



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, December 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), Kathleen Kristenson (Blaine County), Tom Blanchard (Bellevue), Jim Finch (Hailey), Rick Webking (Sun Valley), Peter Hendricks (Sun Valley) and Melody Mattson (at-large)*

- 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. Presentation:** Workman & Co. CPAs, FY2019 Audited Financial Statements (p.2-35)
- 5. Action item:** Approve/receive/file FY2019 Audited Financial Statements as prepared by Workman & Co. CPAs (p.36)
- 6. Action item:** Consent Agenda (p.37)
 - a. Approve: Minutes of Regular Board Meeting, November 20, 2019 (p.38-40)
 - b. Receive/file: Performance Dashboard Report for Nov 2019 (p.41-44)
 - c. Receive/file: Planning & Marketing Committee, Dec 4, 2019, Minutes (p.45)
 - d. Receive/file: Finance & Performance Committee, Dec 4, 2019, Minutes (p.46-47)
 - e. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.48-51)
- 7. Action item:** Award Fuel Purchase Contract (Term: Jan 1, 2020 - Dec 31, 2022) (p.52-56)
- 8. Action item:** Approve Tire Purchase Quote (p.57-59)
- 9. Action item:** Approve Revised FY2020 Capital Budget (p.60-61)
- 10. Action item:** Approve Issuance of Purchase Order for Three (3) Heavy-duty Buses (p.62)
- 11. Action item:** Elect and Seat Board of Directors' Officers for Calendar Year 2020 (p.63)
- 12. 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.