



# Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, November 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. 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

a. Action item: Action on release of Invitation for Bid 2014-11-19 for unleaded and diesel fuel purchase via card lock system

b. Action item: Action on updates and revisions to Mountain Rides employee manual

5. Committee Reports
  - a. Planning and Marketing Committee report from Steve Wolper
    - i. Committee members approve minutes for September, October and November
  - b. Finance and Performance Committee report from Mark Gilbert
    - i. Committee members approve minutes for September, October and November

6. Staff reports
  - a. Dashboard performance reports for September 2014
  - b. Operations report
  - c. Marketing and Outreach report
  - d. Bike-Ped report
  - e. Business Manager report
  - f. Executive Director report

#### 7. Consent Calendar items

a. Approve minutes October 15 regular board meeting, November 5 special board meeting

b. Receive & File financials September 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.