



Mountain Rides Transportation Authority Special Board Meeting Agenda

12:30 Friday, August 1, 2014

Place: Ketchum City Hall Council Chambers, 480 East Ave. N, Ketchum, ID 83340

Board Members: Chair Susan McBryant (Hailey), Vice-chair Mark Gilbert (Sun Valley), Secretary Steve Wolper (at-large), Michael David (Ketchum), Nils Ribi (Sun Valley), Joe Miczulski (Bellevue), Dave Patrie (Blaine County), Kristin Derrig (Ketchum)

1. 12:30pm: Call meeting to order
2. Comments from the Chair and Board Member thoughts
3. Public comment period for items not on the Agenda (including questions from the press)
4. Action items and discussion items

a. Action item: (p.2-13)

Approve Professional Services Contract with Jensen Hayes Shopshire for services as set forth in the Mountain Rides' Request for Qualifications, RFQ0514-01 Design, Engineering Services and Project Management for Mountain Rides South Valley Transit Facility

b. Action item: (p.14-94)

Approve release of Mountain Rides' Invitation for Bid 072014-1 for construction of downtown Ketchum transportation hub at Sun Valley Rd and East Ave

c. Discussion item:(p.95-99)

Discuss update to Mountain Rides Amended By-laws that would reduce officer terms to 1 year from 2 years

d. Discussion item:
(p.100-109)

Discuss draft of Mountain Rides annual adopted budget including operating and capital funds for FY2015 (Oct. 1, 2014 – Sept. 30, 2015)

5. Committee Reports (p.110-113)

- a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Committee members approve minutes for June and July
- b. Finance and Performance Committee report from Mark Gilbert
 - i. Committee members approve minutes for June and July

6. Staff reports

- a. Dashboard performance reports for May 2014 (p.114-117)
- b. Operations report (p.118)
- c. Maintenance report (p.119)
- d. Marketing and Outreach report (p.120)
- e. Bike-Ped report (p.121)
- f. Business Manager report (p.122)
- g. Executive Director report (p.123)

7. Consent Calendar items

a. Approve minutes

(p.124-129) May 21 regular board meeting, June 4 & July 9 special board meetings

b. Receive & File financials

(p.130-141) April and May 2014

8. Adjournment

Note: Public information on agenda items is available from the Mountain Rides office 800 1st Ave. North, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.