



**SPECIAL BOARD MEETING
MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, February 4, 2015, 1:30 p.m.
Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Webb Conference Room Annex, Ketchum, Idaho.

PRESENT: Chair Mark Gilbert (Sun Valley), Vice-chair David Patrie (Blaine County), Secretary Steve Wolper (At-Large), Susan McBryant (Hailey), Kristin Derrig (Ketchum), Nils Ribi (Sun Valley) and Joe Miczulski (Bellevue)

ABSENT: Michael David (Ketchum)

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager Wendy Crosby
Support Specialist Kim MacPherson
Operations Manager Jim Finch
Maintenance Supervisor Rod Domke
Keevan Shropshire, JHS Architects
Stephen Stump, JHS Architects
Sarah Michael, District 4 Mobility Manager
Terry Smith *Idaho Mountain Express*

1. CALL TO ORDER

Chair Mark Gilbert called to order the meeting of Wednesday, February 4, 2015 at 1:34pm. Secretary Steve Wolper called roll and a quorum was established.

Sarah Michael, District 4 Mobility Manager, announced a meeting that ITD has scheduled on Tuesday, February 17th in Shoshone to go over the reorganization of ITD. Sarah said that ITD will be working closer with providers in the future. Sarah's job will end on Feb 28th.

2. PRESENTATION

Keevan Shropshire from JHS Architects gave an update to the South Valley Facility project. He presented the group with a set of drawings and specifications which are about 35% complete with the plan to have them 90-95% complete by the next board meeting on February 18th. They met with staff before the meeting and went over the drawings.

3. Action item:

Action on adoption of 2015 Strategic Work Plan

Jason Miller presented the plan which was discussed at the last meeting. The plan has been updated with a few minor additions and/or changes. Steve Wolper asked if staff could include multi-modal information that Mountain Rides is a part of in the Vision, Mission and Goals.

Nils Ribí made a motion to approve the document entitled Mountain Rides' Strategic Plan for 2015 dated February 4, 2015 with the suggested changes. Joe Miczulski seconded and the motion passed unanimously.

4. Action item:*Action on release of Invitation to Bid for Ketchum Transportation Hub, February 2015*

Jason Miller gave an update to the release of the bid on Thursday, Feb 5th. The bid has now been divided into two separate bids; Bid on "A": includes all of the improvements back from the curb: sidewalks, signage, bus shelters, lighting, passenger amenities and bus lane. "B" includes the bulb-outs and the decorative concrete. Bidders will be able to bid on A or A+B but not B only. Joe Miczulski asked about whether we would be able to complete "B" later if we only get enough money for "A". Nils Ribí repeated his comment from an earlier board meeting stating that if we didn't build the bulb-outs, it's just going to be another bus stop. Susan McBryant stated that she was disappointed that we didn't get a different option with a reduced scope of work. She would not be opposed to doing just "A" but she is reluctant to support "B" later. Mark Gilbert stated there are a lot of considerations and we need to think about all the issues. He would like the bid to state that it would be a "notice to complete by a time period" instead of a specified date.


Dave Patrie moved to approve the release of the Invitation to Bid for the Ketchum Transportation Hub dated February 2015 including an amendment to 17.08.1. Kristin Derrig seconded and the motion carried unanimously.

Jason Miller spoke about the Employee Safety Party we had the previous Saturday night. Jason also told the group about Rod Domke's early retirement. He thanked Rod for his service. Rod Domke stated the reason for retiring was to spend more time with his family.

Terry Smith of the *Idaho Mountain Express* asked about the changes that were made to the Hub. Jason Miller said the changes being made were: heaters eliminated, eliminate separate metering which will now be a subpanel at the Visitor Center, pavers will not be decorative pavers, panels on the bus shelters will not be decorative, and the bike racks will be basic.

5. Adjournment

Nils Ribí moved to adjourn the meeting at 2:30pm. Dave Patrie seconded and the motion carried unanimously.



Chair Mark Gilbert