



Mountain Rides Transportation Authority
PUBLIC NOTICE of Regular Board Meeting Amended Agenda

12:30pm, Wednesday, February 15, 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 - Training on Transit 101 and Building More Effective Transit Boards
5. Action and discussion items
 - a. Action item: Approve declaration of 1 sprinter bus as surplus property (p.2-5)
 - b. Action item: Approve adoption of 2017 Strategic Priorities and Initiatives (p.6-8)
 - c. Discussion item: Discussion of bus stop improvement plan (p.9-13)
6. Committee reports
 - a. Planning and Marketing Committee report for February from Chair (p.14)
 - i. Committee members approve February minutes
 - b. Finance and Performance Committee report for February from Chair (p.15)
 - i. Committee members approve February minutes
7. Staff reports
 - a. Dashboard performance report for December 2016 (p.16-19)
 - b. Operations report (p.20)
 - c. Marketing Outreach report (p.21)
 - d. Maintenance report (p.22)
 - e. Business Manager report (p.23)
 - f. Executive Director report (p.24)
8. Consent Calendar items
 - a. Approve minutes –January 18 regular meeting (p.25-29)
 - b. Receive and file December 2016 financials and bills paid (p.30-37)
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.