



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, August 19, 2015

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

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

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 and discussion items
 - a. Action item: approve FY2016 pay scale and benefit update (p.2-12)
 - b. Action item: approve change order for Idaho Power hook-up fee for south valley facility (p.13-19)
 - c. Discussion item: review current draft of Mountain Rides' FY2016 budget (p.20-24)
 - d. Discussion item: update on south valley facility project including change order report (p.25-27)
 - e. Discussion item: discuss recent City of Ketchum workshop and impacts on FY2016 service planning (p.28-31)
5. Committee reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper (p.32-33)
 - i. Committee members approve minutes for July and August 2015
 - b. Finance and Performance Committee report from Chair Joe Miczulski (p.34)
 - i. Committee members approve minutes for August 2015
6. Staff reports
 - a. Dashboard performance report for June 2015 (p.35-38)
 - b. Operations report (p.39)
 - c. Marketing Outreach report (p.40)
 - d. Bike-Ped report (p.41)
 - e. Business Manager report (p.42)
 - f. Executive Director report (p.43)
7. Consent Calendar items
 - a. Approve minutes – July 15 regular board meeting (p.44-47)
 - b. Receive and file June 2015 Financials and Bills Paid (p.48-63)
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.