



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, August 15, 2018, 12:30 p.m.
Ketchum City Hall Meeting Room, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority met in a Regular Meeting in the Ketchum City Hall Meeting Room, Ketchum, Idaho.

PRESENT: Chair Kristin Derrig (Ketchum), Vice-chair Grant Gager (Ketchum), Jim Finch (Hailey), Dave Patrie (Blaine County), Peter Hendricks (Sun Valley) and Rick Webking (Sun Valley)

NOT PRESENT: Secretary Tory Canfield (at-large) and Tom Blanchard (Bellevue)

ALSO Mountain Rides Executive Director Wally Morgus

PRESENT: Mountain Rides Business Manager Tucker Van Law
Mountain Rides Operations and Maintenance Manager Ben Varner
Mountain Rides Community & Customer Relations Supervisor Kim MacPherson
Mountain Rides Bike -Ped Coordinator Michael David
Peter Jensen, *Idaho Mountain Express*

1. CALL TO ORDER

Vice-chair Grant Gager called to order the meeting of Wednesday, August 15, 2018 at 12:35pm, called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

There were none.

3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (including questions from Press)

There were none.

4. Consent Calendar items

- a. Approve minutes – Regular board meetings for June 20th and July 18th
- b. Receive & File June 2018 financials and bills paid

Grant Gager moved approve the consent calendar. Peter Hendricks seconded. The motion passed.

5. Public Hearing

Mountain Rides' fiscal year 2019 (Oct. 1, 2018 – Sept. 30, 2019) budget, including Operating and Capital Funds revenue and expenditures

The budget hearing opened at 12:37pm for public comment.

Tucker Van Law said the budget was presented to the F & P committee. One of the biggest changes is to the fuel expense.

Wally Morgus said it is a balanced budget.

The budget hearing was closed at 12:50pm.

6. Committee Reports

Planning & Marketing committee report for August

Committee members receive and file the minutes for Planning & Marketing for August.

Finance & Performance committee report for August

Committee members receive and file the minutes for Finance & Performance for August.

7. Staff reports

a. Executive Director report – Wally Morgus spoke about the Title VI compliance site review by Russ Rivera. Wally stated that we are working with Sun Valley Company and service for next winter. Wally said we are waiting to hear from the City of Bellevue regarding the new bus stop at Main and Cedar. Wally and Kim MacPherson met with BCRD regarding the Galena route for the winter.

b. Business Manager report

c. Marketing and Outreach report

d. Operations & Maintenance report – Ben Varner stated that ridership has increased with additions to Blue and Valley routes.

e. Bike-Ped report

f. Performance Dashboard for June 2018 – Jim Finch stated that Mountain Rides is offering safe, reliable, convenient service and we haven't had an at-fault accident in 5 years. Jim thinks that is the story to tell.

Kristin Derrig said she has heard that people like to use the RouteShout app.

8. ACTION ITEMS AND DISCUSSION ITEMS

a. Action item:

Select committee and set date for 90-day review of Executive Director

Grant Gager asked for volunteers for the committee. Peter Hendricks asked to be on the committee as an observer and ex-officio member.

Grant Gager made a motion that the Board of Directors of MRTA appoint Grant Gager, Jim Finch and Kristin Derrig (and Peter Hendricks as ex-officio member) as the committee for performing the 90-day performance review of the Executive Director, and that said review be delivered by the committee to the Executive Director on or before September 30, 2018.

Rick Webking seconded. Grant Gager made an amended motion that the Board of Directors of MRTA appoint Grant Gager, Tom Blanchard and Kristin Derrig (and Peter Hendricks as ex-officio member) as the committee for performing the 90-day performance review of the Executive Director, and that said review be delivered by the committee to the Executive Director on or before September 30, 2018. Rick Webking seconded. The motion passed.

b. Discussion item:

FY2019 Transportation Service Plan

Wally Morgus presented the FY2019 service plan. He presented the plan route by route.

Blue Route, Red Route, Ketchum Circulator (pending funding), Valley Route, Hailey Route (Monday – Friday service year – round and not go through the airport), Silver, Gold and Bronze Routes (renamed one of the silver routes to Gold which goes to Dollar Mtn., Bronze changes routing and will go to River Run as well), Galena Route (with extended service, working with BCRD and want to work with Ketchum hotels on the route and ski shops to help fund and have

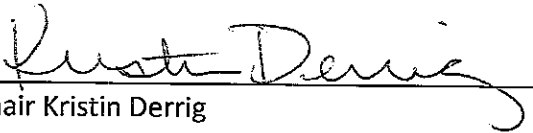
the southern terminus be at the Limelight hotel and a season pass add on to the Nordic pass at \$39)

Wally also included the costing schedule for each route in the service plan.

Dave Patrie asked about adding Valley route service which would mean adding another bus to add more runs to the schedule.

9. Adjournment

Rick Webking moved to adjourn the meeting at 1:56pm. Peter Hendricks seconded, and the motion carried unanimously.


Chair Kristin Derrig