



Mountain Rides Transportation Authority
PUBLIC NOTICE of Regular Board Meeting **Amended Agenda**
12:30pm, Wednesday, March 21, 2018
Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340

Board Members: Chair Kristin Derrig (Ketchum), secretary Tory Canfield (at-large), Grant Gager (Ketchum), Dave Patrie (Blaine County), Tom Blanchard (Bellevue), Jim Finch (Hailey,) Mark Gilbert (Sun Valley) and Michelle Griffith (Sun Valley)

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: Reconfirm open meeting violation self-cure action originally taken on 2/21/18 (p.2)
 - b. Action item: Update MRTA Employee Reimbursement Policy (p.3-10)
 - c. Action item: Approve FY2018 Capital Budget Adjustments (p.11-12)
 - d. Action item: Approve MRTA Payscale Adjustment/Clarification (p.13-15)
 - e. Action item: Update MRTA Executive Director Authority Policy (p.16-18)
 - f. Action item: Approve Submission of 2018 FTA Certifications and Assurances (Separate Document)
 - g. Discussion item: Discuss Ketchum Circulator proposed route and schedule (p.20-23)
 - h. Discussion item: Discuss FY19 Budget Development (p.24-26)
 - i. Discussion item: Discuss MRTA Board committee appointments (p.27)
 - j. Action item: Appoint MRTA Board vice-chair (p.28)
5. Committee reports
 - a. Planning and Marketing Committee report for March from Chair
 - i. Committee members approve March committee meeting minutes (p.29)
 - b. Finance and Performance Committee report for March from Chair
 - i. Committee members approve March committee meeting minutes (p.30-31)
6. Staff reports
 - a. Dashboard performance report for January 2018 (p.32-35)
 - b. Operations report (p.36)
 - c. Marketing Outreach report (p.37)
 - d. Bike-Ped report (p.38)
 - e. Maintenance report (p.39)
 - f. Business Manager report (p.40)
 - g. Interim Executive Director report (p.41)
7. Consent Calendar items
 - a. Approve minutes – February 21 regular board meeting and March 7 special meeting (p.42-49)
 - b. Receive and file January 2018 financials and bills paid (p.50-58)
8. Executive Session per Idaho Code §74-206(1)(a), to discuss personnel (Hiring) and 74-206(1)(c), to discuss real estate
9. 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.