

Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, October 15, 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 guestions from the press)
- 4. Action items and discussion items

a. Action item: (p.2-6) Approve FY2015 transportation service plan

b. Discussion item: (p.7) Review design concept for South Valley Facility

c. Discussion item: (p.8-10) Discuss improving board and committee meeting format, preparation and expectations

- 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 (p.25-29) Sept 17th reg meeting, Notes from Oct 1st special meeting(no quorum=no minutes)

b. Receive & File financials (p.30-35) August 2014

8. Executive Session Pursuant to Idaho Statute 67-2345(1)(b) to discuss employee evaluation

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.