



Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, October 15, 2014

Place:

Board Members: Chair Susan McBryant (Hailey), Vice-chair Mark Gilbert (Sun Valley), Secretary Steve Wolper (at-large), Michael David (Ketchum), Nils Ribí (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)

b. Discussion item: (p.7)

c. Discussion item: (p.8-10)

5. Committee Reports

- a. Planning and Marketing Committee report from Steve Wolper (p.11-12)
 - i. Committee members approve minutes for September and October
- b. Finance and Performance Committee report from Mark Gilbert (p.13-14)
 - i. Committee members approve minutes for September and October

6. Staff reports

- a. Dashboard performance reports for August 2014 (p.15-18)
- b. Operations report (p.19)
- c. Marketing and Outreach report (p.20)
- d. Bike-Ped report (p.21)
- e. Business Manager report (p.22)
- f. Executive Director report (p.23-24)

7. Consent Calendar items

a. Approve minutes

b. Receive & File financials

8. Executive Session

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.