

Mountain Rides Transportation Authority PUBLIC NOTICE of Regular Board Meeting Agenda

12:00 noon, Thursday, August 29, 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 item: Presentation of Certificate of Appreciation to Vanessa Fry
- 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: (p.2-8)	Approval of preferred s	site location for so valley facility	and associated land needs

b. Action item: (p.9-24) Approval of release of RFP 0813-04 for development of BC bicycle and ped plan

c. Action item: (p.25) Approval of formation of ad hoc committee for Jason Miller's 4 month review

d. Action item: (p.26-28) Approval of release of bus and van fleet fuel bid

e. Discussion item:(p.29-30) Update on upcoming RFPs and RFQs under \$25,000

f. Discussion item:(p.31-35) Review and discuss current draft of MRTA FY2014 Budget

g. Discussion item:(p.36-41) Review and discuss current draft of MRTA Capital Improvemnt Plan for 2014-2018

h. Discussion item:(p.42-47) Discuss MRTA By-law amendment to define officer's roles

i. Discussion item:(p.48-50) Discuss draft service concepts for FY2014 transit service plan

- 6. Committee Reports (p.51-52)
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Committee members approve minutes for August
 - b. Finance and Performance Committee report from Chair Mark Gilbert
 - i. Committee members approve minutes for August
- 7. Staff reports
 - a. Dashboard performance reports for June 2013 (p.53-55)
 - b. Operations report (p.56)
 - c. Maintenance report (p.57)
 - d. Marketing and Outreach report (p.58)
 - e. Business Manager report (p.59)
 - f. Executive Director report (p.60)
- 8. Consent Calendar items (p.61-79)
- a. Approve minutes July 19 regular board meeting
- b. Receive & File financials June 2013
- 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.