



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

#### Agenda for Regular Meeting of the Board of Directors

**Revised**

**Wednesday, March 18, 2020, 10:00am**

**Conference Call**

Call in: [+1 \(669\) 224-3412](tel:+16692243412) and **Access Code:** 547-944-637

***Members:** Chair Tom Blanchard (Bellevue), Vice-Chair Kathleen Kristenson (Blaine County), Secretary Grant Gager (Ketchum), Kristin Derrig (Ketchum), Juan Martinez (Hailey), Rick Webking (Sun Valley), Peter Hendricks (Sun Valley) and Melody Mattson (at-large)*

1. **Call to Order**
2. **Comments from the Chair, Members and Staff**
3. **Public comment re: items not on the Agenda (and questions from the press)**
4. **Action item:** Consent Agenda
  - a. Approve: Minutes of Regular Board Meeting, February 19, 2020
  - b. Receive/file: Performance Dashboard Report for Feb 2020
  - c. Receive/file: Financial Statements and Bills Paid Reports for Jan 2020
  - d. Receive/file: Planning & Marketing Committee, Mar 4, 2020, Minutes
  - e. Receive/file: Finance & Performance Committee, Mar 4, 2020, Minutes
  - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Safe Routes Coordinator; Executive Director
5. **Action item:** Authorize Battery Electric Bus Infrastructure Expenditures
6. **Executive Session:** Per Idaho Code 74-206(c), to discuss real estate acquisition
7. **Re-convene Open/Public Session**
8. **Action item:** Per Executive Session, if any
9. **Action item:** Authorize Special Actions Pursuant to Coronavirus State of Emergency
10. **Adjourn**

*NOTE: Public information regarding agenda items is available from the Mountain Rides' office at 800 1<sup>st</sup> Ave. North, Ketchum, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.*