



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, September 19, 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), Secretary Tory Canfield (at-large), Dave Patrie (Blaine County), Peter Hendricks (Sun Valley) and Rick Webking (Sun Valley)

NOT PRESENT: Jim Finch (Hailey) 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

Chair Kristin Derrig called to order the meeting of Wednesday, September 19, 2018 at 12:33pm, Secretary Tory Canfield called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

Kristin Derrig stated that she, Grant Gager, Wally Morgus and Tucker Van Law attended the FTA and ITD meeting regarding the grant for the hub. This will be discussed in the next committee meetings.

Tory Canfield stated she likes the new sidewalk improvements on Warm Springs road but would like the new sections restriped for safe bicycle and pedestrian crossing which would allow bicycles to have a safe shoulder.

Dave Patrie stated that Main St is the least safe road in Ketchum to ride a bike on. He recommends moving bike traffic to 6th.

Dave Patrie and Tory Canfield said there is a need to help route people safely through town.

Wally Morgus stated that ITD's attitude towards Main St is changing and they may be willing to work with the local towns.

Michael David said that there is an emphasis to make crossing Main St safer.

Grant Gager said the City of Ketchum is working on the bike lane issue on Warm Springs road.

Ben Varner said ridership is up 5300 riders system wide for August.

Wally Morgus said we received \$1.5 million low-no grant from the FTA for electric buses and infrastructure.

Michael David said we are up 136% for bikeshare rides this season.

Wally Morgus said the City of Ketchum was calling the Ketchum Circulator a success for a first time route.

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 August 15, 2018

b. Receive/File: Financial Statements and Bills Paid report for July 2018

c. Receive/file: July 2018 Performance Dashboard report

d. Approve out-of-state travel: Executive Director...Breckenridge, CO, Sept 30 – Oct 3, 2018, to attend biennial *Rural & Intercity Bus Transportation Conference*...RTAP funding in place

Dave Patrie moved approve the consent calendar less the July 2018 Performance Dashboard. Grant Gager seconded. The motion passed.

Dave Patrie thinks we need to rejigger the dashboard and asked about updating the dashboard.

Dave Patrie moved approve to receive and file the July 2018 Performance Dashboard. Tory Canfield seconded. The motion passed.

5. Committee Reports

Planning & Marketing committee report for September

No meeting this month.

Finance & Performance committee report for September

Grant Gager said they had a great meeting at the Bellevue facility.

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

6. Action item:

Approve and adopt revisions to Mountain Rides' fiscal year 2018 (Oct 1, 2017 – Sept 30, 2018) Operating Budget

Tucker Van Law said the budget was presented to the Finance & Performance committee and the committee recommends the board approve the revised budget.

Grant Gager commends staff for their management of the budget regarding rising fuel prices.

Dave Patrie moved to approve and adopt the revised fiscal year 2018 Operating Budget for Mountain Rides Transportation Authority as presented. Tory Canfield seconded. The motion passed.

7. Action item:

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

Tucker Van Law said he presented the budget to the Finance & Performance committee in detail and the committee recommends approving the budget.

Rick Webking moved to approve and adopt the fiscal year 2019 Operating and Capital Budgets for Mountain Rides Transportation Authority. Peter Hendricks seconded.

Dave Patrie asked about the revenue for Galena fares. He also suggested sitting down as a group to decide what we want for a transportation center/hub/improved bus stop.

Wally Morgus said we need a committee to take up the task and need to come up with a good plan going forward.

The motion passed.

8. Action item:

Approve and adopt Mountain Rides' fiscal year 2019 Transportation Service Plan

Wally Morgus said there were no changes relative to the discussion at the August meeting.

Tory Canfield moved to approve and adopt the fiscal year 2019 Transportation Service Plan for Mountain Rides Transportation Authority with the amendment to add all stops on the Gold Route. Dave Patrie seconded. The motion passed.

9. Executive Session

At 1:15pm, Kristin Derrig made a motion to go into Executive Session per Idaho code 74-206(1)(c) to discuss real estate and per Idaho Code 74-206(1)(b), to discuss personnel.

Rick Webking seconded.

Roll call: Kristin Derrig, aye, Grant Gager, aye, Rick Webking, aye, Peter Hendricks, aye, Dave Patrie, aye, and Tory Canfield, aye.

1:45pm Peter Hendricks and Grant Gager left the meeting

At 2:40pm, Tory Canfield made a motion to end Executive Session. Dave Patrie seconded and the motion carried unanimously.

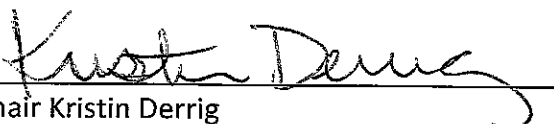
10. Re-convene Open/Public Session

11. Comments from the Chair and Members of the Board

There were none.

12. Adjournment

Tory Canfield moved to adjourn the meeting at 2:45pm. Dave Patrie seconded, and the motion carried unanimously.


Chair Kristin Derrig