



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, February 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 Policy 111: Public Records Policy (p.2-7)
 - b. Action item: approve draft of Mountain Rides' Five Year Strategic Plan for 2016 – 2020 for circulation (p.8-74)
5. Committee reports
 - a. Planning and Marketing Committee report for February from Chair (p.75)
 - i. Committee members approve February minutes
 - b. Finance and Performance Committee report for February from Chair (p.76)
 - i. Committee members approve February minutes
6. Staff reports
 - a. Dashboard performance report for December 2015 (p.77-80)
 - b. Operations report (p.81)
 - c. Marketing Outreach report (p.82)
 - d. Maintenance report (p.83)
 - e. Business Manager report (p.84-85)
 - f. Executive Director report (p.86)
7. Annual Audit
 - a. Presentation from Brady Workman from Dennis Brown CPAs on results on annual audit for FY2015
 - b. Action item: approve the receipt and filing of Mountain Rides FY2015 audited financials prepared by Dennis Brown CPAs (p.87)
8. Consent Calendar items
 - a. Approve minutes – January 20th regular meeting (p.88-91)
 - b. Receive and file November and December 2015 financials and bills paid (p.92-117)
9. 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.