



Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:30 Wednesday, January 21, 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), Nils Ribi (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. Presentation

Kurt Eggers of Eggers and Associates to give update on the rebid of the downtown Ketchum transportation hub construction project

5. Action and Discussion items

a. Action item: (p.2-3)

Action on safety award program

b. Action item: (p.4-8)

Action on Easement and Use Agreement between Mountain Rides and Ketchum Urban Renewal Agency

c. Action item: (p.9-23)

Action on Resolution 01-2015 to receive two used 30' buses with remaining useful life from Utah Transit Authority

d. Discussion item(p.24-33)

Discussion of draft of Strategic Work Plan for 2015, based on January 7th workshop

6. Staff reports

a. Dashboard performance reports for November 2014 (p.34-37)

b. Operations report (p.38)

c. Marketing and Outreach report (p.39)

d. Bike-Ped report (p.40)

e. Maintenance report (p.41)

f. Business Manager report (p.42)

g. Executive Director report (p.43)

7. Consent Calendar items

a. Approve minutes

(p.44-48) December 17 regular board meeting

b. Receive & File financials

(p.49-57) November 2014

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.