



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

12:30pm, Wednesday, September 20, 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. Public hearing: Mountain Rides' fiscal year 2018 (Oct. 1st, 2017 – Sept. 30, 2018) budget including operating and capital fund revenue and expenditures
5. Action and discussion items
  - a. Action item: Approve Mountain Rides' fiscal year 2018 (Oct. 1st, 2017 – Sept. 30, 2018) budget including operating and capital fund revenue and expenditures (p.2-7)
  - b. Action item: Approve Mountain Rides' 5 year capital improvement plan for 2018-2022 defining capital project goals (p.8-14)
  - c. Action item: Approve award of legal services, as defined in Request for Qualifications 2017-Legal Services-001 (p.15-20)
  - d. Action item: Approve purchase of 35' New Flyer bus, per existing option on previous procurement, contingent on grant funding agreement (p.21-53)
  - e. Discussion item: Discussion of 2018 service plan and customer/community survey results (p.54-79)
  - f. Discussion item: Discussion of draft bicycle and pedestrian capital project list (p.80-88)
6. Committee reports
  - a. Planning and Marketing Committee report for September from Chair (p.89)
    - i. Committee members approve September minutes
  - b. Finance and Performance Committee report for September from Chair (p.90)
    - i. Committee members approve September minutes
7. Staff reports
  - a. Dashboard performance report for July 2017 (p.91-94)
  - b. Operations report (p.95)
  - c. Marketing Outreach report (p.96)
  - d. Bike-Ped report (p.97)
  - e. Maintenance report (p.98)
  - f. Business Manager report (p.99)
  - g. Executive Director report (p.100)
8. Consent Calendar items
  - a. Approve minutes –Aug 16<sup>th</sup> regular meeting and August 10<sup>th</sup> and Aug 30<sup>th</sup> special meetings (p.101-108)
  - b. Receive and file July 2017 financials and bills paid (p.109-118)
9. 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.