



**Mountain Rides Transportation Authority**  
**PUBLIC NOTICE of Agenda for Regular Board Meeting**  
**12:30pm, Wednesday, May 16, 2018**  
**Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340**

**Board Members:** Chair Kristin Derrig (Ketchum), Vice-Chair Grant Gager (Ketchum), Secretary Tory Canfield (at-large), David Patrie (Blaine County), Tom Blanchard (Bellevue), Jim Finch (Hailey), Michelle Griffith (Sun Valley), TBA (Sun Valley)

1. 12:30pm: Call Meeting to Order
2. Comments from the Chair and Board Member(s)
3. Public comment period for items not on the Agenda (including questions from the press)
4. Presentation: III-A Annual Report, by Amy Manning, Executive Director, III-A
5. Presentation: Ketchum Summer Circulator, as approved for funding by City of Ketchum
6. Action and discussion items:
  - a. Action item: Authorize bonus payment for specific employee (p.2)
  - b. Discussion item: Electronic fare Grant (p.3)
  - c. Discussion item: FY2019 Budget Development (p.4-9)
7. Committee Report(s)
  - a. Planning & Marketing Committee, May 2018 Report from Chair
    - i. None filed; no Committee meeting in May
  - b. Finance & Performance Committee, May 2018 Report from Chair (p.10)
    - i. Committee members approve May Committee meeting minutes
8. Staff Report(s)
  - a. Dashboard performance report for March 2018 (p.11-14)
  - b. Bike/Ped report (p.15)
  - c. Marketing Outreach report (p.16-18)
  - d. Operations & Maintenance report (p.19)
  - e. Business Manager report (p.20)
  - f. Executive Director report (p.21-25)
9. Consent Calendar Item(s)
  - a. Approve minutes: Regular Board Meetings, February 21 and March 21, 2018 and Special Board Meetings, March 7 and April 4, 2018 (p.26-41)
  - b. Receive/file: Financial Statements and Bills Paid Reports for February 2018 and March 2018 (p.42-73)
10. Adjournment

*NOTE: Public information on agenda items is available from the Mountain Rides office at 800 1<sup>st</sup> Ave. North, Ketchum, 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.*