



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

#### Agenda for Regular Meeting of the Board of Directors

Wednesday, October 17, 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 Agenda
  - a. Approve minutes: Regular Board Meeting, Sep 19, 2018
  - b. Receive/file: Financial Statements and Bills Paid Report for Aug 2018
  - c. Receive/file: Performance Dashboard Report for Aug 2018
  - d. Receive/file: Finance & Performance Committee, Oct 4, 2018, Report from Chair
  - e. Receive/file: Finance & Performance Committee, Oct 4, 2018, Minutes
  - f. Receive/file: Staff Reports from COO, Business Manager, Community & Customer Relations Supervisor, Bicycle-Pedestrian Coordinator, Executive Director
  - g. Approve out-of-state travel: Two (2) Driver Trainers (Jose Victorino, Ashley Kelbert)...National Transit Institute, Transit Trainer Workshop...Seattle, WA, Nov 11-13, 2018.
  - h. Approve posting for sale: Surplus van inventory (Van #29, ~203,000 miles).
5. Action item: Approve and Adopt Mountain Rides' FY2019 Organization & Payscale
6. Action item: Approve and adopt Mountain Rides' Board of Directors' Resolution 2018.10.17-01, Approving Signatories to the Mountain West Bank Accounts
7. Action item: Approve/reject Purchase of Under-insured / Uninsured Motorist Insurance
8. Discussion item: Ketchum Circulator Performance, Summer 2018
9. 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.*