



Finance and Performance Committee

Minutes

Wednesday, March 6, 2018, 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) The committee commented that the Proterra demo day was a success.
- 3) Review: MRTA's January 2019, Operating Revenue & Expense and bills paid.
 - 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 Rick Webking seconded. All members approved.
- 4) Discuss: MRTA Policy Section 107-Excess Operating Funds Policy.
 - a) Tucker Van Law presented MRTA Policy Section 107 Excess Operating Fund and noted the JPA has guidelines for the dissolution of MRTA that require property to be divided between parties proportional to their contributions. Given this Tucker proposed the requirement to allocate excess operating funds to member agencies was not necessary in MRTA Policy Section 107.
 - b) Rick Webking agreed with Tucker's proposal and made a motion to recommend adding this to the consent agenda pending legal review. Grant Gager seconded and all members approved.
- 5) Discuss: RFQ – Alternative Energy Vehicles (AEV) and Infrastructure Consultant.
 - a) The committee determined a RFP would be preferable to a RFQ and instructed staff to bring an RFP to April's F&P committee meeting.
- 6) Discuss: Route planning for first phase of alternative energy buses.
 - a) The committee and staff acknowledged that current battery electric bus range is not sufficient for MRTA routes. Additional planning and research is needed.

- 7) Discuss: 10-year Fleet Plan (Rolling Stock).
 - a) Continued discussion on alternative fuel vehicles.
- 8) Discuss: Other items that may come before the Committee.
 - a) There were none.
- 9) Adjourn.

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