



**SPECIAL BOARD MEETING – JOINT COMMITTEE WORKSHOP
MOUNTAIN RIDES TRANSPORTATION AUTHORITY BOARD OF DIRECTORS**

Wednesday, May 7, 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: Vice-Chairman Mark Gilbert, David Patrie, Joe Miczulski, Michael David, Nils Ribí and Kristin Derrig

ABSENT: Secretary Steve Wolper 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 Maintenance Manager Rod Domke

1. CALL TO ORDER

Vice-Chairman Mark Gilbert called to order the meeting of Wednesday, May 7 at 1:35pm.

2. Approve declaration of surplus property – three (not two) Ford E350 vanpool vans

The group discussed the need to surplus three vans with high mileage.

Mark Gilbert made a motion to approve declaration to surplus three vans. Joe moved and Nils Ribí seconded. The motion passed unanimously.

3. Approve Purchase order for one Gillig heavy duty bus utilizing option on existing contract.

With an 18 month delivery the group discussed the option for purchasing a new Gillig bus. **Mark Gilbert made a motion to approve the contract which has been price adjusted for inflation and not to exceed \$400,000. Mike David moved and Dave Patrie seconded. The motion passed unanimously.**

4. Discuss approach to design vs. design build for South Valley facility and next steps.

Jason said things went well at the Bellevue Planning and Zoning meeting. The next approval hearing is on July 28th to show design. Staff will have an RFP or RFQ ready for the May board meeting.

5. Discuss summer committee meeting schedule and committee membership.

Due to vacation for staff, the July committee meetings have been moved to July 9th and the August committee meetings will be held on Friday, August 1st.

Joe Miczulski will now be on the Finance & Performance committee and Kristin Derrig will be on Planning & Marketing.

6. 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 2:30 p.m., seconded by Board Member Nils Ribí. Motion passed unanimously.


Vice-Chair Mark Gilbert