



**SPECIAL BOARD MEETING  
MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Wednesday, May 6, 2015, 1:30 p.m.  
Webb Conference Room Annex, 191 8<sup>th</sup> 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), Michael David (Ketchum), Jane Conard (Sun Valley) Kristin Derrig (Ketchum) and Joe Miczulski (Bellevue)

**ABSENT:** Susan McBryant (Hailey)

**ALSO** Mountain Rides Executive Director Jason Miller

**PRESENT:** Mountain Rides Business Manager Wendy Crosby  
Support Specialist Kim MacPherson  
Operations Manager Jim Finch  
Michael Pogue, counsel  
Terry Smith *Idaho Mountain Express*

**1. CALL TO ORDER**

Chair Mark Gilbert called to order the meeting of Wednesday, May 6, 2015 at 1:30pm. Secretary Steve Wolper called roll and a quorum was established.

**2. Discussion item:**

*Workshop to discuss next steps for south valley facility construction project*

Jason Miller stated that this was a workshop format and that they were not here to award the contract or a notice to proceed but to just discuss the project. Mountain Rides is trying to move forward as quickly as we can. Questions arose around the base bid and what options were included, radiant heat, the wash bay and the second floor. Keeven Shropshire spoke to EKC to hold numbers open an additional 120 days for the wash bay option. Michael Pogue is concerned to enter into a contract without confirmation to exercise an option to add within a certain amount of time with "x" price. Jason Miller and Wendy Crosby stated that they will know more about funding the week of May 18<sup>th</sup> after they speak with ITD.

**3. Action item:**

*Action on approval of check for \$82,668 to the Ketchum Urban Renewal Agency*

The KURA has asked for their share of the money that they contributed for the Hub project be returned to them since the project is not going forward immediately. Jason stated that it is Mountain Rides policy to get board approval for checks issued above \$25,000. KURA will look at projects in the future on a case by case basis.

**Jane Conard moved to approve that Mountain Rides issue a check in the amount of \$82,668 to the Ketchum Urban Renewal Agency to fulfill a request to return the funds that we were not able to use. Joe Miczulski seconded and the motion carried unanimously.**

**Note: Michael Pogue left the meeting at 2:40pm.**

**4. Action item:**


*Approval of revisions to grant budget sheets to ITD for one-time capital funding through 5339 program*

Jason Miller presented a suggested revision to the grant budget sheets. The total amount is the same but the allocations are different.

**Dave Patrie moved to approve the revisions to the grant budget sheets to ITD for one-time capital funding through 5339 program as presented by staff. Kristin Derrig seconded and the motion carried unanimously.**

**5. Adjournment**

**Dave Patrie moved to adjourn the meeting at 2:44pm. Steve Wolper seconded and the motion carried unanimously.**

  
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Chair Mark Gilbert