



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, May 18, 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 final draft of Mountain Rides' Five Year Strategic Plan for 2016 – 2020 for circulation
 - b. Action item: approve declaration of van 35 as surplus property
 - c. Discussion item: discuss potential for Winter 2016-17 pilot bus service for shuttling cross country skiers to SNRA, Galena Lodge and North Valley Trails
 - d. Discussion item: discuss board seat openings coming up in October 2016; Ketchum #2 (currently Kristin Derrig), Sun Valley #2 (currently Mark Gilbert), and At-Large seat (currently Steve Wolper)
5. Committee reports
 - a. Finance and Performance Committee report for May from Chair
 - i. Committee members approve May minutes
6. Staff reports
 - a. Dashboard performance report for March 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 – April 20th regular meeting
 - b. Receive and file March 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.