



Finance and Performance Committee

Regular Monthly Meeting

Thursday, October 4, 2018, 1:30pm

Ketchum City Hall, Council Chambers

480 East Avenue

Ketchum, ID 83340

AGENDA

- 1) Call to Order.
- 2) Comments from the Chair and Members.
- 3) Review: MRTA's August 2018 Operating Revenue & Expenditures and bills paid reports.
- 4) Discuss: Auto Liability Insurance – Uninsured/Underinsured Motorists.
- 5) Discuss: Disposition of Surplus Van(s).
- 6) Discuss: Transit Center Plan: Real Estate; Grant Funding & Agreement Extension; Options.
- 7) Discuss: 10-year Fleet Plan (Rolling Stock).
- 8) Discuss: 10-year Fleet Electrification Plan (Rolling Stock & Infrastructure).
- 9) Discuss: FY2019 PayScale, Staff Positions & Organization Chart.
- 10) Discuss: BoD Resolution 2018.10.17-01: Approving Signatories – Mountain West Bank.
- 11) Discuss: Performance Dashboard: Format & Content Revisions.
- 12) Discuss: Other items that may come before the Committee.
- 13) Adjourn.

Public information supporting agenda items is available at the Mountain Rides office at 800 1st Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.

Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.