



## Mountain Rides Transportation Authority

### PUBLIC NOTICE of Regular Board Meeting Agenda

11:30am, Wednesday, December 16, 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), Becki Keefer (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 Mountain Rides officers and committee members for 2016 (p.2-8)
  - b. Action item: Approve Mountain Rides meeting schedule for 2016 (p.9-10)
  - c. Action item: Approve award of fuel bid 2015-11-18 to winning party (p.11-25)
  - d. Action item: Approve declaration of Bus #6 as surplus property (p.26-29)
  - e. Discussion item: Discuss Bellevue south valley project progress and final schedule (p.30-31)
  - f. Discussion item: Discuss Hailey Main Street visioning project (p.32-34)
5. Executive Session pursuant to Idaho statute 74-206(1)(b) (to discuss personnel)
  - a. Action item: Approve potential pay change for Executive Director resulting from annual performance review
6. Committee reports
  - a. Planning and Marketing Committee report from Chair Steve Wolper
    - i. Committee members approve minutes for October 2015 (p.35)
  - b. Finance and Performance Committee report from Chair Joe Miczulski
    - i. Committee members approve minutes for November and December 2015 (p.36-37)
7. Staff reports
  - a. Dashboard performance report for October 2015 (p.38-41)
  - b. Operations report (p.42)
  - c. Marketing Outreach report (p.43)
  - d. Bike-Ped report (p.44)
  - e. Maintenance report (p.45)
  - f. Business Manager report (p.46)
  - g. Executive Director report (p.47)
8. Consent Calendar items
  - a. Approve minutes – October 21 and November 18 regular board meetings (p.48-56)
  - b. Receive and file October 2015 Financials and Bills Paid (p.57-64)
9. Adjournment

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1<sup>st</sup> 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.