



RECORDED

**REGULAR MEETING
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, August 20, 2014, 12:30 p.m.
Ketchum City Hall Meeting Room, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority met in a Regular Meeting in the Ketchum City Hall Meeting Room, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Vice-Chair Mark Gilbert (Sun Valley), Steve Wolper (At-Large), Nils Ribi (Sun Valley), Joe Miczulski (Bellevue), David Patrie (Blaine County) and Kristin Derrig (Ketchum)

ABSENT: Michael David (Ketchum)

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Operations Manager Jim Finch
Mountain Rides Business Manager Wendy Crosby
Support Specialist Kim MacPherson
Terry Smith, *Idaho Mountain Express*

1. CALL TO ORDER

Chair Susan McBryant called to order the meeting of Wednesday, August 20, 2014 at 12:35pm.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

None offered.

3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (including questions from Press)

None offered.

4. ACTION ITEMS AND DISCUSSION ITEMS

a. Action item:

Approve resolution to adopt the Blaine County Community Bicycle and Pedestrian Master Plan

Jason Miller gave a history of the process of how the Bike-Ped Master Plan was accomplished over the last year. Nils Ribi made suggestion to eliminate the SV4 project reference to the Sun Valley Horseman's property, as it is located on Sun Valley Co property and they do not support this.

Mark Gilbert moved to approve the resolution to adopt the Blaine County Community Bicycle and Pedestrian Master Plan making note of comments by Mountain Rides Board members as presented and discussed. Steve Wolper seconded, and the motion passed unanimously.

b. Action item:

Approve Municipal Transit Easement Agreement between C & D of Idaho, City of Ketchum and Mountain Rides for shelter at Elephant's Perch

c. Action item:

Approve Agreement for Maintenance, Operations and Ownership Responsibilities for Ketchum Transportation Hub Improvements

d. Action item:

Approve Easement and Use Agreement between Mountain Rides and Ketchum Urban Renewal Agency

A motion was made to continue items 4b, c, and d at the Special Board Meeting on September 3rd. Nils Ribí moved and Joe Miczulski seconded, and the motion passed unanimously.

e. Action item:

Approve update to Mountain Rides amended By-laws that would reduce officer terms to 1 year from 2 years

This item was discussed at the special meeting on August 1st. A motion was made to approve update to Mountain Rides amended By-laws that reduce officer terms to 1 year from 2 years. Mark Gilbert moved and Dave Patrie seconded, and the motion passed unanimously.

5. Committee Reports

a. Finance and Performance Committee report from Mark Gilbert

i. Committee members approve minutes for July

Committee members voted to approve the July minutes.

6. Staff reports

a. Dashboard performance reports for June 2014

b. Operations report

c. Maintenance report

d. Marketing and Outreach report

e. Business Manager report

f. Executive Director report

7. Consent Calendar items


a. Approve minutes for August Special board meeting. Dave Patrie moved to approve minutes and Joe Miczulski seconded. Motions carried unanimously.

b. Receive & File financials June 2014

Dave Patrie moved to approve the financials. Joe Miczulski seconded, and the motion carried unanimously.

8. Adjournment

Dave Patrie moved to adjourn the meeting at 1:43pm. Joe Miczulski seconded and the motion carried unanimously.


Chairman Susan McBryant