



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, April 17, 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, Members, and Staff
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, Mar 20, 2019 (p.3-5)
 - b. Receive/file: Performance Dashboard Report for Mar 2019 (p.6-9)
 - c. Receive/file: Financial Statements and Bills Paid Reports for February 2019 (p.10-15)
 - d. Receive/file: Marketing & Planning Committee, Apr 3, 2019, Minutes & Report from Chair (p.16)
 - e. Receive/file: Finance & Performance Committee, Apr 3 & Apr 11, 2019, Minutes & Reports from Chair (p.17-19)
 - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.20-23)
 - g. Approve: Distribution of MRTA RFP #1905-001-MRTA (Graphic Design and Marketing) (p.24-39)
 - h. Approve: Submission to FTA of 2019 FTA Certifications and Assurances (p.40-57)
 - i. Approve: Distribution of Joint Powers Agreement Extension to Joint Powers (p.58-67)
5. Action item: Approve Summer/Fall 2019 Service Plan (p.68-69)
6. Action item: Appoint committee to conduct Executive Director's annual review (p.70-72)
7. Discussion item: Preliminary FY20 budget and Joint Powers' funding requests (p.73-80)
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.