



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, July 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 Meetings, May 15, 2019 & June 5, 2019 (p.3-8)
 - b. Approve: Issuance of RFP #2019-07-001, for the solicitation of bids for the purchase of one (1) Sprinter bus (p.9-56)
 - c. Receive/file: Performance Dashboard Reports for May 2019 and June 2019 (p.57-60)
 - d. Receive/file: Financial Statements and Bills Paid Reports for April 2019 (p.61-67)
 - e. Receive/file: Planning & Marketing Committee, June 5, 2019 & July 2, 2019, Minutes & Reports from Chair (p.68)
 - f. Receive/file: Finance & Performance Committee, June 5, 2019, Minutes & Report from Chair (p.69)
 - g. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.70-73)
5. Discussion item: Report from Blake Fannesbeck, AFT Consultant (p.74-82)
6. Discussion item: Preliminary FY20 Transit Service Plan (p.83-84)
7. 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.