Mountain Rides Transportation Authority
Regular Board Meeting Agenda

2:00 Wednesday, March 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), Kristin Derrig (Ketchum)*

1. 2:00pm: 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.2-6)   Approve FY2014 Budget revisions

   b. Action item: (p.7-28)   Approve Disadvantaged Business Enterprise (DBE) Plan, Goal and Small Business Element. This is a required filing with FTA.

   c. Discussion item:(p.29-30)   Status of South Valley facility – land, environmental, conditional land use permit and other inspection period items

5. Committee Reports
   a. Planning and Marketing Committee report from Chair Steve Wolper (p.31)
      i. Committee members approve minutes for March
   b. Finance and Performance Committee report from Mark Gilbert (p.32-33)
      i. Committee members approve minutes for February and March

6. Staff reports
   a. Dashboard performance reports for January 2014 (p.34-37)
   b. Operations report (p.38)
   c. Maintenance report (p.39)
   d. Marketing and Outreach report (p.40-42)
   e. Business Manager report (p.43)
   f. Executive Director report (p.44)

7. Consent Calendar items

   a. Approve minutes(p.45-49)   February regular board meeting, March 5 special meeting

   b. Receive & File financials   (p.50-57) January 2014

8. 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.