



**PUBLIC NOTICE of a Special Board Meeting
Of the Mountain Rides Transportation Authority Board of Directors**

Amended MEETING NOTICE and AGENDA

**Wednesday, April 4, 2018 at 1:00pm
Ketchum City Hall Council Chambers, 480 East Ave N, Ketchum, ID 83340**

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

1. 1:00pm: Call meeting to order.
2. Consent Agenda
 - a. Approve scheduled staff travel for 2018
 - b. Approve Interim Executive Director's expense report
3. Action and Discussion items:
 - a. Action item: Approve amendments to 2018 MRTA Service Plan
 - b. Discussion item: Update on Electric bus and associated infrastructure
 - c. Discussion item: Update on Ketchum Transportation Center
4. Executive Session per Idaho Code §74-206(1)(a), to discuss personnel (Hiring)
5. Action item: Personnel matter arising as a result of Executive Session
6. 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.