



**SPECIAL BOARD MEETING
MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, June 3, 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), Secretary Steve Wolper (At-Large), Jane Conard (Sun Valley), Susan McBryant (Hailey), Kristin Derrig (Ketchum)

ABSENT: Vice-chair David Patrie (Blaine County), Michael David (Ketchum) and Joe Miczulski (Bellevue)

ALSO PRESENT: Mountain Rides Executive Director Jason Miller
Mountain Rides Business Manager Wendy Crosby
Support Specialist Kim MacPherson
Operations Manager Jim Finch
Brian Ellsworth, EKC by phone for questions

1. CALL TO ORDER

Chair Mark Gilbert called to order the meeting of Wednesday, June 3, 2015 at 1:30pm, called roll and a quorum was established.

2. Action item:

Action on south valley facility change order process and parameters

The group discussed the Construction Change Order Policy to allow the Executive Director to approve a CCO under the threshold of \$15,000.

Susan McBryant moved to adopt the Construction Change Order policy as presented with the change from \$25,000 to \$15,000. Jane Conard seconded and the motion carried unanimously.

3. Action item:

Action on approving the budget for the south valley facility

Jane Conard moved to approve a set budget for the south valley facility at \$1,482,204 as reflected in the documents presented. Kristin Derrig seconded and the motion carried unanimously.

4. Action item:

Action on proposed change orders

Mark Gilbert suggested edits to the proposed change order page to not leave any blanks on the page.

Jane Conard moved to approve PCO-03 with the addition of the description and revised worksheet to identify the changes in the 30 day column as deductive items. Susan McBryant seconded and the motion carried unanimously.

Susan McBryant moved to approve PCO-04 as presented with the addition of zone 4. Jane Conard seconded. Susan McBryant amended the motion to approve PCO-04 as presented with the addition of zone 4 and P&O at 8% and 5% for GC are applied to the total. Jane Conard seconded and the motion carried unanimously.

5. Discussion item:


Discussion of July committee meetings

Jason Miller suggested moving the July 1st committee meetings to Wednesday July 8th due to conflicts in scheduling. Kim MacPherson will email the board with the new suggestions.

Jane Conard left the meeting at 2:30pm.

5. Adjournment

Susan McBryant moved to adjourn the meeting at 2:36pm. Kristin Derrig seconded and the motion carried unanimously.



Chair Mark Gilbert