



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, May 16, 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), Secretary Tory Canfield (at-large), Dave Patrie (Blaine County) (arrived late), Tom Blanchard (Bellevue) and Michelle Griffith (Sun Valley)

NOT PRESENT: Jim Finch (Hailey), Grant Gager (Ketchum) and TBD (Sun Valley)

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
Rick Webking, Sun Valley resident
Peter Hendricks, Mayor of Sun Valley
Amy Manning, IIIA Executive Director
Peter Jensen, *Idaho Mountain Express*

1. CALL TO ORDER

Chair Kristin Derrig called to order the meeting of Wednesday, May 16, 2018 at 12:36pm. Secretary Tory Canfield took roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

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

Tom Blanchard said there was an article in the *New York Times* regarding walking communities in European cities and thought the other board members would be interested.

4. PRESENTATION: III-A Annual Report by Amy Manning, Executive Director, III-A

Amy Manning, Executive Director of III-A, gave a presentation regarding III-A insurance annual report. III-A is a self-funded health insurance trust that Mountain Rides joined last year. III-A was founded 6 years ago by Idaho cities in response to rising health care costs. All Idaho public agencies who are eligible are welcome to apply. They are successful in their mission to help public agencies with their benefits. The trustees agreed to add hearing aid and 3-D Mammogram imaging benefits this year.

5. PRESENTATION by Wally Morgus about the Ketchum Circulator

Wally Morgus said the City of Ketchum approved supporting and funding the new Ketchum Circulator route for seven days a week from 5:30-10:30pm.

6. ACTION ITEMS AND DISCUSSION ITEMS

a. Action item:

Action to authorize bonus payment for specific employee

Wally Morgus said we brought this in front the F&P committee and the committee agreed.

Tom Blanchard made a motion to approve a onetime bonus of \$150 for Jose Victorino.

Michelle Griffith seconded and the motion carried.

b. Discussion item:

Discuss Electronic Fare Grant

Ben Varner wanted to give the board a heads up about the grant we have for an electronic fare box system. Jason Miller did some research for us with 8-10 companies.

Kristin Derrig asked what the cost is for the fare grant.

Ben Varner said the grant is for \$60K but the costs are all over the place with different companies.

c. Discussion item:

Discuss FY19 Budget Development

Tucker Van Law said we have completed the first draft of the FY19 budget and presented it to the F&P committee. We will come with the final draft in September.

Tom Blanchard asked the traditional use of the contingency fund.

Tucker Van Law said we used it to build the South Valley facility. We would like to increase the contingency fund to 15-18% of operating coast and right now it is about 10%.

7. Committee Reports

Planning & Marketing committee was cancelled due to lack of quorum.

Finance & Performance committee reports for May.

The committee report will be received and filed.

8. Staff reports

a. Dashboard performance reports for March 2018

b. Bike-Ped report – Weds, May 23rd is Bike to Work/School day.

c. Marketing and Outreach report – Kim MacPherson said we reached over 1000 likes for Facebook.

d. Operations & Maintenance report – Ben Varner said it was a pretty good winter for Mountain Rides even with the low snow year.

e. Business Manager report

f. Executive Director report – Wally Morgus has been fully oriented and worked with Jason Miller for two days. He has gotten a lot of support from all employees. He has been working on the funding requests. He got the approval from P&Z in Sun Valley for the bus stop signs.

Mountain Rides will be participating in the “Fair on the Square” on May 25th.

9. Consent Calendar items

a. Approve minutes for February 21st regular meeting. **Tom Blanchard made a motion to approve the minutes for February 21st regular meeting. Tory Canfield seconded and the motion passed. Michelle Griffith abstained.**

March 21st regular meeting. **Tom Blanchard made a motion to approve the minutes for March 21st regular meeting with the correction for Mayor Hendricks name. Tory Canfield seconded and the motion passed. Michelle Griffith abstained.**

March 7th special board meeting. **Tory Canfield made a motion to approve the minutes for March 7th special meeting. Tom Blanchard seconded and the motion passed. Michelle Griffith abstained.**

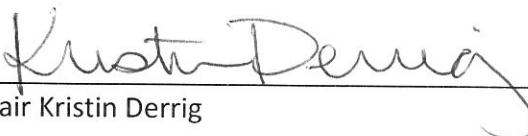
April 4th special board meeting. **Dave Patrie made a motion to receive and file the minutes of April 4th. Tom Blanchard seconded. Tory Canfield and Michelle Griffith abstained.**

b. Receive & File February and March 2018 financials and bills paid

Dave Patrie moved receive and file the financials for February and March 2018. Tom Blanchard seconded. The motion passed.

10. Adjournment

Tory Canfield moved to adjourn the meeting at 1:30pm. Michelle Griffith seconded and the motion carried unanimously.


Chair Kristin Derrig