



# Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, April 15, 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: Action on resolution 04-2015 to receive three (3) 30' Optima heavy duty buses with remaining useful life from Utah Transit Authority
- b. Action item: Action on adoption of updated FY2015 budget for receipt of additional funds and associated expenses
- c. Action item: Action on South Valley facility bid results: notification of apparent low bidder and development of contract
- d. Action item: Action on approval of lease extension for 4171 Glenbrook Dr in Hailey through March 31, 2016
- e. Discussion item Discuss 2015 FTA TIGER Grant opportunity

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

6. Staff reports
  - a. Dashboard performance reports for February 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 March 18 regular board meeting
  - b. Receive & File financials February 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.