



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, August 17, 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 recommendation of candidate for at-large board of directors seat
 - b. Action item: Approve award of Bid 07202016 for commuter van
 - c. Action item: Approve award of Request for Proposal (RFP) 07202016 for small bus
 - d. Action item: Approve release of Request for Proposal (RFP) 08172016 for bus and van tires
 - e. Discussion item: Review and discuss the FY2017 budget with operating and capital accounts
 - f. Discussion item: Review and discuss the FY2017 transportation service plan
5. Committee reports
 - a. Planning and Marketing Committee report for August from Chair
 - i. Committee members approve August minutes
 - b. Finance and Performance Committee report for August from Chair
 - i. Committee members approve August minutes
6. Staff reports
 - a. Dashboard performance report for June 2016
 - b. Operations report
 - c. Marketing Outreach report
 - d. Bike – Ped report
 - e. Maintenance report
 - f. Business Manager report
 - g. Executive Director report
7. Consent Calendar items
 - a. Approve minutes –July 20th regular meeting
 - b. Receive and file June 2016 financials and bills paid
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.