



**Mountain Rides Transportation Authority
PUBLIC NOTICE of Regular Board Meeting Agenda**

12:30pm, Wednesday, January 17, 2018

Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340

Board Members: Chair Kristin Derrig (Ketchum), vice-chair Joyce Fabre (Sun Valley), secretary Tory Canfield (at-large), Grant Gager (Ketchum), Jane Conard (Sun Valley), Dave Patrie (Blaine County), Tom Blanchard (Bellevue), and Seat Open (Hailey)

1. 12:30pm: Call meeting to order
2. Comments from the Chair and Board Member thoughts
3. Public comment period for items not on the Agenda (including questions from the press)
4. Action and discussion items
 - a. Action item: Approve Commuter Van RFP to purchase two vanpool vans (p.2-50)
 - b. Action item: Approve change of contact form for LGIP (Local Government Investment Pool) (p.51-52)
5. Committee reports
 - i. No Committee meetings this month
6. Staff reports
 - a. Dashboard performance report for November 2017 (p.53-56)
 - b. Operations report (p.57)
 - c. Marketing Outreach report (p.58-59)
 - d. Bike-Ped report (p.60)
 - e. Maintenance report (p.61)
 - f. Business Manager report (p.62)
 - g. Interim Executive Director report (p.63)
7. Consent Calendar items
 - a. Approve minutes –December 20 regular board meeting (p.64-75)
 - b. Receive and file October and November 2017 financials and November bills paid (p.76-89)
8. Executive Session per Idaho Code §74-206(1)(a), to discuss personnel
9. Return from Executive Session
 - a. Action Item as a result of Executive Session

10 minute break

10. Discussion item: Continuation of Strategic Planning Session (p.90)
11. Adjournment

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1st Ave. North, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.