



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, August 21, 2019, 12:30 p.m.
Ketchum City Hall Meeting Room, Ketchum, Idaho**

The Mountain Rides Transportation Authority's Board of Directors met in a Regular Meeting in the Ketchum City Hall Meeting Room, Ketchum, Idaho.

PRESENT: Chair Kristin Derrig (Ketchum), Vice-chair Grant Gager (Ketchum), Kathy Kristenson (Blaine County), Peter Hendricks (Sun Valley), Rick Webking (Sun Valley) and Tom Blanchard (Bellevue)

ABSENT: Jim Finch (Hailey) and Secretary Tory Canfield (at-large)

ALSO PRESENT: Mountain Rides Executive Director, Wally Morgus
Mountain Rides Director, Transit Operations, Ben Varner
Mountain Rides Director, Finance & Administration, Tucker Van Law
Mountain Rides Director, Community Development, Kim MacPherson
Emily Jones, *Idaho Mountain Express*

1. CALL TO ORDER

Chair Kristin Derrig called to order the meeting of Wednesday, August 21, 2019 at 12:31pm. Grant Gager called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

Kristin Derrig met with Mayor Bradshaw and stated that the City of Ketchum stepped up and added the extra funding for the late-night service to continue for the summer 2020.

Wally Morgus stated that all the joint powers increased their funding from last year.

Peter Hendricks is concerned about the precedent that extra funding sets; i.e., City of Ketchum funding the late-night service. The joint powers should fund whole heartedly the whole system. Peter and the Sun Valley city council thinks those who benefit economically from the late-night service should contribute to the service. Ultimately when Ketchum increased their funding, Mountain Rides thought the best use was for the summer blue service.

Rick Webking stated and confirmed that the City of Sun Valley and Bellevue are the only joint powers that contributed what they were asked.

Grant Gager said that Mountain Rides has a difficult road ahead with funding and staff is looking for other funding opportunities. If three out of five haven't come through with their funding ask in a good economy, what does it mean as the economy shifts.

Grant Gager said thank you to the Mountain Rides staff for all their hard, safe, courteous work.

Wally Morgus said year over year ridership is up 8% across the system.

3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (incl. questions from Press)

There was none.

4. ACTION ITEM: Approve Consent Calendar items

- a. Approve minutes: Regular board meeting, July 17, 2019
- b. Approve: Updated Drug and Alcohol Policy per FTA audit response
- c. Approve: Executive Director's executing the VW Settlement Fund Vehicle Replacement Program Rebate Agreement
- d. Approve: Executive Director to execute contract with Hopthru, a fare technology company, for \$45,000 for fare technology services
- e. Receive/file: Performance Dashboard report for July 2019
- f. Receive/file: Financial Statements and Bills Paid reports for May & June 2019
- g. Receive/file: Planning & Marketing Committee, August 7, 2019, Minutes
- h. Receive/file: Finance & Performance Committee, August 7, 2019, Minutes
- i. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director

Rick Webking moved to approve the Consent Agenda. Peter Hendricks seconded. The motion passed.

5. DISCUSSION ITEM:

FY20 Transit Service Plan

Wally Morgus said we went through the service plan in depth in the committee meetings. We did add back the summer late night blue service. He said we tightened up the service plan this year knowing we were not going to get all the funding that we asked for.

6. Executive Session: Per Idaho Code 74-206(1)(b), to discuss personnel

Grant Gager made a motion that the Mountain Rides' Board of Directors enter Executive Session as authorized by Idaho Code 74-206(1)(b) at 12:50pm. Tom Blanchard seconded. Roll call: Kristin Derrig, aye, Grant Gager, aye, Kathy Kristenson, aye, Tom Blanchard, aye, Rick Webking, aye, and Peter Hendricks, aye.

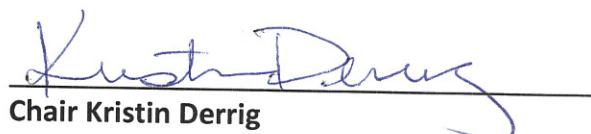
7. Grant Gager stated return to open/public session at 1:44pm.

8. ACTION ITEM: Per Executive Session

Grant Gager moved to authorize the chair to deliver the executive director's annual review and work with staff to implement the compensation adjustment. Peter Hendricks seconded, and the motion passed.

9. ADJOURNMENT

Peter Hendricks moved to adjourn the meeting at 1:20pm. Kathleen Kristenson seconded. The motion carried unanimously.


Chair Kristin Derrig