



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, May 20, 2015, 12:30 p.m.
Ketchum City Hall Meeting Room, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority met in a Regular Meeting in the Ketchum City Hall Meeting Room, Ketchum, Idaho.

PRESENT: Chair Mark Gilbert (Sun Valley), Vice-chair David Patrie (Blaine County), Secretary Steve Wolper (At-Large), Michael David (Ketchum) by phone, Joe Miczulski (Bellevue), Susan McBryant (Hailey) and Jane Conard (Sun Valley)

ABSENT: Kristin Derrig (Ketchum)

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager Wendy Crosby
Mountain Rides Operations Manager Jim Finch
Support Specialist Kim MacPherson
Terry Smith, *Idaho Mountain Express*
Keeven Shropshire, JHS Architects
Brian Ellsworth, EKC Inc.

1. CALL TO ORDER

Chairman Mark Gilbert called to order the meeting of Wednesday, May 20, 2015 at 12:32pm. Secretary Steve Wolper took roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

There were none.

3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (including questions from Press)

There were none.

4. ACTION ITEMS AND DISCUSSION ITEMS

a. Action item:

Action on the south valley facility construction contract with EKC Construction

Jason Miller gave a recap of where Mountain Rides is with the project. He also showed a PowerPoint presentation for the EKC award analysis. Mark Gilbert stated that the Board members are delighted to have EKC building the project. We should have initial indication in June from the ITD board as to funding with endorsed indication in August. We would not have a funding agreement in place until mid-October. We have until July 9th to let EKC know whether we will be doing the rough in for radiant heat and the wash bay. Michael Pogue is satisfied if we give the notice to proceed. **Dave Patrie moved to approve the contract, as**

presented, with EKC Inc. for the south valley facility project in Bellevue, Idaho in the amount of \$1,390,281.00 and hereby give notice to proceed to EKC and further authorizing staff to execute change orders as detailed in Exhibit C for \$2152.00. Joe Miczulski seconded. Susan McBryant stated that she would like to see a successful project. Susan also stated that it is important if we proceed to proceed with the intent to build the project that has been designed. Mark Gilbert also supports moving forward and feels that it's the most prudent action. **After further discussion the motion passed unanimously.**

Michael Pogue left the conversation.

b. Action item:

Action on update to Mountain Rides' organizational statement of purpose and goals

At the strategic planning meeting at the beginning of the year, there was discussion about the need to update our organizational vision, mission and goals. Board member Steve Wolper has led the effort with the Planning and Marketing committee to update the document.

Joe Miczulski made a motion to approve the updated organization statement of purpose and goals, as presented. Susan McBryant seconded, and the motion passed unanimously.

c. Action item:

Action on Joint Powers Agreement extension amendment and recommendation that cities and county approve extension for another 4 years

Mountain Rides was created in 2007 through a Joint Powers Agreement that had an initial term of 4 years. It was renewed in 2011 for another 4 years and will expire in October of this year. Jason stated the summary of changes to be made to the JPA have been conflict of interest, the at-large position, the appointment of the at-large position, the board's size, the cancellation notice, and the term of 4 years. **Joe Miczulski made a motion to approve the revisions to the Joint Powers Agreement, as presented, and approve, as to form, the overall document. Furthermore, I move to recommend that this document be forwarded to all JPA partners for approval prior to the expiration in October. Jane Conard seconded.** Steve Wolper believes that nominations shouldn't be limited to just organizations but to individuals as well. Mark Gilbert suggested removing the Mission statement from the document. Jason Miller suggested updating the dates for the board member terms of office. He also suggested changing the title of the document to the Mountain Rides Transportation Authority agreement. Susan McBryant suggested keeping the duration of the document to four years and making the four year term end on the fiscal year thus September 30, 2019 will be the termination date. **After further discussion the motion passed unanimously.**

d. Action item:

Action on update to Mountain Rides' Title VI policy renewal

Mountain Rides is required to update our Civil Rights – Title VI policy and file the document every 3 years. **Susan McBryant moved to authorize approval of and adoption of the MRTA Title VI policy updated May 2015 and to authorize the MRTA Board chair to execute resolution 022015 confirming this approval and adoption. Dave Patrie seconded, and the motion passed unanimously.**

Steve Wolper left the meeting at 1:52pm.

5. Committee Reports

Planning & Marketing committee reports for May from Steve Wolper.

Move to June meeting for approval since there was not a committee quorum.

Finance & Performance committee reports for May from Joe Miczulski. **Joe Miczulski moved to approve the minutes from April. Mark Gilbert seconded and the motion passed. Susan McBryant abstained.**

6. Staff reports

a. Dashboard performance reports for March 2015

b. Operations report

c. Marketing and Outreach report

d. Bike-Ped report

Kaz Thea brought a bikeshare bike in to show the board.

e. Business Manager report

f. Executive Director report

Michael David left the meeting at 2:02pm.

Susan McBryant left the meeting at 2:12pm.

7. Consent Calendar items

a. Approve minutes for April 15th regular board meeting. **Dave Patrie moved to approve the April 15th minutes and Joe Miczulski seconded. Motions carried unanimously. Jane Conard abstained.**

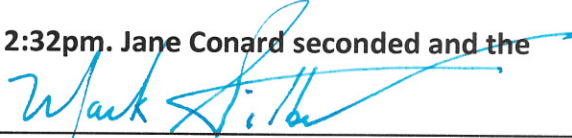
Approve minutes for May 6th special board meeting. **Jane Conard moved to approve the May 6th minutes and Joe Miczulski seconded. Motions carried unanimously.**

b. Receive & File financials March 2015

Dave Patrie moved to receive and file the financials. Joe Miczulski seconded, and the motion carried unanimously.

8. Adjournment

Joe Miczulski moved to adjourn the meeting at 2:32pm. Jane Conard seconded and the motion carried unanimously.



Chairman Mark Gilbert