



# Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, September 17, 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. 12:30pm: 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 annual budget for FY2015 including operating, capital and contingency funds

b. Action item: (p.7-12) Approve 5-year capital improvement plan for FY2015-2019

c. Action item: (p.13-15) Approve FY2015 pay scale

d. Action item: (p.16-23) Reject all bids received in response to Invitation for Bid 072014-1 for construction of downtown Ketchum transportation hub

e. Discussion item: (p.24-28) Discuss FY2015 transportation service plan and public outreach plan

5. Committee Reports

a. Planning and Marketing Committee report from Steve Wolper (p.29)

i. Committee members approve minutes for September

b. Finance and Performance Committee report from Mark Gilbert (p.30)

i. Committee members approve minutes for September

6. Staff reports

a. Dashboard performance reports for July 2014 (p.31-34)

b. Operations report (p.35)

c. Marketing and Outreach report (p.36)

d. Bike-Ped report (p.37)

e. Business Manager report (p.38)

f. Executive Director report (p.39)

7. Consent Calendar items

a. Approve minutes(p.40-42) August 20 regular board meeting

b. Receive & File financials (p.43-51) July 2014

8. Executive Session Pursuant to 67-2345 (1)(c) to consider interest in real property

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.