



Mountain Rides Transportation Authority

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

Wednesday, August 15, 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 (including questions from the press)
4. Consent Calendar
 - a. Approve minutes:
 - i. Regular Board Meeting, June 20, 2018 (p.2-4)
 - ii. Regular Board Meeting, July 18, 2018 (p.5-7)
 - b. Receive/file: Financial Statements and Bills Paid Report for June 2018 (p.8-26)
5. Public hearing: Mountain Rides' fiscal year 2019 (Oct. 1, 2018 - Sep. 30, 2019) budget, including Operating and Capital Funds revenue and expenditures (p.27-36)
6. Committee Reports
 - a. Planning & Marketing Committee, August 2018, Report from Chair (p.37)
 - i. Committee Members approve minutes: August 1, 2018, meeting
 - b. Finance & Performance Committee, August 2018, Report from Chair (p.38)
 - i. Committee Members approve minutes: August 1, 2018, meeting
7. Staff Reports
 - a. Executive Director (p.39)
 - b. Business Manager (p.40)
 - c. Marketing & Outreach (p.41)
 - d. Operations & Maintenance (p.42)
 - e. Bicycle & Pedestrian (p.43)
 - f. Performance Dashboard for June 2018 (p.44-47)
8. Action and Discussion Items
 - a. Action: Select committee and set date for 90-day review of Executive Director (p.48)
 - b. Discussion: FY2019 Transportation Service Plan (p.49-64)
9. 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.