

Mountain Rides Transportation Authority Public Notice of Regular Board Meeting Agenda

12:00 noon, Wednesday, October 16, 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: APTA conference recap by Jason Miller

3. Comments from the Chair and Board Member thoughts

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

5. Action items and discussion items

a. Action item: Approve FY2014 Fixed Route Service Plan

b. Action item: Approve City of Sun Valley contract for services

c. Action item: Appoint 2 board members to serve on Ketchum Transportation Hub RFP evaluation committee

d. Action item: Approve engagement letter with Joel T Robins, CPA of Anderson Arritt Robins Waters for FY2013 audit

e. Action item: Approval of Bike-Pedestrian Master Plan award

f. Action item: Approve the award of fuel contract to Associated Petroleum

g. Discussion item: Review of state transportation governance and funding processes

h. Discussion item: Training course and schedule for management training for Jason Miller

i. Discussion item: 2015 federal operating funding application preview and calendar

j. Discussion item: Update on board seats up for appointment

- 6. Committee Reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Committee members approve minutes for October
 - b. Finance and Performance Committee report from Mark Gilbert
 - i. Committee members approve minutes for October
- 7. Staff reports
 - a. Dashboard performance reports for August 2013
 - b. Operations report
 - c. Maintenance report
 - d. Marketing and Outreach report
 - e. Business Manager report
 - f. Executive Director report
- 8. Consent Calendar items

a. Approve minutes Special Joint 10/2 Committee meeting minutes

b. Receive & File financials August 2013

9. Executive Session Pursuant to Idaho Statute 67-2345(1)(b) (to discuss employee evaluation), (1)(i)(to communicate with insurance

provider regarding claims)

10. Action item: Subsequent to Executive Session: Approval of change to compensation for Executive Director resulting from evaluation

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.