



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors, **Revised**

Wednesday, April 15, 2020, 10:00am

Via teleconference: (646) 749-3112, Access Code: 542-053-461

Or join from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/542053461>

***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 (p.2)
 - a. Approve: Minutes of Regular Board Meeting, March 18, 2020 (p.3-5)
 - b. Receive/file: Performance Dashboard Report for Mar 2020 (p.6-10)
 - c. Receive/file: Financial Statements and Bills Paid Reports for Feb 2020 (p.11-17)
 - d. Receive/file: Planning & Marketing Committee, April 1, 2020, Minutes (p.18)
 - e. Receive/file: Finance & Performance Committee, April 1, 2020, Minutes (p.19)
 - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Safe Routes Coordinator; Executive Director (p.20-24)
5. **Action item:** Approval to Execute Real Estate Purchase and Sale Agreement (117 Clover Street, Bellevue, ID) (p.25-154)
6. **Action item:** Approval to Negotiate and Execute Contract for Services (Electrical Engineer) (p.155-180)
7. **Adjourn**

NOTE: Public information regarding agenda items is available from the Mountain Rides' office at 800 1st 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.