



**SPECIAL BOARD MEETING
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, September 3, 2014, 1:30 p.m.
Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, Idaho**

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 in the Webb Conference Room Annex, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant (Hailey), Vice-Chair Mark Gilbert (Sun Valley), Steve Wolper (At-Large), Michael David (Ketchum) and Kristin Derrig (Ketchum)

ABSENT: Nils Ribi (Sun Valley), Joe Miczulski (Bellevue) and David Patrie (Blaine County)

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Operations Manager Jim Finch
Mountain Rides Business Manager Wendy Crosby
Support Specialist Kim MacPherson
Terry Smith, *Idaho Mountain Express*

1. CALL TO ORDER

Chair Susan McBryant called to order the meeting of Wednesday, September 3, 2014 at 1:40pm.

A motion was made to amend the meeting. The amendment is an appointment of an ad hoc committee for a performance evaluation. **Michael David made a motion to amend. Kristin Derrig seconded.** Susan McBryant appointed Mark Gilbert and David Patrie as members of the ad hoc committee. **Michael David made a motion to approve appointment of ad hoc committee. Kristin Derrig seconded, and the motion passed unanimously.**

2 – 5. ACTION ITEMS AND DISCUSSION ITEMS

2 – 5. Action items:

*Approve Easement and Use Agreement with Ketchum Urban Renewal Agency
Approve Maintenance, Operations and Ownership Agreement with City of Ketchum
Approve Municipal Transit Easement Agreement with C & D of Idaho
Approve award of Invitation for Bid 072014-1 for construction of downtown Ketchum transportation hub*

Michael David moved to table these 4 items to allow staff more time. Steve Wolper seconded, and the motion passed unanimously.

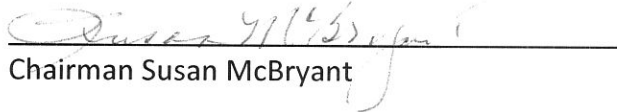
6. Discussion item:

Discuss budget and service planning for FY2015

The group discussed the funding issues and service planning. We are waiting to hear about the federal funding fallout from the PTAC meeting on Thursday, September 4th. All our funding partners have held their funding flat with no 2% increase for which we had asked. There will be some service cuts made. Staff will bring those options to the September 17th regular board meeting for discussion.

8. Adjournment

Michael David moved to adjourn the meeting at 2:30pm. Steve Wolper seconded and the motion carried unanimously.


Chairman Susan McBryant