



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, August 21, 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.2-98)
 - a. Approve: Minutes of Regular Board Meetings, July 17, 2019 (p.3-4)
 - b. Approve: Updated Drug and Alcohol Policy per FTA audit response (p.5-14)
 - c. Approve: Executive Director's executing the VW Settlement Fund Vehicle Replacement Program Rebate Agreement (p.15-61)
 - d. Approve: Executive Director to execute contract with Hopthru, a fare technology company, for \$45,000 for fare technology services (p.62)
 - e. Receive/file: Performance Dashboard Report for July 2019 (p.63-66)
 - f. Receive/file: Financial Statements and Bills Paid Reports for May & June 2019 (p.67-91)
 - g. Receive/file: Planning & Marketing Committee, August 7, 2019, Minutes & Reports from Chair (p.92)
 - h. Receive/file: Finance & Performance Committee, August 7, 2019, Minutes & Report from Chair (p.93-94)
 - i. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.95-98)
5. Discussion item: FY2020 Service Plan (p.99-101)
6. Executive Session: Per Idaho Code 74-206(b), to discuss personnel (p.102)
7. Re-convene Open/Public Session
8. Action item: Per Executive Session, if any
9. 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.