mountain rides

# Mountain Rides Transportation Authority

**PUBLIC NOTICE of Regular Board Meeting Agenda**

12:30pm, Wednesday, August 16, 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. Public Workshop: Discuss and review route by route service plan ideas for FY2018

5. Action and discussion items
    a. Action item: Approve publication of Mountain Rides' Fiscal Year 2018 budget for public hearing at the September board meeting (p.2-11)
    b. Action item: Approve Mountain Rides' FY2018 employee payscale (p.12-14)
    c. Discussion item: Review draft 5-year Capital Improvement Plan for FY2018-2022 (p.15-21)
    d. Discussion item: Update on health insurance benefits and quotes for FY2018 (p.22)

6. Committee reports
    a. Planning and Marketing Committee report for August from Chair (p.23)
        i. Committee members approve August minutes
    b. Finance and Performance Committee report for August from Chair (p.24)
        i. Committee members approve August minutes

7. Staff reports
    a. Dashboard performance report for June 2017 (p.25-28)
    b. Operations report (p.29)
    c. Marketing Outreach report (p.30)
    d. Bike-Ped report (p.31)
    e. Maintenance report (p.32)
    f. Business Manager report (p.33)
    g. Executive Director report (p.34)

8. Consent Calendar items
    a. Approve minutes –July 19th regular meeting (p.35-39)
    b. Receive and file June 2017 financials and bills paid (p.40-58)

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.