



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, May 17, 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: New bus stop sign prototypes developed by BYLA
5. Action and discussion items
 - a. Action item: Approve Record Retention Policy 131 (p.2-6)
 - b. Action item: Approve summer service plan adjustments (p.7-9)
 - c. Action item: Approve Ketchum bus stop maintenance agreement (p.10-13)
 - d. Discussion item: Update on FY2018 Budget process and upcoming budget hearing (p.14)
6. Committee reports
 - a. Planning and Marketing Committee report for May from Chair (p.15)
 - i. Committee members approve May minutes
 - b. Finance and Performance Committee report for May from Chair (p.16)
 - i. Committee members approve May minutes
7. Staff reports
 - a. Dashboard performance report for March 2017 (p.17-20)
 - b. Operations report (p.21)
 - c. Marketing Outreach report (p.22-23)
 - d. Maintenance report (p.24)
 - e. Business Manager report (p.25)
 - f. Executive Director report (p.26)
8. Consent Calendar items
 - a. Approve minutes –April 19 regular meeting (p.27-32)
 - b. Receive and file March 2017 financials and bills paid (p.33-39)
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.