

# Mountain RIDES

RECORDED

**REGULAR MEETING  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Wednesday, February 19, 2014, 12:00 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), Secretary Steve Wolper (at-large), Michael David (Ketchum), Nils Ribi (Sun Valley), Joe Miczulski (Bellevue), and David Patrie (Blaine County).

**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**

12:04:11 PM Chair Susan McBryant called to order the meeting of Wednesday, February 19, 2014 at 12:04 p.m.

**2. PRESENTATION**

*Recognition of Peter Everett for his eight years of service on the Mountain Rides board.*

12:04:24 PM Chair McBryant praised Mr. Everett's work on the board and noted that he has resigned his position as representative of the City of Ketchum. Jason Miller thanked Mr. Everett for his guidance, and read the presentation. Mr. Everett expressed his gratitude to the board and staff for their support and efforts. Staff, board and community members also expressed their gratitude to their peer, friend, and mentor.

Comments were also made by Jim Jaquet and Curtis Kemp.

**3. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS**

None offered.

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

None offered.

**5. ACTION ITEMS AND DISCUSSION ITEMS (Action items were considered out of order and noted as such in these minutes.)**

**a. Action item: (p.2-14)**

*Approve final master plan design for intermodal project at Sun Valley Rd. & East Ave. (The Hub)*

12:16:15 PM Kurt Eggers introduced the design team and summarized the current status and

details of the project. Discussion included bicycle traffic and safety, flexibility with growth, tree breaks, maintenance, bicycle parking, safe drainage grates, curbs, wayfinding, sense of place, lighting, and projected future needs. **Mike David moved to approve the master plan layout and concept of the design elements. Joe Miczulski seconded, and the motion carried unanimously.** Also present from the design team were Ryan Hales, Dale Bates and Jeff Loomis.

**b. Action item: (p.15-21)**

*Approve submittal of Federal Transit Administration funding applications for 5311 and 5310 funding for FY15 grants (April 1, 2015-March 31, 2015 funding)*

1:01:26 PM **Mark Gilbert moved to approve the item.** Discussion included the amounts being requested and challenges of the application. **Steve Wolper seconded, and the motion carried unanimously.**

**c. Action item: (p.22-24)**

*Approve submittal of Community Choices for Idaho grant application for East Fork bus pull-out and passenger waiting area (SW corner)*

1:05:44 PM Jason Miller provided a review of the application. **Nils Ribbi moved to approve the submittal of the grant application for the East Fork bus pull-out and passenger waiting area. Mark Gilbert seconded, and the motion passed unanimously.**

**f. Action item: (p.41-42)**

*Approve updated board meeting calendar for remainder of 2014*

1:08:38 PM Discussion included whether staff should have a lunch break scheduled into this meeting calendar, efficiency of process, and possible changes. **Dave Patrie moved to approve the updated board meeting calendar for the remainder of 2014. Joe Miczulski seconded, and the motion passed unanimously. The motion was amended to adopt a meeting start time of 12:30 p.m. and to allow meeting in the Sun Valley City Hall should the Ketchum City Hall be booked at that time. The amended motion carried unanimously.**

**g. Action item: (p.43-44)**

*Approve nominations for CTAI/ITD leadership award*

1:25:18 PM Discussion included what entities or individuals could be nominated, and marketing advantages. **Steve Wolper moved to nominate Jason Miller for a leadership award, the van pool for a program award, and the Hub for a process award. Mike David seconded, and the motion passed unanimously.** Chair McBryant asked for participation of staff and board in the nomination process.

**h. Action item: (p.45)**

*Approve Federal Transit Administration Certifications and Assurances for FY2014*

1:30:54 PM **Mark Gilbert moved to approve. Nils Ribbi seconded.** Discussion included whether all rules and guidelines have been properly addressed. **In a call for the question, the motion passed unanimously.**

**d. Action item: (p.25-30)**

*Approve FY20113 excess operating fund calculation*

1:32:20 PM Mark Gilbert provided detailed explanation of some calculations and reasoning. **Mark Gilbert moved to approve the item. Steve Wolper seconded, and the motion passed unanimously.**

**e. Action item: (p.31-40)**

*Approve Strategic Initiatives for 2014*

1:35:44 PM Discussion included whether the entire WSTIP document should be incorporated by reference, changing any reference to 3-5 years to 5-years, specific language suggestions, airport funding as it relates to budgeting, branding, and the delay between approving funding and the actual initiation of construction of the Hub. **Nils Ribí moved to approve with the minor edits and inclusion on initiative No. 7. Mark Gilbert seconded, and the motion carried unanimously.**

**i. Discussion item: (p.46-47)**

*Discuss naming of the intermodal project at Sun Valley Rd. & East Avenue (The Hub)*

1:46:31 PM Discussion included reasons for specific words, location verbiage, and support for a short and clear name.

**j. Discussion item: (p.48-53)**

*Update on Washington State Insurance Pool visit*

1:52:32 PM Discussion included the value of the report and the WSIP visit.

**6. Committee Reports**

*a. Planning and Marketing Committee report from Chair Steve Wolper (p.119)1:52:55 PM*

i. Committee members approve minutes for February

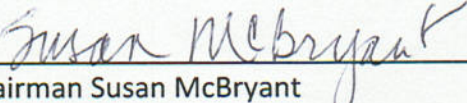
*b. Finance and Performance Committee report from Mark Gilbert (p.120)1:53:04 PM*

i. Committee members approve minutes for February

**Motions were made to approve the committee minutes. The motions were seconded and passed unanimously.**

**After discussion regarding the need to vacate the meeting space to another meeting, David Patrie moved and Steve Wolper seconded and approved unanimously to table agenda items #7 and #8 and moving them to the March special board meeting.**

**7. Because of the need to vacate the meeting room, Board member Steve Wolper moved to adjourn the meeting at 1:59 p.m., seconded by Board Member Michael David. Motion passed unanimously.**

  
Chairman Susan McBryant