



Mountain Rides Transportation Authority
PUBLIC NOTICE of Agenda for Regular Meeting of the Board of Directors
12:30pm, Wednesday, June 20, 2018
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. 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. Action and discussion items:
 - a. Discussion item: Introduction/comments from new members of the MRTA Board of Directors (“BoD”) (p.2)
 - b. Action item: Appoint each new MRTA BoD member to a BoD Committee(s) (p.3)
 - c. Action item: Approve July 2018 release of RFP for electronic fare solutions (p.4-14)
 - d. Action item: Approve travel (and associated expenditures) for two (2) MRTA staff to attend *Runcutter Course*, Flagstaff, AZ, Aug 6 – Aug 9, 2018 (p.15)
 - e. Discussion item: Response(s) to RFI for Fuel Pricing and Purchasing Methodology (p.16)
 - f. Discussion item: Calculating and Apportioning MRTA’s Annual Local Funding Request (p.17)
5. Committee Report(s)
 - a. Planning & Marketing Committee, June 2018 Report from Chair
 - i. None filed; no Committee meeting in June
 - b. Finance & Performance Committee, June 2018 Report from Chair
 - i. None filed; no Committee meeting in June
6. Staff Report(s)
 - a. Dashboard performance report for April 2018 (p.18-21)
 - b. Bike/Ped report (p.22)
 - c. Marketing Outreach report (p.23)
 - d. Operations & Maintenance report (p.24)
 - e. Business Manager report (p.25)
 - f. Executive Director report (p.26)
7. Consent Calendar Item(s)
 - a. Approve minutes: May 16th Regular Board Meeting (p.27-29)
 - b. Receive/file: Financial Statements and Bills Paid Reports for April 2018 (p.30-41)
8. Executive Session re: Idaho Code 74-206 (c) (p.42)
9. Adjournment

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 three days prior to the meeting at 208-788-7433.