



Finance and Performance Committee

Regular Monthly Meeting

Wednesday, May 1, 2019, 2:30pm

Ketchum City Hall, Council Chambers

480 East Avenue

Ketchum, ID 83340

MINUTES

- 1) Call to Order.

Attending: Grant Gager (Chair, Ketchum); Rick Webking (Sun Valley); Kathleen Kristensen (Blaine County); Wally Morgus (Executive Director).

- 2) Comments from the Chair and Members.

- 3) Review: MRTA's March 2019, Operating, Capital, Facilities, Workforce Housing, and Contingency funds financial statements and bills paid.

Committee reviewed and discussed March 2019 financial package. Cited no exceptions or matters for further investigation. Will submit March 2019 financial package to Board of Directors, at its May 15, 2019 meeting, for receipt and filing.

- 4) Discuss: Grants

Wally Morgus updated the Committee on the status of the ITD 5339 One-time grant for facilities and the ID DEQ VW Mitigation grant. The former has been awarded for the full amount of the grant request. The latter is expected to be awarded in May.

- 5) Discuss: RFP Responses

Discussion ensued regarding the three responses to MRTA's RFP seeking an AFT Consultant. Each respondent was deemed well-qualified; each offered a unique skill set and background. The Committee agreed to recommend to the Board of Directors, at its May 15, 2019 meeting, the letting of a contract for services to Fonesbeck Electric Bus Solutions.

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

None.

- 7) Adjourn.