- Executive Session

Executive Session pursuant to Idaho Code 74-206 section B: (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;