



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, October 16, 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, September 18, 2019 (p.3-4)
 - b. Approve/adopt: Mountain Rides' FY2020 Organization Chart, Positions and Pay Scale (p.5-7)
 - c. Receive/file: Report: Alternative Fuel Technology Implementation Plan for the MRTA System (Fonnesbeck Electric Bus Solutions, Sep 2019) (p.8-41)
 - d. Approve/adopt: Bylaws re: Amendment of Article One (p.42-49)
 - e. Receive/file: Performance Dashboard Report for Sept 2019 (p.50-54)
 - f. Receive/file: Financial Statements, Bills Paid and Operating financial Reports August 2019 (p.55-60)
 - g. Receive/file: Planning & Marketing Committee, Oct 2, 2019, Minutes (p.61)
 - h. Receive/file: Finance & Performance Committee, Oct 2, 2019, Minutes (p.62-63)
 - i. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.64-67)
- 5. Action item:** Consideration of Re-structuring Fares for the Hailey Route (p.68)
- 6. Action item:** Selection of Sub-committee to Evaluate Candidates and Recommend a Candidate for Serving a three-year Term as Director At-large (p.69)
- 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.