



Targhee Regional Public Transportation Authority
1810 W. Broadway, Idaho Falls, ID 83402
Phone: 208 535-0356 Fax: 208 524-0216

**BOARD MEETING
AGENDA
February 14, 2019
3:00 pm - Conference Room,
1810 W. Broadway, Idaho Falls, ID**

The agenda may be changed at the Board meeting by simple majority vote of the Board of Directors.

Amendments to the Agenda:

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Action Items:

- Decembers Financials - Galina
- January Minutes - Amanda
- Procurements-Lawn Maintenance/Janitorial - Sherry
- Contract Review for Parts and Services - Sherry
- Title VI Policy - Varinia
- ADA Policy - Melissa
- Operations Manual – Michael/Bob

Manager's Report: Amanda/Bob

- Performance Measures - Bob
- Customer Complaints - Bob

Board Training: Michael

Old Business:

New Business:

Executive Session: IC 74-206 (l)(a) & (b)

Next meeting will be held Thursday, March 14, 2019 at 3:00 pm at 1810 W. Broadway #7, Idaho Falls, Idaho 83402.

Board meetings are normally held at 3:00 pm on the second Thursday of the month.

NOTE: Anyone requiring special accommodations should contact the TRPTA office at (208) 535-0356 - 48 hours prior to the meeting. The public is advised that complaints of discrimination in the provision of transportation related services or benefits may be filed with U.S. Department of Transportation or the Regional Administrator of the Federal Transit Authority for Region 10, Federal Building, Suite 3142, 915 Second Ave, Seattle, WA 98174-1002.