

Mountain RIDES

RECORDED

**REGULAR MEETING
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, March 19, 2014, 2:00 p.m.
Ketchum City Hall Meeting Room, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Regular Meeting in the Ketchum City Hall Meeting Room, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Vice-Chair Mark Gilbert (Sun Valley), Michael David (Ketchum), Joe Miczulski (Bellevue), and David Patrie (Blaine County).

ABSENT: Steve Wolper (at-large), Nils Ribi (Sun Valley), Kristin Derrig (Ketchum)

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager/Treasurer Wendy Crosby
Mountain Rides Operations Manager Jim Finch
Administrative Support Coordinator Kim MacPherson

1. CALL TO ORDER

2:00 p.m. Chair Susan McBryant called to order the meeting of Wednesday, March 19, 2014 at 2:02 p.m.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

The board discussed the national trend toward public transportation and mobility, and some challenges in funding.

3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (including questions from Press)

None offered.

4. ACTION ITEMS AND DISCUSSION ITEMS

a. Action item: (p.2-6)

Approve FY2014 Budget revisions

Jason Miller presented the budget to the board with some changes and adjustments noted. Wendy Crosby explained changes in funding sources, capital expenditures, and grants. Discussion included the employee assistance funds, grants received, and actual expenses. **Mark Gilbert moved to approve the budget revisions for 2014 as presented. Joe Miczulski seconded and the motion carried unanimously.**

b. Action item: (p.7-28)

Approve Disadvantaged Business Enterprise (DBE) Plan, Goal and Small Business Element. This is a required filing with FTA.

Susan McBryant explained the requirement of the FTA for the proposed purchase of the Bellevue site. Jason Miller further explained that this DBE is a document required by FTA when you meet a certain threshold for purchases. Mountain Rides will do the best to reach out to DBE's and use them if possible. Mark Gilbert suggested some changes to the wording in the template that was used. **Mark Gilbert moved to approve the DBE plan and goal for submittal subject to the changes discussed. Joe Miczulski seconded and the motion carried unanimously.**

c. Discussion item: (p.29-30)

Status of South Valley facility – land, environmental, conditional land use permit and other inspection period items.

Jason Miller discussed the good progress made on the South Valley facility to date. The Environmental review is underway with the FTA. The Conditional Use Permit for the City of Bellevue is also underway. Mountain Rides is staying on track.

5. Committee Reports**a. Planning and Marketing Committee report from Chair Steve Wolper (p.31)**

i. Committee members approve minutes for March

Due to not having a quorum from the Planning & Marketing committee the approval for the minutes will go to the April Board meeting.

b. Finance and Performance Committee report from Mark Gilbert (p.32-33)

i. Committee members approve minutes for February and March

A motion was made to approve the F & P committee minutes for February and March. The motions were seconded and passed unanimously.

6. Staff reports

a. Dashboard performance reports for January 2014 (p.34-37)

b. Operations report (p.38)

c. Maintenance report (p.39)

d. Marketing and Outreach report (p.40-42)

e. Business Manager report (p.43)

f. Executive Director report (p.44)

7. Consent Calendar items

a. Approve minutes (p.45-49) February regular board meeting, March 5 special meeting.

Susan McBryant moved to approve the February minutes as stated. Joe Miczulski seconded, and the motion passed unanimously. Joe Miczulski moved to approve the March 5th minutes as stated. Dave Patrie seconded, Susan McBryant abstained and the motion carried unanimously.

b. Receive & File financials (p.50-57) January 2014

Mike David moved to receive and file the financials. Joe Miczulski seconded, and the motion carried unanimously.

Jason Miller wanted to note that he will be out of town the first week of April at his Berkley Boot Camp and Kim MacPherson will be at the RouteMatch conference in Atlanta. We will need to change the date of the committee meetings to the next week.

8. Adjournment

With no other business to come before the board, Mike David moved to adjourn at 3:00 p.m. David Patrie seconded. The motion carried unanimously.


Chairman Susan McBryant