



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, September 18, 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
 - a. Approve: Minutes of Regular Board Meeting, August 21, 2019
 - b. Receive/file: Extension, through Sep 30, 2023, of Mountain Rides Transportation Authority's Joint Powers Agreement and By-laws
 - c. Approve/adopt: Mountain Rides' FY2020 Transportation Service Plan
 - d. Receive/file: Performance Dashboard Report for Aug 2019
 - e. Receive/file: Financial Statements and Bills Paid Reports for Jul 2019
 - f. Receive/file: Planning & Marketing Committee, Sep 4, 2019, Minutes
 - g. Receive/file: Finance & Performance Committee, Sep 4, 2019, Minutes
 - h. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director
5. **Action item:** Approve/adopt Mountain Rides' FY2020 (Oct. 1, 2019 - Sep 30, 2020) Budget, including Operating and Capital Funds revenue and expenditures
6. **Discussion item:** Board and committee seats
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.