



Finance and Performance Committee

Minutes

Wednesday, April 3, 2019, 2:30pm

Ketchum City Hall, Council Chambers

480 East Avenue

Ketchum, ID 83340

Present: Grant Gager, Rick Webking, Kathleen Kristenson, Wally Morgus, Ben Varner, and Tucker Van Law

- 1) Call to Order.
- 2) Comments from the Chair and Members.
 - a) There were none.
- 3) Review: MRTA's February 2019, Operating Revenue & Expense and bills paid.
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Rick Webking made a motion to recommend adding this to the consent agenda to be received and filed by the board and Kathleen Kristenson seconded. All members approved.
- 4) Discuss: FTA Fiscal Year 2019 Certifications and Assurances.
 - a) Tucker Van Law informed the committee he had reviewed the 2019 Certifications and Assurances and found one minor change staff would implement in the summer schedule. The change has to do with the price charged to seniors and those with disabilities. Other than the one change, Tucker indicated to the best of his knowledge MRTA is in compliance with the 2019 Certifications and Assurances.
 - b) Rick Webking made a motion to recommend adding this to the consent agenda to be received and filed by the board pending legal review and a comparison to the 2018 Certifications and Assurances. Kathleen Kristenson seconded and all members approved.
- 5) Discuss: JPA Extension and Bylaws.
 - a) Wally Morgus presented the JPA Extension and Bylaws informing the committee the current JPA extension expires in September 2019.
 - b) Rick Webking recommended adding language to the JPA to define when the current extension expires.

- c) Rick Webking made a motion to recommend adding the JPA extension and Bylaws to the consent agenda to be received and filed by the board pending legal review and added language to include when the current JPA extension expires. Kathleen Kristenson seconded and all members approved.
- 6) Discuss: Revised 2019 Capital Budget.
 - a) Tucker Van Law presented a revised capital budget to includes expenses for an alternate fuel technology consultant. Rick Webking recommended tabling revising the budget until the true cost was determined. All members agreed.
- 7) Discuss: 2020 Budget.
 - a) Beginning discussions of the 2020 budget.
- 8) Discuss: Executive Director Annual Review Committee.
 - a) Grant recommended bringing this to the full board. All members agreed.
- 9) Discuss: Other items that may come before the Committee.
 - a) Tucker Van Law brought concerns to the board regarding the safety of rear bike racks. He explained the bus manufactures do not recommend and will not install rear bike racks due to safety concerns. Additionally, the bike rack manufacturer designs them for the front of a bus not the rear. Given this the committee and all present recommended removing rear bike racks due to safety concerns.
- 10) Adjourn.

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