## Mountain Rides Transportation Authority Regular Board Meeting Agenda

1:00, Wednesday, January 15, 2014

NOTE: CHANGE IN MEETING TIME TO 1:00PM

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. 1:00pm: 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. Action items and discussion items

a. Action item: (p.2-3)	Approve reappointment of Steve Wolper as At-large Board member
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b. Action item: (p.4-7) Approve Jason Miller management education program

c. Action item: (p.8-13)

Approve Real Estate Purchase and Sale Agreement between Mountain Rides and Blaine County for 2 county owned lots in Southern Belle

d. Action item: (p.14-15)

Approve board and committee meeting calendar for 2014

e. Discussion item: (p.16-19) Update from Kurt Eggers on Ketchum Transportation Hub design progress

f. Discussion item: (p.20) Discuss upcoming road and bridge levy proposal

- 5. Committee Reports
  - a. No Committees in January
- 6. Staff reports
  - a. Dashboard performance reports for November 2013 (p.21-24)
  - b. Operations report (p.25)
  - c. Maintenance report (p.26)
  - d. Marketing and Outreach report (p.27)
  - e. Business Manager report (p.28)
  - f. Executive Director report (p.29)
- 7. Consent Calendar items
- a. Approve minutes(p.30-34) Dec 18 regular board meeting minutes, Dec 11 special meeting
- b. Receive & File financials (p.35-40) November 2013
- 8. Executive Session Pursuant to Idaho Statute 67-2345(1)(f)(to discuss pending litigation), (1)(a)(to discuss personnel)
- 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.