



SPECIAL BOARD MEETING – JOINT COMMITTEE WORKSHOP
MOUNTAIN RIDES TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
Wednesday, July 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, Secretary Steve Wolper, David Patrie, Nils Ribí and Kristin Derrig

ABSENT: Joe Miczulski and Michael David

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Support Specialist Kim MacPherson
Mountain Rides Operations Manager Jim Finch
Terry Smith from the *Idaho Mountain Express*

1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Wednesday, July 9th at 1:36pm.

2. Approve award of design, engineering and project management contract to Jensen-Hayes-Shropshire Architects PA for Mountain Rides South Valley facility. There were 5 evaluators in selecting the agency; Wendy Crosby, Jason Miller, Joe Miczulski, Dave Patrie, and Mike Chatterton. **Nils Ribí made a motion to notify JHS and Vita Link that JHS was the highest bidder. Mountain Rides will commence negotiations with JHS subject to Board approval. Mark Gilbert seconded. The motion passed unanimously. Steve Wolper was not present for the vote.**

3. Approve award of 2 new vanpool vans to Corwin Ford.

There was a motion made to approve the award of the 2 new vanpool vans to Corwin Ford. Mark Gilbert moved and David Patrie seconded. The motion passed unanimously.

4. Discussion of the board officer succession policy and update to by-laws.

5. Other items:

There were none.

6. ADJOURNMENT

With no other business to come before the Board, Board Member Mark Gilbert moved to adjourn the meeting at 2:20 p.m., seconded by Board Member Nils Ribí. Motion passed unanimously.


Chair Susan McBryant