



## Mountain Rides Transportation Authority

### PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, July 15, 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: Action on update to Financial Policy 101: Procurement (p.2-11)
  - b. Action item: Action on request by City of Ketchum for edits to Joint Powers Agreement update (p.12-14)
  - c. Discussion item: Update on Mountain Rides' FY2016 budget development and impacts of flat or declining local funding on transit service (p.15-16)
  - d. Discussion item: Report on south valley facility construction progress including change orders issued to date (p.17-18)
5. Committee reports
  - a. Planning and Marketing Committee report from Chair Steve Wolper (p.19)
    - i. Committee members approve minutes for July 2015
  - b. Finance and Performance Committee report from Chair Joe Miczulski (p.20)
    - i. Committee members approve minutes for July 2015
6. Staff reports
  - a. Dashboard performance report for May 2015 (p.21-24)
  - b. Operations report (p.25)
  - c. Maintenance report (p.26)
  - d. Marketing Outreach report (p.27)
  - e. Bike-Ped report (p.28)
  - f. Business Manager report (p.29)
  - g. Executive Director report (p.30)
7. Consent Calendar items
  - a. Approve minutes – June 17<sup>th</sup> regular board meeting (p.31-34)
  - b. Receive and file May 2015 Financials and Bills Paid (p.35-40)
8. 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.