



Mountain Rides Transportation Authority
PUBLIC NOTICE of Regular Board Meeting Agenda Revised 1/13/17 2:30pm
12:30pm, Wednesday, January 18, 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: annual financial audit for FY2016, presented by Dennis Brown of Dennis Brown CPAS
5. Action and discussion items
 - a. Action item: Approve receipt and filing of Mountain Rides FY2016 audited financial statements, as prepared by Dennis Brown CPAs. (p.2-32)
 - b. Action item: Approve surplus of 1 vanpool van (p.33-34)
 - c. Action item: Approve purchase of 1 vanpool van as an option on Mountain Rides RFP 07202016 in an amount not to exceed \$41,500. (p.35-36)
 - d. Action item: Approve submission of Federal Transit Administration's 2017 Certifications and Assurances (C&As) (p.37-163)
 - e. Action item: Approve a resolution of the Mountain Rides Board of Directors recognizing the outstanding efforts of the Mountain Rides staff during our recent "snowpocalypse" (p.164)
 - f. Discussion item: Discuss draft strategic priorities for 2017, as discussed at Mountain Rides' annual strategic workshop (p.165-167)
 - g. Discussion item: Discuss budget priorities for midyear budget amendment for FY2017 and for next budget year FY2016 (p.168)
6. Staff reports
 - a. Dashboard performance report for November 2016 (p.169-172)
 - b. Operations report (p.173)
 - c. Marketing Outreach report (p.174-175)
 - d. Maintenance report (p.176)
 - e. Business Manager report (p.177)
 - f. Executive Director report (p.178)
7. Consent Calendar items
 - a. Approve minutes –December 21 regular meeting and January 4 special meeting (p.179-183)
 - b. Receive and file November 2016 financials and bills paid (p.184-195)
8. Executive Session: pursuant to Idaho Statute 74-206(1)(a)
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.