



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

#### Agenda for Regular Meeting of the Board of Directors

Wednesday, January 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), TBD (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 and Members
3. Public comment re: items not on the Agenda (and questions from the press)
4. Presentation: Idaho Independent Intergovernmental Authority (IIIA) FY2018 Annual Report, by Amy Manning, Executive Director, IIIA
5. Consent Agenda
  - a. Approve minutes: Regular Board Meeting, Dec 19, 2018 and Special Meeting, Dec 19, 2018
  - b. Receive/file: Performance Dashboard Report for Nov 2018
  - c. Receive/file: Performance Dashboard Report for Dec 2018
  - d. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director
6. Discussion: Preliminary Summer 2019 Service Considerations
7. Adjourn

*NOTE: Public information on agenda items is available from the Mountain Rides office at 800 1<sup>st</sup> 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.*