

Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, December 17, 2014 (Amended agenda)

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. Presentation: Audited financial statements from Brady Workman of Dennis Brown CPAs

5. Presentation: Highlights from Community Mobility Institute, Jason Miller

6. Action and Discussion items

a. Action item: (p.2-30)

Action on approving receipt and filing of FY2014 financial statement, as presented

b. Action item: (p.31) Action on election of board officers for 2015

c. Action item: (p.32-35) Action on approving award of fuel bid 2014-11-19 to Associated Petroleum Products

d. Action item: (p.36-37) Action on approving board and committee meeting calendar for 2015

e. Action item: (p.38-39) Action on revision of FY2015 transportation service plan to expand Blue route night service

f. Discussion item:(p.40-41) Discuss final agenda for strategic planning workshop

- 7. Committee Reports
 - a. Planning and Marketing Committee report from Steve Wolper (p.42-43)
 - i. Committee members approve minutes for September and December
 - b. Finance and Performance Committee report from Mark Gilbert (p.44)
 - i. Committee members approve minutes for December
- 8. Staff reports
 - a. Dashboard performance reports for October 2014 (p.45-48)
 - b. Operations report (p.49)
 - c. Marketing and Outreach report (p.50)
 - d. Maintenance report (p.51)
 - e. Business Manager report (p,52)
 - f. Executive Director report (p.53)
- 9. Consent Calendar items
- a. Approve minutes [Nov 19 regular board meeting, Dec 3 special board meeting (p.54-58)
- b. Receive & File financials (p.59-65) October 2014
- 10. 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.