Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:00, Wednesday, February 19, 2014

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), Michael David (Ketchum), Nils Ribi (Sun Valley), Joe Miczulski (Bellevue), Dave Patrie (Blaine County)

- 1. 12:00pm: Call meeting to order
- 2. Presentation:

Recognition of Peter Everett for his eight years of service on the Mountain Rides board

- 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.2-14)	Approve final master plan design for intermodal project at Sun Valley Rd. and East Ave., aka The Hub
b. Action item: (p.15-21)	Approve submittal of Federal Transit Administration funding applications for 5311 and 5310 funding for FY15 grants
	(April 1, 2015 – March 31, 2016 funding)

c. Action item: (p.22-24)

Approve submittal of Community Choices for Idaho grant application for East Fork bus pull-out and passenger waiting area (SW corner)

- d. Action item: (p.25-30)

 Approve FY2013 excess operating fund calculation
- e. Action item: (p.31-40) Approve Strategic Initiatives for 2014
- f. Action item: (p.41-42) Approve updated board meeting calendar for remainder of 2014
- g. Action item: (p.43-44)

 Approve nominations for CTAI/ITD leadership award
- h. Action item: (p.45-110) Approve Federal Transit Administration Certifications and Assurances for FY2014
- i. Discussion item:(p111-112) Discuss naming of the intermodal project at Sun Valley Rd and East Ave., aka The Hub
- j. Discussion item:(p113-118) Update on Washington State Insurance Pool visit
- 6. Committee Reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper (p.119)
 - i. Committee members approve minutes for February
 - b. Finance and Performance Committee report from Mark Gilbert (p.120)
 - i. Committee members approve minutes for February
- 7. Staff reports
 - a. Dashboard performance reports for December 2013 (p.121-124)
 - b. Operations report (p.125)
 - c. Maintenance report (p.126)
 - d. Marketing and Outreach report (p.127)
 - e. Business Manager report (p.128)
 - f. Executive Director report (p.129)
- 8. Consent Calendar items
- a. Approve minutes (p.130-136) January regular board meeting, January 16 Special meeting, February 5 Special meeting
- b. Receive & File financials (p.137-142) December 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.