



Finance and Performance Committee

Regular Monthly Meeting

Wednesday, November 7, 2018, 1:45pm

**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/Discuss: **Transportation at the Ballot Box: Rapid Response** Webinar (webinar from 2:00 – 2:30)
- 4) Review: MRTA's September 2018 Expenditures, Bills Paid reports, and Preliminary Year End Financials.
- 5) Review/Approve: Executive Director's expense report.
- 6) Discuss: Executive Director's out of state travel
- 7) Discuss: FY2019 Positions/PayScale.
- 8) Discuss: Auto Liability Insurance – Uninsured/Underinsured Motorists.
- 9) Discuss: BoD Resolution 2018.10.17-01: Approving Signatories – Mountain West Bank.
- 10) Discuss: Performance Dashboard: Format & Content Revisions.
- 11) Discuss: Transit Center Plan: Real Estate; Grant Funding & Agreement Extension; Options.
- 12) 10-year Fleet Plan (Rolling Stock & Infrastructure).
- 13) Discuss: Other items that may come before the Committee.
- 14) 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.