



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, March 20, 2019, 12:30pm

Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340

Members: Chair Kristin Derrig (Ketchum), Vice-Chair Grant Gager (Ketchum), Secretary Tory Canfield (at-large), Kathleen Kristenson (Blaine County), Tom Blanchard (Bellevue), Jim Finch (Hailey), Rick Webking (Sun Valley), Peter Hendricks (Sun Valley)

1. Call to Order
2. Comments from the Chair and Members
3. Public comment re: items not on the Agenda (and questions from the press)
4. Action item: Consent Agenda (p.2)
 - a. Approve: Minutes of Regular Board Meeting, Feb 20, 2019 (p.3-4)
 - b. Receive/file: Performance Dashboard Report for Feb 2019 (p.5-8)
 - c. Receive/file: Financial Statements and Bills Paid Reports for January 2019 (p.9-16)
 - d. Receive/file: Marketing & Planning Committee, Mar 6, 2019, Minutes & Report from Chair (p.17)
 - e. Receive/file: Finance & Performance Committee, Mar 6, 2019, Minutes & Report from Chair (p.18-19)
 - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.20-23)
 - g. Approve: Excess Operating funds policy (p.24-36)
 - h. Approve: Distribution of MRTA RFP #1904-001-MRTA (Alternate Fuel Technology Consultant) (p.37-42)
5. Discussion item: Summer 2019 Service Plan Considerations (p.43-53)
6. Executive Session: Per Idaho Code 74-206(1)(b), to discuss personnel matters (p.54)
7. Re-convene Open/Public Session
8. Adjourn

NOTE: Public information on agenda items is available from the Mountain Rides office at 800 1st Ave. North, Ketchum, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.