



Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, March 18, 2015

Place: 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), Susan McBryant (Hailey), Jane Conard (Sun Valley), Joe Miczulski (Bellevue), Kristin Derrig (Ketchum)

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 Marketing and Communications Plan for 2015

b. Action item: Review and approve submittal of grant applications to ITD for Federal Transit Administration operating and capital funding for 2015-2018

c. Discussion item Discuss Mountain Rides' summer/fall 2015 Service Plan

5. Committee Reports
 - a. Planning and Marketing Committee report from Steve Wolper
 - i. Committee members approve minutes for February and March 2015
 - b. Finance and Performance Committee report from Joe Miczulski
 - i. Committee members approve minutes for February and March 2015

6. Staff reports
 - a. Dashboard performance reports for January 2015
 - b. Operations report
 - c. Marketing and Outreach report
 - d. Bike-Ped report
 - e. Business Manager report
 - f. Executive Director report

7. Consent Calendar items

a. Approve minutes Jan 21st regular meeting, Feb 4th and Mar 4th special meeting

b. Receive & File financials December 2014 and January 2015

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.