



**Mountain Rides Transportation Authority  
PUBLIC NOTICE of Regular Board Meeting Agenda**

12:00 noon, Wednesday, March 20, 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. Presentations
  - a. Ketchum Transportation Hub Committee Report
5. Action items and discussion items
  - a. Discussion Item: Ketchum Transportation Hub final report from committee on site selection (p.2-3)
  - b. Discussion Item: proposed Summer Service changes (p.4-5)
  - c. Action Item: Approve Federal Transit Administration Certifications and Assurances for FY2013 (p.6)
  - d. Action Item: Approve RouteMatch Technology future involvement (p.7)
  - e. Action Item: Approve re-release of East Fork project RFB (p.8-9)
  - f. Action Item: Approve FY2013 Budget Revisions (p.10-18)
  - g. Action Item: Approve allocation of FY2012 Excess Operating Funds to MRTA Operating Fund (p.19-23)
  - h. Action Item: Approve revisions to Procurement Policy 101 (p.24-27)
6. Committee reports
  - a. Planning and Marketing Committee report from Chair Steve Wolper (p.28-30)
    - i. Committee members approve minutes for February and March.
  - b. Finance and Performance Committee report from Chair Mark Gilbert (p.31-32)
    - i. Committee members approve minutes for February and March.
7. Staff reports
  - a. Transit report from Operations with February 2013 ridership (p.33-36)
  - b. Maintenance report (p.37-39)
  - c. Bike-Ped report (p.40)
  - d. Business Manager/Interim Executive Director report (p.40)
8. Consent Calendar items (p.41-54)
  - a. Approve minutes – February regular board meeting, January 24 special board meeting and February 1 special board meeting
  - b. Receive and file February 2013 Financials
  - c. Receive and file February 2013 Bills Paid
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. Adjournment

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1<sup>st</sup> 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.