



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, November 16, 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. Presentation – First look at new schedule and update on marketing pieces for outreach toolkit
5. Action and discussion items
 - a. Action item: Approve release of Invitation for Bid 2016-11-16 for purchase of unleaded and diesel fuel for calendar year 2017 (p.2-5)
 - b. Action item: Approve submission of Mountain Rides Transportation Authority’s revised Title VI Plan to the Federal Transit Administration (p.6-41)
 - c. Discussion item: Discuss meeting schedule for December and January, including date for annual strategic planning workshop (p.42)
6. Committee reports
 - a. No Planning and Marketing Committee this month.
 - b. Finance and Performance Committee report for November from Chair (p.43)
 - i. Committee members approve November minutes
7. Staff reports
 - a. Dashboard performance report for September 2016 (p.44-47)
 - b. Operations report (p.48)
 - c. Marketing Outreach report (p.49)
 - d. Maintenance report (p.50)
 - e. Bike-Ped report (p.51)
 - f. Executive Director report (p.52)
8. Consent Calendar items
 - a. Approve minutes –October 19 regular meeting and November 2nd Special Workshop (p.53-57)
 - b. Receive and file September 2016 financials and bills paid including year-end balance sheets, and Revenue and Expenditures vs Budget for all funds (p.58-76)
9. Executive Session – Pursuant to Idaho statute 74-206(1)(b) to consider Executive Director annual performance evaluation
10. 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.