

Mountain Rides Transportation Authority

Regular Board Meeting Agenda

12:30 Wednesday, May 21, 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.2-29)

Approve RFQ0514-01 Request for Qualifications for South Valley facility design, engineering services and project management

- b. Action item: (p.30-32)

Approve Executive Director Authority policy and updated FY2014 Pay Scale
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- c. Action item: (p.33-42)

Approve easement for bus shelter on Elephant's Perch property

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

Approve Summer/Fall 2014 Valley Route fares and pass prices

- e. Discussion item: (p.45-48)

Discuss outline of Ketchum Transportation Hub operations, ownership and maintenance responsibilities
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- f. Discussion item: (p.49-50)

Update on Mountain Rides' FY2015 budget development

5. Committee Reports

- a. Planning and Marketing Committee report from Chair Steve Wolper (p.51)
 - i. Committee members approve minutes for May
- b. Finance and Performance Committee report from Mark Gilbert (p.52)
 - i. Committee members approve minutes for May

6. Staff reports

- a. Dashboard performance reports for March 2014 (p.53-56)
- b. Operations report (p.57)
- c. Maintenance report (p.58)
- d. Marketing and Outreach report (p.59)
- e. Bike-Ped report (p.60)
- f. Business Manager report (p.61)
- g. Executive Director report (p.62)

7. Consent Calendar items (p.63-71)

- a. Approve minutes

April regular board meeting and May special meeting

- b. Receive & File financials

March 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.