

# Mountain RIDES

RECORDED

SPECIAL MEETING  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY BOARD OF DIRECTORS  
Wednesday, February 5, 2014  
Webb Conference Room Annex, 191 8<sup>th</sup> 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, Secretary Steve Wolper, David Patrie, Joe Miczulski, and Vice-Chairman Mark Gilbert

**ABSENT:** Michael David 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, February 5 at 1:35pm.

**2. Review outcomes of the annual strategic workshop and draft of strategic initiative plan for 2014**

Jason reviewed and shared a strategic initiative document to be adopted by the board at the February meeting. Susan McBryant requested a calendar for all the initiatives. Steve Wolper requested a checklist for completion of the initiatives in the document.

**3. Update on Ketchum transportation hub progress and discuss naming**


Jason gave an update on the progress of the Hub. The group discussed the naming of the Hub and came up with Town Square Hub or East Avenue Hub.

**4. Discuss status of South Valley facility and receipt of new 35' Gillig bus**

Jason will plan on going to the Blaine County Commissioner's meeting on Tuesday, Feb 18<sup>th</sup> when there will be a discussion of the sale of the lots to Mountain Rides. Mountain Rides has received our new bus and the group went and toured the bus.

**5. ADJOURNMENT**

With no other business to come before the Board, Board Member Steve Wolper moved to adjourn the meeting at 2:34 p.m., seconded by Board Member David Patrie. Motion passed unanimously.

  
Chairman Susan McBryant