



## Minutes

### Finance and Performance Committee

Wednesday, 9/6/17, 2:30pm

Ketchum City Hall Council Chambers, 480 East Ave., Ketchum, ID 83340

**Present:** Becki Keefer, Jane Conard, David Patrie, Jason Miller, Mike Knudson, Michael David, and Tucker Van Law

**Absent:** Grant Gager

- 1) Review July 2017 financials and bills paid
  - a) The group went over the financials with Tucker Van Law to answer question. David Patrie made a motion to recommend accepting the financials and Jane Conard seconded. All members approved.
- 2) Review responses to Legal Services Request for Qualifications
  - a) Three Requests for Qualifications were received. Laski Clark & Pogue ( MRTA's current attorney), Hawley Troxell, and Elam & Burke. Becki, Jane, and David each scored the attorneys and based on the combined score Jane recommended Laski Clark & Pogue as first choice, Hawley Troxell as second, and Elam & Burke as third. David seconded and recommended sharing the scoring with the entire board.
- 3) Discuss final FY2018 budget adjustments
  - a) Discussed final FY2018 budget. David made a motion to recommend approval of the budget as presented. Becki seconded.
- 4) Discuss final FY2018 capital improvement plan
  - a) Michael David presented a spreadsheet of bike/pedestrian county improvements. It was well received however it was noted this is informational only and MRTA has no ownership in them. MRTA would like to be part of the discussion. Becki recommended adding this to the MRTA 5 year strategic plan and bike ped master plan. Jane seconded.
- 5) Discuss upcoming capital project procurements
  - a) High level discussion of future capital project procurements.
- 6) Other items to come before the committee.
  - a) There were none