* **TRPTA**

**TARGHEE REGIONAL PUBLIC TRANSPROTATION AUTHORITY**

**PHONE: 208-612-8323**

**BOARD MEMBERS:**

**Michelle Ziel-Dingman and Lisa Farris**

**BOARD MEETING**

**Tuesday November 17, 2020**

**10:00 am - 11:00 am - Idaho Falls City Annex Building - Small Conference Room**

**Agenda Items:**

**(ACTION ITEMS)**

Approval of meeting minutes from 10-19-20.

Approval of Christmas Basket program (approve occupancy).

**(DISCUSSION ITEMS)**

1. Bus shelter and benches with regards to City Code - Discussion with Brad Cramer, CDS Director;
2. Finance - update Michelle and Lisa;
3. TRPTA facility - maintenance, heat, and Intermountain Gas;
4. ITD visit overview;
5. TRPTA logo presentation;
6. Transit Director position job update;
7. Community Outreach survey;
8. Board Member Appointments update;
9. Discussion on potential at-large Board Members.

**Other items**

**Next Meeting:** December 15, 2020 10:00 am - 11:00 am - Idaho Falls City Annex Building Small Conference Room