



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, December 19, 2018, 12:30pm

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

Board: Chair Kristin Derrig (Ketchum), Vice-Chair Grant Gager (Ketchum), Secretary Tory Canfield (at-large), David Patrie (Blaine County), Tom Blanchard (Bellevue), Jim Finch (Hailey), Rick Webking (Sun Valley), Peter Hendricks (Sun Valley)

1. Call Meeting to Order
2. Comments from the Chair and Members of the Board
3. Public comment re: items not on the Agenda (and questions from the press)
4. Presentation: Wood River High School Dual-Immersion Students' Project, aka Messaging on Buses (p.2)
5. Presentation: Workman & Co. CPAs, FYE Sep 30, 2018, Audited Financial Statements (p.3-35)
6. Action: Approve/receive/file FY2018 Audited Financial Statements as prepared by Workman & Co. CPAs (p.36)
7. Consent Agenda (p.37)
 - a. Approve minutes: Regular Board Meeting, Oct 17, 2018 (p.38-40)
 - b. Receive/file: Financial Statements and Bills Paid Report for Sep 2018 (p.41-58)
 - c. Receive/file: Performance Dashboard Report for Oct 2018 (p.59-62)
 - d. Receive/file: Finance & Performance Committee, Nov 7, 2018 & Dec 5, 2018, Minutes & Reports from Chair (p.63-65)
 - e. Receive/file: Marketing & Planning Committee, Dec 5, 2018, Minutes & Report from Chair (p.66)
 - f. Receive/file: Reports from COO, Business Mgr., Community & Customer Relations, Executive Director (p.67-70)
 - g. Approve purchase of four (4) vanpool vans re: MRTA RFP 2018 Commuter Vans, not to exceed \$175,000 (p.71)
 - h. Approve/adopt: Mountain Rides' FY2019 Organization, Positions, Pay Scale (p.72-92)
8. Action: Elect MRTA Board of Directors' Officers and Committee Chairpersons (p.93)
9. Action: Approve WRHS Dual-Immersion Students' Project re: Messaging on Buses (p.94)
10. Discussion: Confirm MRTA BoD Special Meeting re: Strategic Action Planning, Jan 2, 2019, 10:00am – 2:00pm (p.95)
11. Adjourn

NOTE: Public information on agenda items is available from the Mountain Rides office at 800 1st Ave. North, Ketchum, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.