

# Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:00, Wednesday, February 19, 2014

Place:

**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:

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)

b. Action item: (p.15-21)

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

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

e. Action item: (p.31-40)

f. Action item: (p.41-42)

g. Action item: (p.43-44)

h. Action item: (p.45-110)

i. Discussion item:(p111-112)

j. Discussion item:(p113-118)

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

b. Receive & File financials

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.