



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, July 18, 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: Vice-chair Grant Gager (Ketchum) (arrived late), Secretary Tory Canfield (at-large), Jim Finch (Hailey), Dave Patrie (Blaine County) (arrived late), Tom Blanchard (Bellevue), Peter Hendricks (Sun Valley) and Rick Webking (Sun Valley)

NOT PRESENT: Chair Kristin Derrig (Ketchum)

ALSO Mountain Rides Executive Director Wally Morgus

PRESENT: Mountain Rides Operations and Maintenance Manager Ben Varner
Mountain Rides Community & Customer Relations Supervisor Kim MacPherson
Mountain Rides Bike -Ped Coordinator Michael David

1. CALL TO ORDER

Secretary Troy Canfield called to order the meeting of Wednesday, July 18, 2018 at 12:34pm, called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

Tom Blanchard went to Ketch'em Alive on Tuesday and asked Will Caldwell about having a kiosk at the event. Michael David said as a council member that as a partner, Mountain Rides can have a kiosk at the event. Jim Finch said this is a symptom of how Mountain Rides is seen in the community, as an afterthought. Tory Canfield said Mountain Rides should be a part of the process from the permitting process.

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

4. Consent Calendar items

- a. Approve minutes – minutes will be available at the August meeting
 - b. Receive & File May 2018 financials and bills paid
 - c. Approve Executive Director's Expense Report dated 6/12/18
 - 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
- Tory Canfield moved to receive and file the consent calendar for April 2018. Peter Hendricks seconded. The motion passed.**

Grant Gager arrived at 12:39pm

5. Committee Reports

Planning & Marketing committee report for July

Committee members receive and file the minutes for Planning & Marketing for July. Peter Hendricks abstained. Grant Gager said Ketch'em Alive is still a Ketchum sponsored event and Wally Morgus said we would like to have a kiosk at the event and Jim Finch said he will help and suggested there are other opportunities for board members to help.

Finance & Performance committee report for July

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

6. Staff reports

- a. Dashboard performance reports for May 2018
- b. Bike-Ped report – Michael David gave an update about e-bike legislation including other electric vehicles such as electric skateboards and scooters.
- c. Marketing and Outreach report
- d. Operations & Maintenance report – Ben Varner said ridership is up for the year to date. Grant Gager asked about the airport and this route is more of a down valley move. The group will talk about airport service in the route planning process.
- e. Business Manager report
- f. Executive Director report – Wally Morgus gave an update to the grant cycle currently.

Dave Patrie arrived at 2:00pm

7. ACTION ITEMS AND DISCUSSION ITEMS

a. Discussion item:

FY19 Mountain Rides Transportation Service Plan Development, Process & Timeline

Wally Morgus said we would like to get an agreement for the service planning process. We would like the board to approve the service plan at the September meeting. Staff will bring to August committees with a joint committee meeting and then bring a draft to the August board meeting. Jim Finch would like to be involved in the planning process.

b. Discussion item:

FY19 Mountain Rides Marketing & Communications Plan Development, Process & Timeline

We will follow the same timeline as with the service planning.

8. Executive Session

At 2:15pm, Tom Blanchard made a motion to go into Executive Session per Idaho code 74-206(1)(c) to discuss real estate. Rick Webking seconded.

Roll call: Grant Gager, aye, Tom Blanchard, aye, Tory Canfield, aye, Jim Finch, aye, Peter Hendricks, aye, and Rick Webking, aye.

2:15pm Peter Hendricks left the meeting

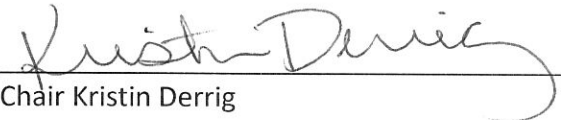
At 2:55pm, Tom Blanchard made a motion to end Executive Session. Jim Finch seconded and the motion carried unanimously.

9. Motion arising from Executive Session.

Dave Patrie made a motion to authorize the Executive Director to enter into negotiations on one of two properties but not both properties not to exceed the amounts discussed about in executive session. Tom Blanchard seconded and the motion passed.

10. Adjournment

Grant Gager moved to adjourn the meeting at 2:56pm. Tom Blanchard seconded and the motion carried unanimously.


Chair Kristin Derrig