

# Mountain Rides Transportation Authority

## Regular Board Meeting Agenda

12:30 Wednesday, April 16, 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.2-6)

Approve downtown Ketchum transportation hub design details

b. Discussion item: (p.7-13)

Discuss winter 2014 customer satisfaction survey results

c. Discussion item: (p.14-15)

Discuss FY2015 budget concepts, revenue projections and local funding requests

#### 5. Committee Reports

- a. Planning and Marketing Committee report from Chair Steve Wolper (p.16-17)
  - i. Committee members approve minutes for March & April
- b. Finance and Performance Committee report from Mark Gilbert (p.18)
  - i. Committee members approve minutes for April

#### 6. Staff reports

- a. Dashboard performance reports for February 2014 (p.19-22)
- b. Operations report (p.23)
- c. Maintenance report (p.24)
- d. Marketing and Outreach report (p.25)
- e. Bike-Ped report (p.26)
- f. Business Manager report (p.27)
- g. Executive Director report (p.28)

#### 7. Consent Calendar items

a. Approve minutes(p.29-33)

March 19 regular board meeting, April 9 Special Board meeting

b. Receive & File financials

(p.34-40) February 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.