



**Mountain Rides Transportation Authority**

**PUBLIC NOTICE of Agenda for Regular Meeting of the Board of Directors**

**Wednesday, July 18, 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 Board Members
3. Public comment period for items not on the Agenda (including questions from the press)
4. Consent Calendar Item(s)
  - a. Approve minutes: May 16<sup>th</sup> Regular Board Meeting (p.2)
  - b. Receive/file: Financial Statements and Bills Paid Reports for May 2018 (p.3-15)
  - c. Approve Executive Director's Expense Report dated 6/12/18 (p.16-22)
  - d. Approve Executive Director's Out-of-State Travel to *Transit Service Planning* Training Session (produced by the *National Transit Institute*), Salt Lake City, UT, August 7-9, 2018 (p.23-27)
5. Committee Reports
  - a. Planning & Marketing Committee, July 2018, Report from Chair (p.28)
    - i. Committee members approve July 2018 Committee Meeting minutes
  - b. Finance & Performance Committee, June 2018, Report from Chair (p.29)
    - i. Committee members approve July 2018 Committee Meeting minutes
6. Staff Reports
  - a. Performance Dashboard for May 2018 (p.30-33)
  - b. Bicycle/Pedestrian (p.34)
  - c. Marketing & Outreach (p.35-45)
  - d. Operations & Maintenance (p.46)
  - e. Business Manager (p.47)
  - f. Executive Director (p.48)
7. Action and Discussion Items
  - a. Discuss: FY19 Mountain Rides Transportation Service Plan Development, Process & Timeline (p.49)
  - b. Discuss: FY19 Mountain Rides Marketing & Communications Plan Development, Process & Timeline (p.50)
8. Executive Session re: Idaho Code 74-206 (c) (p.51)
9. Motion(s), if any, arising from Executive Session (p.52)
10. Adjourn

*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 two days prior to the meeting at 208-788-7433.*