



**Mountain Rides Transportation Authority  
MINUTES**

**Special Meeting of the Board of Directors  
Wednesday, June 5, 2019**

**Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340**

**PRESENT:** Vice-chair Grant Gager (Ketchum), Rick Webking (Sun Valley), Jim Finch (Hailey), Tom Blanchard (Bellevue) by phone, Kathleen Kristenson (Blaine County) and Peter Hendricks (Sun Valley)

**NOT PRESENT:** Chair Kristin Derrig (Ketchum) and Secretary Tory Canfield (at-large)

**ALSO** Mountain Rides Executive Director Wally Morgus

**PRESENT:** Mountain Rides Director, Transit Operations Ben Varner  
Mountain Rides Director, Finance and Administration Tucker Van Law  
Mountain Rides Director, Community Development Kim MacPherson  
Peter Jensen, *Idaho Mountain Express*  
Mountain Rides Coordinator, Michael David

**1. CALL TO ORDER**

Vice-Chair Grant Gager called the special meeting to order at 1:53pm. Grant Gager called roll and determined a quorum was present.

**2. COMMENTS FROM THE CHAIR AND BOARD MEMBER THOUGHTS**

There were none.

**3. Action item:**

*Adopt Drug and Alcohol Policy*

Ben Varner said this an update to our policy which was overdue. ITD has given us the thumbs up for the updates. It has also been reviewed by legal counsel.

**Jim Finch moved to approve the new Mountain Rides Drug and Alcohol policy. Kathleen Kristenson seconded, and the motion passed.**

**Grant Gager left the meeting.**

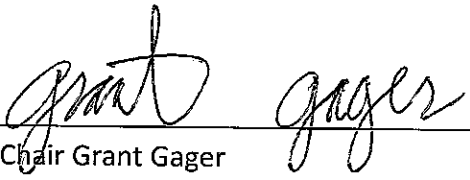
Michael David stated that he tendered his resignation to Mountain Rides this past week. He is excited about taking on the Safes Routes to School program going forward and Mountain Rides would be the fiscal agent. There is an opportunity to grow the program. The Bike share program is being dissolved as well.

Michael said the opportunity to drive a bus has been one of the most rewarding jobs he has ever had. Jim Finch thanked Michael for his service to Mountain Rides.

**Rick Webking made a motion to thank Michael David for his ten years of contribution to Mountain Rides and all the other things he has done and recognize the continuing relationship with Michael as we assist with the Safe Routes to School program. Peter Hendricks seconded, and the motion passed.**

**4. Adjournment**

**Jim Finch moved to adjourn the meeting at 2:09pm. Rick Webking seconded, and the motion carried unanimously.**

  
\_\_\_\_\_  
Vice-Chair Grant Gager