



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

#### Agenda for Regular Meeting of the Board of Directors

Wednesday, May 15, 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, Apr 17, 2019 (p.3-6)
  - b. Receive/file: Performance Dashboard Report for Apr 2019 (p.7-10)
  - c. Receive/file: Financial Statements and Bills Paid Reports for March 2019 (p.11-30)
  - d. Receive/file: Finance & Performance Committee, May 1, 2019, Minutes & Reports from Chair (p.31)
  - e. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.32-36)
5. Action item: Approve Mountain Rides' FY20 Joint Powers' Funding Requests (p.37-65)
6. Action item: Approve awarding a Contract for Consulting Services re: Alternative Fuel Technology (p.66-114)
7. Executive Session: Per Idaho Code 74-206(c) (p.115)
8. Re-convene Open/Public Session
9. Action item: Per Executive Session, if any
10. Adjourn

*NOTE: Public information on agenda items is available from the Mountain Rides office at 800 1<sup>st</sup> 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.*