



## Mountain Rides Transportation Authority

### PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, December 21, 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), Becki Keefer (Hailey), Anne Corrock (Ketchum), Kristin Derrig (Ketchum), Joyce Fabre (Sun Valley) and Tory Canfield (at-large)

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 award of 35' heavy duty bus Request for Proposals 092016-1 (p.2-6)
  - b. Action item: Approve award of purchase of fuel Invitation for Bid 2016-11-16 (p.7-8)
  - c. Action item: Approve board and committee meeting schedule for 2017 (p.9-10)
  - d. Action item: Approve board officers for 2017 (p.11)
  - e. Action item: Approve committee membership for 2017 (p.12)
  - f. Discussion item: Discuss draft agenda for January strategic planning session (p.13-14)
  - g. Discussion item: Discuss e-bikes and regional discussion on e-bike policy (p.15-23)
5. Committee reports
  - a. Planning and Marketing Committee report for December from Chair (p.24)
    - i. Committee members approve December minutes
  - b. Finance and Performance Committee report for December from Chair (p.25)
    - i. Committee members approve December minutes
6. Staff reports
  - a. Dashboard performance report for October 2016 (p.26-29)
  - b. Operations report (p.30)
  - c. Marketing Outreach report (p.31)
  - d. Maintenance report (p.32)
  - e. Business Manager report (p.33)
  - f. Executive Director report (p.34)
7. Consent Calendar items
  - a. Approve minutes –November 16 regular meeting (p.35-37)
  - b. Receive and file October 2016 financials and bills paid (p.38-42)
8. Adjournment

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1<sup>st</sup> 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.