



**SPECIAL BOARD MEETING – JOINT COMMITTEE WORKSHOP
MOUNTAIN RIDES TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
Wednesday, April 9, 2014
Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, Idaho 83340**

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 Special Meeting at the Webb Conference Room, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Vice-Chairman Mark Gilbert, David Patrie, Joe Miczulski, Michael David and Kristin Derrig

ABSENT: Secretary Steve Wolper and Nils Ribí

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager Wendy Crosby

Mountain Rides Administrative Support Coordinator Kim MacPherson

Mountain Rides Operations Manager Jim Finch

Mountain Rides Maintenance Manager Rod Domke

1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Wednesday, April 9 at 1:35pm. The group welcomed Kristin Derrig to the board.

2. Approve update hub project schedule with Eggers and Associates

The group discussed the revised timeline for the Hub project and suggested some changes to be made.

Mike David made a motion to continue the discussion at the Special Board Meeting on May 7th. Mark Gilbert seconded. The motion passed unanimously.

3. Approve Planning & Marketing committee minutes not approved at the last Board meeting.

Minutes were not approved due to not having a quorum.

4. Discuss master calendar tool (Basecamp) and preview current projects and operations.

The group discussed the new Base Camp tool and made a plan for prioritizing the projects.

5. Discuss strategic business plan development.

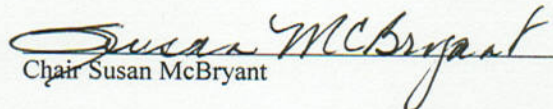
This was discussed in the previous agenda item.

6. Other items:

Jason gave an update on his trip to Berkley for his "Boot Camp."

6. ADJOURNMENT

With no other business to come before the Board, Board Member Mike David moved to adjourn the meeting at 2:40 p.m., seconded by Board Member Joe Miczulski. Motion passed unanimously.


Chair Susan McBryant