



Mountain Rides Transportation Authority
PUBLIC NOTICE of Regular Board Meeting Agenda (agenda amended 2/14/13 at 8:50a)

3:00pm., Tuesday, February 19, 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. 3:00pm: 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. Presentations
 - a. Recognition of Jim Jaquet for his service to Mountain Rides.
 - b. Route Match update on project status.
5. Action items and discussion items
 - a. Discussion Item: Board meeting schedule for remainder of 2013. (p.2)
 - b. Discussion Item: Excess operating fund allocation from FY2012. (p.3-8)
 - c. Discussion Item: Preliminary results of Ketchum Transportation Hub open house #4. (p.9-12)
 - d. Action Item: Approve RouteMatch Technology project plan. (p.13-19)
 - e. Action Item: Approve submission of Federal Transit Administration FY2014 grants to ITD (p.21-28)
 - f. Action Item: Approve Resolution 02192013 regarding bank signing authorization. (p.29-33)
 - g. Action Item: Approve updated Policy 101: Procurement. (p.34-41)
 - h. Action Item: Approve transfer of bus #15 to City of Ketchum. (p.42-43)
6. Committee reports (p.44-46)
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Committee members approve minutes.
 - b. Finance and Performance Committee report from Chair Mark Gilbert
 - i. Committee members approve minutes.
7. Staff reports
 - a. Transit report from Operations and Maintenance with January 2013 ridership (p.47-57)
 - b. Bike-Ped report (p.58)
 - c. Business Manager report (p.58)
 - d. Executive Director report (p.58)
8. Consent Calendar items
 - a. Approve minutes – January regular board meeting, January 24 special board meeting and February 1 special board meeting. (p.59-65)
 - b. Approve contract for services with Success Management. (p.66-67)
 - c. Receive and file January 2013 Financials. (p.68-70)
 - d. Receive and file January 2013 Bills Paid. (p.71-74)
 - e. Approve budget amendment to Hailey Bike Share agreement. (p.75-99)
9. Executive Session pursuant to Idaho Statute 67-2345(1)(c) (*to discuss acquisition of real estate*) and 67-2345(1)(a) (*to discuss personnel*).
10. Action Items related to Executive Session deliberations/discussions
 - a. Action Item: Appointment of Interim Executive Director.
 - b. Action Item: Approval of lease for south valley facility.
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.