Finance and Performance Committee

Minutes

Wednesday, February 6, 2018, 2:30pm

Ketchum City Hall, Council Chambers
480 East Avenue
Ketchum, ID 83340

Present: Grant Gager, Kristin Derrig, Rick Webking, Kathleen Kristenson, Wally Morgus, and Tucker Van Law

1) Call to Order.

2) Comments from the Chair and Members.
   a) Wally Morgus informed the committee of the upcoming Proterra electric bus demo on February 25, 2019

   a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Grant Gager made a motion to recommend adding this to the consent agenda to be received and filed by the board and Kristin Derrig seconded. All members approved.

4) Discuss: MRTA Policy Section 131-Record Retention Policy & documents to be destroyed.
   a) Tucker Van Law presented the Retention policy and the committee suggested a few changes. Grant Gager made a motion to recommend adding this to the consent agenda pending the changes discussed and review by legal counsel to be approved by the board. Rick Webking seconded and all members approved.
   b) The committee reviewed the records to be destroyed and Grant Gager made a motion to recommend adding this to the consent agenda to be approved by the board and Rick Webking seconded. All members approved.

5) Discuss: MRTA Policy Section 107-Excess Operating Funds Policy.
   a) This item was tabled pending review of the JPA.

6) Discuss: MRTA Policy Section 110 -Employee Expense Reimbursement
a) Tucker Van Law presented the policy and noted changes. Rick Webking made a motion to recommend adding the this to the consent agenda to be approved by the board. Grant Gager seconded and all members approved.

7) Discuss: 10-year Fleet Plan (Rolling Stock).

   a) Grant Gager recommended staff begin planning which routes would utilize the first purchases of electric buses.

   b) Rick Webking recommended staff hire a consultant to provide advice for electric and/or alternative energy buses and Grant Gager agreed.

8) Discuss: Other items that may come before the Committee.

   a) Wally Morgus explained the Department of Environmental Quality’s VW settlement is available for up to 45% of electric bus purchases and Mountain Rides has applied for enough to cover the local match needed for the upcoming low-no grants.

9) Adjourn.