



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting **Amended** Agenda

12:30pm, Wednesday, January 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 authorization of Notice of Substantial Completion to EKC, Inc. for Bellevue maintenance and storage facility (p.2-3)
 - b. Action item: approve remainder of spring work to be completed by EKC, Inc. for Bellevue maintenance and storage facility (p.4-6)
 - c. Action item: approve resolution to comply with grant match and regulatory requirements when applying for Federal Transit Administration funding through the Idaho Transportation Department (p.7-8)
 - d. Discussion item: discuss open house and ribbon cutting event for Bellevue maintenance and storage facility (p.9)
5. Committee reports
 - a. Planning and Marketing Committee report from Chair
 - i. No meeting in January
 - b. Finance and Performance Committee report from Chair
 - i. No meeting in January
6. Staff reports
 - a. Dashboard performance report for November 2015 (p.10-13)
 - b. Operations report (p.14)
 - c. Marketing Outreach report (p.15)
 - d. Bike-Ped report (p.16)
 - e. Maintenance report (p.17)
 - f. Business Manager report (p.18-19)
 - g. Executive Director report (p.20)
7. Consent Calendar items
 - a. Approve minutes – December 16th regular meeting (p.21-25)
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.