



Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:00 noon, Wednesday, December 18, 2013

Place: Ketchum City Hall Council Chambers, 480 East Ave. N, Ketchum, ID 83340

Board Members: Chair Susan McBryant (Hailey), Vice-chair Mark Gilbert (Sun Valley), Secretary Steve Wolper (at-large), Peter Everett (Ketchum), Michael David (Ketchum), Nils Ribi (Sun Valley), Joe Miczulski (Bellevue), Dave Patrie (Blaine County)

1. 12:00pm: Call meeting to order

2. Presentation: Recognition of Mayor Randy Hall for his years of support of public transportation

3. Presentation: Audit results from Joel Robins from CPA firm Anderson Arritt Robins and Waters

4. Comments from the Chair and Board Member thoughts

5. Public comment period for items not on the Agenda (including questions from the press)

6. Action items and discussion items

a. Action item: (p.2) Receive and File FY2013 Audited Financial Statements

b. Action item: (p.3-6) Adopt 2014 Marketing and Communications Plan

c. Action item: (p.7-12) Approve final acceptance of RouteMatch technology project

d. Discussion item:(p.13-17) Finalize annual strategic planning workshop agenda and time/place

7. Committee Reports (p.18-19)

a. Planning and Marketing Committee report from Chair Steve Wolper

i. Committee members approve minutes for December

b. Finance and Performance Committee report from Mark Gilbert

i. Committee members approve minutes for December

8. Staff reports

a. Dashboard performance reports for October 2013 (p.20-22)

b. Operations report (p.23)

c. Maintenance report (p.24)

d. Marketing and Outreach report (p.25)

e. Business Manager report (p.26)

f. Executive Director report (p.27)

9. Consent Calendar items

a. Approve minutes(p.28-36) Oct 30, Nov 6, Nov 14 and Dec 4 special meetings, November regular meeting

b. Receive & File financials (p.37-42) October 2013

10. Executive Session Pursuant to Idaho Statute 67-2345(1)(f)(to discuss pending litigation), (1)(a)(to discuss personnel)

11. Adjournment

Note: Public information on agenda items is available from the Mountain Rides office 800 1st Ave. North, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.