



**SPECIAL BOARD MEETING
MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, April 6, 2016, 2:00 p.m.
Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340**

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Ketchum City Hall Council Chambers, Ketchum, Idaho.

PRESENT: Chair David Patrie (Blaine County), Vice-chair Jane Conard (Sun Valley), Steve Wolper (At-Large), Becki Keefer (Hailey) and Kristin Derrig (Ketchum)
ABSENT: Mark Gilbert (Sun Valley), Anne Corrock (Ketchum) and Secretary Joe Miczulski (Bellevue)
ALSO Mountain Rides Executive Director Jason Miller
PRESENT: Support Specialist Kim MacPherson
Operations Manager Jim Finch
Maintenance Manager Ben Varner

1. CALL TO ORDER

Chair David Patrie called to order the meeting of Wednesday, April 6, 2016 at 2:10pm and called roll and a quorum was established.

2. Action item:

Approve revised contract between Mountain Rides and RouteMatch Software for RouteShout customer phone app

Jane Conard moved to approve the revised contract between Mountain Rides and RouteMatch Software for RouteShout customer phone app. Kristin Derrig seconded. Jane Conard and Dave Patrie stated that they reviewed the contract and approve of the changes. The motion carried unanimously.

3. Adjournment

Steve Wolper moved to adjourn the meeting at 2:12pm. Becki Keefer seconded and the motion carried unanimously.



Chair David Patrie