



# Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:00 noon, Wednesday, September 18, 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. Public Hearing: Comments on the MRTA FY2014 Operating and Capital Budgets

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.2-6) Approval of FY2014 MRTA Operating and Capital Budgets

b. Action item: (p.7-12) Approval of FY2014 MRTA Capital Improvement Plan

c. Action item: (p.13-15) Approval of FY2014 MRTA employee compensation chart and guidelines

d. Action item: (p.16-22) Approval of MRTA By-law amendments

e. Action item: (p.23) Approval of FY2014 funding partners' contract for services agreements

f. Action item: (p.24-39) Approval of RFP 0913-1 for design and engineering services for Ketchum Transportation Hub

g. Action item: (p.40-41) Approval of 2nd Revision of FY2013 Facilities Fund to reflect additional funds from KURA

h. Discussion item:(p.42-55) Review draft FY2014 MRTA transportation service plan

i. Discussion item:(p.56-58) Update on released and upcoming RFPs and RFQs under \$25,000

j. Discussion item:(p.59-64) Update to Procurement Policy 101 regarding limits of board approval for solicitations

k. Discussion item:(p.65-69) Review critical path documents for important projects and draft master calendar

6. Committee Reports (p.70)

- a. Planning and Marketing Committee report from Chair Steve Wolper
  - i. Committee members approve minutes for September

7. Staff reports

- a. Dashboard performance reports for July 2013 (p.71-73)
- b. Operations report (p.74)
- c. Maintenance report (p.75-76)
- d. Marketing and Outreach report (p.77)
- e. Business Manager report (p.78)
- f. Executive Director report (p.79)

8. Consent Calendar items

a. Approve minutes(p.80-84) August 29 regular board meeting

b. Receive & File financials (p.85-90) July 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.