



**SPECIAL BOARD MEETING – JOINT COMMITTEE WORKSHOP
MOUNTAIN RIDES TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
Wednesday, June 4, 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: Secretary Steve Wolper, David Patrie, Joe Miczulski, Michael David, Nils Ribi and Kristin Derrig
ABSENT: Vice-Chairman Mark Gilbert and Chairman Susan McBryant
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

1. CALL TO ORDER

Secretary Steve Wolper called to order the meeting of Wednesday, June 4 at 1:30pm.

2. Approve release of bid for two new vanpool vans.

Steve Wolper made a motion to approve release of bid for two new vanpool vans. Nils Ribi moved and Dave Patrie seconded. The motion passed unanimously.

3. Approve payment of \$85,000 to Blaine County for purchase of Southern Belle lots.

Jason miller recommended the purchase. Steve Wolper made a motion to approve payment of \$85,000 to Blaine County for purchase of Southern belle lots. Joe Miczulski moved and Mike David seconded. The motion passed unanimously.

Nils Ribi left the meeting at 1:42pm.

4. Discuss evaluation committee members for South Valley facility design/engineering/project management

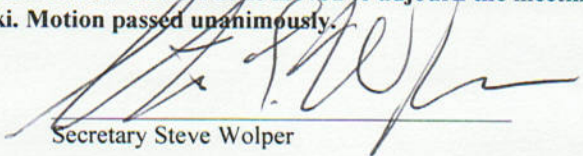
RFQ respondents. Jason recommended using the same model as used for the Hub process. We will need 2 staff members, 2 or 3 board members as well as several community members. Joe Miczulski and Dave Patrie agreed to be on the panel. The RFQ's will be received June 13th.

5. Other items:

There were none.

6. ADJOURNMENT

With no other business to come before the Board, Board Member David Patrie moved to adjourn the meeting at 2:00 p.m., seconded by Board Member Joe Miczulski. Motion passed unanimously.


Secretary Steve Wolper