

Mountain RIDES

RECORDED

SPECIAL BOARD MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, November 6, 2013 2:15pm
Webb Conference Room Annex, 191 8th Street, Suite D Ketchum, Idaho 83340

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Webb Conference Room Annex, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Vice-Chairman Mark Gilbert, Secretary Steve Wolper, David Patrie, Joe Miczulski, Peter Everett and Nils Ribi

NOT PRESENT: Michael David

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager Wendy Crosby
Mountain Rides Maintenance Manager Rod Domke
Mountain Rides Operations Manager Jim Finch
Mountain Rides Administrative Support Coordinator Kim MacPherson

1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Wednesday, November 6, 2013 at 2:15pm.

2. Discuss submissions received for legal services RFQ

Board Member Nils Ribi moved to amend the agenda and made a motion to go into Executive session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel) at 2:30pm. Motion seconded by Board Member Mark Gilbert. Roll call: Susan McBryant yes, Mark Gilbert yes, Joe Miczulski yes, Peter Everett yes, Nils Ribi yes, David Patrie yes, and Steve Wolper yes. Motion passed unanimously.

Return to open session at 2:40pm

3. Update on liability insurance quotes

Jason and Wendy gave an update and it looks like ICRMP will be able to provide insurance for Mountain Rides. The group agreed to have a meeting on Thursday, Nov 12 to approve the insurance quote from ICRMP.

4. Review Ketchum Transportation Hub design/engineering RFQ status

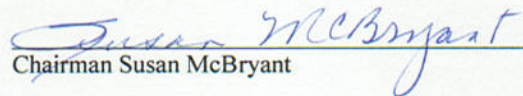
Jason gave an update on the Hub RFQ process. Eggers and Assoc. have been chosen as the design and engineering firm.

5. Discuss strategic approach to DCC-PTAC funding allocation

Jason and Susan gave an update on the DCC-PTAC committees.

6. ADJOURNMENT

With no other business to come before the Board, Board Member Mark Gilbert moved to adjourn the meeting at 3:20 p.m., seconded by Board Member Peter Everett. Motion passed unanimously.


Chairman Susan McBryant