



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

12:30pm, Wednesday, October 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: Ribbon cutting of new 35' New Flyer bus #201 (ribbon cutting will occur outside of city hall)
5. Action and discussion items
 - a. Action item: Approve Mountain Rides' FY2018 Transportation Service Plan, defining all routes and service levels for Nov 2018-Oct 2019 (p.2-18)
 - b. Action item: Approve updated Mountain Rides Policy Section 104: Accounts Receivable (p.19-27)
 - c. Action item: Approve Mountain Rides updated Employee Manual for FY2018 (p.28-65)
 - d. Action item: Approve submission of grant applications to Idaho Transportation Department for Public Transportation funding for operating and capital, 10/1/18 – 9/30/20 (p.66-69)
 - e. Action item: Approve declaration of buses 14 and 26 as surplus property and dispose per policy (p.70-87)
 - f. Discussion item: Update on battery electric buses and potential order for first electric bus (p.88)
6. Committee reports
 - a. Finance and Performance Committee report for October from Chair (p.89)
 - i. Committee members approve October committee meeting minutes
7. Staff reports
 - a. Dashboard performance report for August 2017 (p.90-93)
 - b. Operations report (p.94)
 - c. Marketing Outreach report (p.95)
 - d. Bike-Ped report (p.96)
 - e. Maintenance report (p.97)
 - f. Business Manager report (p.98)
 - g. Executive Director report (p.99)
8. Consent Calendar items
 - a. Approve minutes –Sept 20th regular meeting and October 4th special board workshop (p.100-106)
 - b. Receive and file August 2017 financials and bills paid (p.107-114)
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.