



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, April 19, 2017

Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340

Board Members: Chair Jane Conard (Sun Valley), vice-chair Kristin Derrig (Ketchum), Secretary Joe Miczulski (Bellevue), Becki Keefer (Hailey), Grant Gager (Ketchum), Dave Patrie (Blaine County), 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 – Art in Motion bus shelter art project by Kaz Thea
5. Action and discussion items
 - a. Action item: Approve surplus disposal of Sun Valley sprinter buses (p.2-3)
 - b. Action item: Approve FY2016 excess funding calculation, allocation, and resulting FY2017 budget revisions (p.4-6)
 - c. Action item: Approve notification to ITD regarding Twin Falls route funding (p.7-8)
 - d. Action item: Approve spring/summer transit service plan (p.9-12)
 - e. Action item: Approve Ketchum bus stop maintenance agreement (p.13-16)
 - f. Action item: Approve 2017 Marketing Plan (p.17-22)
 - g. Discussion item: update on Ketchum parking lot at Washington and 1st Ave (p.23)
 - h. Discussion item: review Mountain Rides' FY2018 draft budget (p.24-28)
6. Committee reports
 - a. Planning and Marketing Committee report for March and April from Chair (p.29-30)
 - i. Committee members approve March and April minutes
 - b. Finance and Performance Committee report for March and April from Chair (p.31-32)
 - i. Committee members approve March and April minutes
7. Staff reports
 - a. Dashboard performance report for February 2017 (p.33-36)
 - b. Operations report (p.37)
 - c. Marketing Outreach report (p.38)
 - d. Maintenance report (p.39)
 - e. Business Manager report (p.40)
 - f. Executive Director report (p.41)
8. Consent Calendar items
 - a. Approve minutes –February 15 regular meeting (p.42-44)
 - b. Receive and file January and February 2017 financials and bills paid (p.45-72)

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.