



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, October 19, 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), Tory Canfield (at-large), Kristin Derrig (Ketchum), Joyce Fabre (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 service plan for the Ride and Glide Galena Shuttle (p.2-6)
 - b. Action item: Approve final service plan for the Ride and Fly Airport Express (p.7-8)
 - c. Action item: Approve final service plan for Green Route transition to demand response (p.9-10)
 - d. Action item: Approve submission of 5339 One-time finding grant application to Idaho Transportation Dept for new vans and buses (p.11-27)
 - e. Action item: Approve appointment of Executive Director annual performance review committee (p.28)
5. Committee reports
 - a. Planning and Marketing Committee report for October from Chair (p.29)
 - i. Committee members approve October minutes
 - b. Finance and Performance Committee report for October from Chair (p.30)
 - i. Committee members approve October minutes
6. Staff reports
 - a. Dashboard performance report for August 2016 (p.31-34)
 - b. Operations report (p.35)
 - c. Marketing Outreach report (p.36)
 - d. Bike-Ped report (p.37)
 - e. Maintenance report (p.38)
 - f. Executive Director report (p.39)
7. Consent Calendar items
 - a. Approve minutes –September 21 regular meeting and October 5 special meeting (p.40-45)
 - b. Receive and file August 2016 financials and bills paid (p.46-51)
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.