



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, September 18, 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), Jim Finch (Hailey), Peter Hendricks (Sun Valley), Rick Webking (Sun Valley) and Tom Blanchard (Bellevue)

ABSENT: 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, September 18, 2019 at 12:31pm. Grant Gager called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS

Grant Gager said thank you to the Mountain Rides staff for all their hard work through a busy summer.

Jim Finch said the ridership numbers looked good across the board and that Mountain Rides has a sustainable future. He said he was excited about the new bus stop improvement in Bellevue.

Peter Hendricks said we did a terrific job for the safety record.

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, August 21, 2019
- b. Receive/file: Extension, through Sep 30, 2023, of Mountain Rides Transportation Authority's Joint Powers Agreement and By-laws.
- c. Approve/adopt: Mountain Rides' FY2020 Transportation Service Plan
- d. Receive/file: Performance Dashboard report for August 2019
- e. Receive/file: Financial Statements and Bills Paid reports for July 2019

- f. Receive/file: Planning & Marketing Committee, Sept 4, 2019, Minutes
- g. Receive/file: Finance & Performance Committee, Sept 4, 2019, Minutes
- h. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director

Grant Gager moved to approve the Consent Agenda less the by-laws (4b) which will go to committees at a later date. Peter Hendricks seconded. The motion passed.

5. ACTION ITEM:

Approve/adopt Mountain Rides' FY2020 (Oct. 1, 2019 - Sep 30, 2020) Budget, including Operating and Capital Funds revenue and expenditures

The budget has gone to both committees at this point. This is the final version.

Rick Webking moved to approve and adopt the fiscal year 2020 Operating and Capital Budgets for Mountain Rides Transportation Authority. Grant Gager seconded. The motion passed.

6. DISCUSSION ITEM:

Board and committee seats

Wally Morgus stated we will balance out the committees. Tom Blanchard will now be on Finance & Performance committee.

Current members:

Finance committee: Grant Gager, Kathleen Kristenson, Rick Webking and Tom Blanchard. Grant Gager is chair.

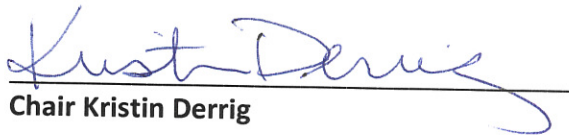
Planning committee: Kristin Derrig, Tory Canfield, Jim Finch and Peter Hendricks. Tory Canfield is chair.

The deadline for at-large applications is Sept 30, 2019.

The City of Ketchum is appointing Kristin Derrig to the Mountain Rides board again.

7. ADJOURNMENT

Grant Gager moved to adjourn the meeting at 12:44pm. Peter Hendricks seconded. The motion carried unanimously.


Chair Kristin Derrig