

# Mountain Rides Transportation Authority

## PUBLIC NOTICE of Regular Board Meeting Agenda

12:00 noon, Wednesday, July 17, 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), 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

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|-------------------------------|--|
| a. Action item: (p.2-4)       | Approve REVISED FY2013 Facilities and Contingency Budgets            |
| b. Action item: (p.5-6)       | Approve Memorandum of Understanding for Jason Miller's employment    |
| c. Action item: (p.7-9)       | Approve MRTA Board of Directors job description and responsibilities |
| d. Action item: (p.10-15)     | Approve funding for regional bike & pedestrian master plan           |
| e. Discussion item: (p.16-26) | Results of Winter 2013 customer satisfaction survey                  |

5. Committee Reports

- a. Planning and Marketing Committee report from Chair Steve Wolper
  - i. Committee members approve minutes for July (p.27)
- b. Finance and Performance Committee report from Chair Mark Gilbert
  - i. Committee members approve minutes for July, June minutes attached for FYI only (p.28-29)

6. Staff reports

- a. New dashboard performance reports (p.30-35)
- b. Operations report (p.36)
- c. Maintenance report (p.37)
- d. Marketing and Outreach report (p.38)
- e. Business Manager report (p.39)
- f. Executive Director report (p.40)

7. Consent Calendar items

- |                              |   |
|------------------------------|---|
| a. Approve minutes (p.41-48) | May 15 regular board meeting, May 23 & June 21 special meetings, May 27 board retreat |
| b. Receive & File financials | (p.49-62) April and May 2013  |

8. Executive Session

Pursuant to Idaho Statute 67-2345(1)(c)(to discuss acquisition of real estate) and 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.