



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

4:00pm., Wednesday, January 16, 2013

Sun Valley City Hall Council Chambers, 81 Elkhorn Rd., Sun Valley, ID 83340

Board Members: *Peter Everett (Ketchum), Michael David (Ketchum), Nils Ribi (Sun Valley), Mark Gilbert (Sun Valley), unfilled (Blaine Co.), Susan McBryant (Hailey), Joe Miczulski (Bellevue), Steve Wolper (at-large).*

1. 4:00pm: 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. none.
5. Action items and discussion items
 - a. Discussion Item: Welcome new Blaine County board representative. (p.2)
 - b. Discussion Item: Status of South Valley Transportation facility. (p.3)
 - c. Discussion Item: FY2014 Federal Transit Administration Funding Applications for operating and capital projects. (p.4-7)
 - d. Discussion Item: Board meeting room conflict and need for adjustment to time and/or day. (p.8)
 - e. Discussion Item: Board committee assignments for 2013. (p.9)
 - f. Action Item: Approve award of vehicle fuel bid to United Oil. (p.10-16)
 - g. Action Item: Approve Strategic Action Initiatives for 2013, based on outcomes of strategic workshop (p.17-20)
6. Committee reports (p.21)
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. No meeting in January.
 - b. Finance and Performance Committee report from Chair Mark Gilbert
 - i. No meeting in January.
7. Staff reports
 - a. Transit report from Operations and Maintenance with December 2012 ridership and year end ridership (p.22-32)
 - b. Bike-Ped report (p.33)
 - c. Business Manager report (p.33)
 - d. Executive Director report (p.33-34)
8. Consent Calendar items (p.35-51)
 - a. Approve minutes – December regular board meeting.
 - b. Receive and file December 2012 Financials.
 - c. Receive and file December 2012 Bills Paid.
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.