



Finance and Performance Committee

Regular Monthly Meeting

Wednesday, March 6, 2018, 2:30pm

Ketchum City Hall, Council Chambers

480 East Avenue

Ketchum, ID 83340

AGENDA

- 1) Call to Order.
- 2) Comments from the Chair and Members.
- 3) Review: MRTA's January 2019, Operating Revenue & Expense and bills paid.
- 4) Discuss: MRTA Policy Section 107-Excess Operating Funds Policy.
- 5) Discuss: RFQ – Alternative Energy Vehicles (AEV) and Infrastructure Consultant.
- 6) Discuss: Route planning for first phase of alternative energy buses.
- 7) Discuss: 10-year Fleet Plan (Rolling Stock).
- 8) Discuss: Other items that may come before the Committee.
- 9) Adjourn.

Public information supporting agenda items is available at the Mountain Rides office at 800 1st Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.

Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.