



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, April 20, 2016

Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340

Board Members: Chair Dave Patrie (Blaine County), Vice-chair Jane Conard (Sun Valley), Secretary Joe Miczulski (Bellevue), Steve Wolper (at-large), Kristin Derrig (Ketchum), Mark Gilbert (Sun Valley), Becki Keefer (Hailey) and Anne Corrock (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. Action and discussion items
 - a. Action item: approve allocation of FY2015 excess operating funds (p.2-4)
 - b. Action item: approve revision of Mountain Rides' FY2016 operating and capital budgets (p.5-10)
 - c. Action item: approve 2016 Marketing and Communications Plan (p.11-16)
 - d. Discussion item: discuss 2016 summer-fall bus schedule (p.17-18)
 - e. Discussion item: discuss bus pass partnership with Blaine County School District (p.19)
 - f. Discussion item: discuss first draft and budget concepts for development of FY2017 budget (p.20-28)
5. Committee reports
 - a. Planning and Marketing Committee report for March and April from Chair (p.29-30)
 - i. Committee members approve March and April minutes
 - b. Finance and Performance Committee report for April from Chair (p.31)
 - i. Committee members approve April minutes
6. Staff reports
 - a. Dashboard performance report for February 2016 (p.32-35)
 - b. Operations report (p.36)
 - c. Marketing Outreach report (p.37)
 - d. Bike – Ped report (p.38)
 - e. Maintenance report (p.39)
 - f. Business Manager report (p.40)
 - g. Executive Director report (p.41-42)
7. Consent Calendar items
 - a. Approve minutes – March 16th regular meeting (p.43-36) and April 6th special board meeting (p.47)
 - b. Receive and file February 2016 financials and bills paid (p.48-54)
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.