



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, June 21, 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 resolution of support for electric power assist bicycles (e-bikes) (p.2-4)
 - b. Action item: Approve submission of FY2017 Low or No Emission Bus grant for 2 electric buses and charging infrastructure (p.5-29)
 - c. Action item: Approve final bus stop signage design and summer 2017 project plan and budget (p.30-33)
 - d. Discussion item: bus service for eclipse event on August 21st and other summer charter requests (p.34-35)
 - e. Discussion item: FY2018 Budget development including goals, priorities, approach to payscale/benefits (p.36-50)
 - f. Discussion item: future of Ride 'n Fly potential airport transportation summit (p.51)
 - g. Discussion item: FY2018 service planning process (p.52)
5. Committee reports
 - a. Planning and Marketing Committee report for June from Chair (p.53)
 - i. Committee members approve June minutes
 - b. Finance and Performance Committee report for June from Chair (p.54)
 - i. Committee members approve June minutes
6. Staff reports
 - a. Dashboard performance report for April 2017 (p.55-58)
 - b. Operations report (p.59)
 - c. Marketing Outreach report (p.60)
 - d. Bike-Ped report (p.61)
 - e. Maintenance report (p.62)
 - f. Business Manager report (p.63)
 - g. Executive Director report (p.64)
7. Consent Calendar items
 - a. Approve minutes –May regular meeting (p.65-68)
 - b. Receive and file April 2017 financials and bills paid (p.69-80)
8. 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.