



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, September 21, 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. Presentation – recognition of board members Steve Wolper and Mark Gilbert for their service to Mountain Rides
5. Action and discussion items
 - a. Action item: Approve FY2017 budget for all funds with total expenditure of \$3,882,886
 - b. Action item: Approve 5-year capital improvement plan for FY2017-2021
 - c. Action item: Approve FY2017 pay scale and updated paid time off accrual chart
 - d. Action item: Approve FY2017 transportation service plan
 - e. Action item: Approve release of Invitation for Bid 092016-01 for a 35' Heavy Duty bus
6. Committee reports
 - a. Planning and Marketing Committee report for September from Chair
 - i. Committee members approve September minutes
 - b. Finance and Performance Committee report for September from Chair
 - i. Committee members approve September minutes
7. Staff reports
 - a. Dashboard performance report for July 2016
 - b. Operations report
 - c. Marketing Outreach report
 - d. Maintenance report
 - e. Business Manager report
 - f. Executive Director report
8. Consent Calendar items
 - a. Approve minutes –August 12th Special board committee for At – Large Candidate review, August 17th regular meeting and September 8th special meeting
 - b. Receive and file July 2016 financials and bills paid
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.