



## Mountain Rides Transportation Authority

### PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, July 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. Action and discussion items
  - a. Action item: Approve Request for Qualifications for legal services (p.2-5)
  - b. Action item: Approve resolution to update Mountain West bank signers for all accounts (p.6-11)
  - c. Action item: Approve Lytle signs contract (p.12-16)
  - d. Action item: Approve disposal of a vanpool van (p.17-18)
  - e. Discussion item: Discuss survey questions and format for FY2018 service planning (p.19-23)
  - f. Discussion item: Discuss service options and requests for FY2018 service plan (p.24)
  - g. Discussion item: Discuss FY2018 budget priorities, including FY2018 draft payscale (p.25-28)
5. Committee reports
  - a. Planning and Marketing Committee report for July from Chair (p.29)
    - i. Committee members approve July minutes
  - b. Finance and Performance Committee report for July from Chair (p.30)
    - i. Committee members approve July minutes
6. Staff reports
  - a. Dashboard performance report for May 2017 (p.31-34)
  - b. Operations report (p.35)
  - c. Marketing Outreach report (p.36)
  - d. Bike-Ped report (p.37)
  - e. Maintenance report (p.38)
  - f. Business Manager report (p.39)
7. Consent Calendar items
  - a. Approve minutes –June regular meeting (p.40-45)
  - b. Receive and file May 2017 financials and bills paid (p.46-57)
8. Adjournment

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1<sup>st</sup> 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.