



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, July 17, 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: Vice-chair Grant Gager (Ketchum), Secretary Tory Canfield (at-large), Kathy Kristenson (Blaine County), Peter Hendricks (Sun Valley), Rick Webking (Sun Valley) and Tom Blanchard (Bellevue)

ABSENT: Chair Kristin Derrig (Ketchum) and Jim Finch (Hailey)

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
Peter Jensen, *Idaho Mountain Express*
Blake Fannesbeck, AFT Consultant

1. CALL TO ORDER

Vice-chair Grant Gager called to order the meeting of Wednesday, July 17, 2019 at 12:31pm. Tory Canfield called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

Grant Gager thanked the staff for all the hard work this busy summer season. He also noted that this will be Peter Jensen's last meeting covering Mountain Rides and extended his gratitude for his coverage and service and for attending all these meetings over the years.

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, May 15 and Special Board meeting June 5, 2019
- b. Approve: Issuance of RFP #2019-07-001, for the solicitation of bids for the purchase of one (1) Sprinter bus
- c. Receive/file: Performance Dashboard report for June 2019
- d. Receive/file: Financial Statements and Bills Paid reports for April 2019
- e. Receive/file: Planning & Marketing Committee, June 5 & July 2, 2019, Minutes
- f. Receive/file: Finance & Performance Committee, June 5, 2019, Minutes

- g. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director

Peter Hendricks moved to approve the Consent Agenda. Tom Blanchard seconded. The motion passed.

5. DISCUSSION ITEM:

Report from Blake Fannesbeck, AFT Consultant

Wally Morgus introduced Blake Fannesbeck to the group. Blake Fannesbeck then gave his report to the board. He did a survey on alternative fuel technology which evaluated Compressed Natural Gas (CNG), Hydrogen Fuel Cell and Battery Electric. His findings are in favor of Battery Electric buses for Mountain Rides. Blake Fannesbeck will come back to the board in September with a plan for implementation.

6. DISCUSSION ITEM:

Preliminary FY20 Transit Service Plan

Wally Morgus said our ultimate final service plan is contingent on funding which is still to be determined. This preliminary service plan is similar to FY19 with a few changes: eliminating after midnight service in summer, streamline red route service and not go through west Ketchum, filling in the 2-hour gap on Valley Route in the evening. In constructing the service plan, Wally took a look at how much service each jurisdiction was getting compared to their funding, he found that each jurisdiction is paying for the service they are getting.

Wally said one council member said they don't care about ridership; they want to know how much service hours they have in their jurisdiction.

This will be discussed again at the committee meetings on August 7th.

7. ADJOURNMENT

Peter Hendricks moved to adjourn the meeting at 1:47pm. Tom Blanchard seconded. The motion carried unanimously.


Vice-Chair Grant Gager