



Mountain Rides Transportation Authority
PUBLIC NOTICE of Regular Board Meeting Agenda (revised and posted 4/12/13)

12:00 noon, Wednesday, April 17, 2013

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), Sarah Michael (Blaine Co.), Joe Miczulski (Bellevue).*

1. 12:00pm: Call meeting to order
2. Comments from the Chair and Board Member thoughts
3. Public comment period for items not on the Agenda (including questions from the press)
4. Action items and discussion items
 - a. Action Item: Approve Committee Job Descriptions
 - b. Action Item : Approve FY2013 Budget Revisions and allocation of FY2012 Excess Operating Funds to MRTA Operating Fund
 - c. Action Item: Proposed Summer Service changes
 - d. Discussion Item: Federal Funding for FY2014
 - e. Discussion Item: Preliminary FY2014 Budget Concepts and Process
 - f. Action Item: Approve award for bid of East Fork pathway and bus turnout construction
5. Committee reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Committee members approve minutes for April.
 - b. Finance and Performance Committee report from Chair Mark Gilbert
 - i. Committee members approve minutes for April.
6. Staff reports
 - a. Transit report from Operations with March 2013 ridership
 - b. Maintenance report
 - c. Bike-Ped report
 - d. Business Manager
 - e. Executive Director report
7. Consent Calendar items
 - a. Approve minutes – March regular board meeting, March 11 special board
 - b. Receive and file March 2013 Financials
 - c. Receive and file March 2013 Bills Paid
8. Executive Session pursuant to Idaho Statute 67-2345(1)(c) (to discuss acquisition of real estate) and Idaho Statute 67-2345(1)(f) (to discuss pending litigation).
9. 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.