



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors

Wednesday, June 17, 2020, 10:00am

Via teleconference: (224) 501-3412, Access Code: 141-981-501

Or from your computer, tablet or smartphone: <https://www.gotomeet.me/MountainRides/mrta-bod-june-17-2020>

***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, May 20, 2020 (p.3-6)
 - b. Receive/file: Performance Dashboard Report for May 2020 (p.7-10)
 - c. Receive/file: Financial Statements and Bills Paid Reports for April 2020 (p.11-16)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, June 3, 2020 (p.17)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, June 3, 2020 (p.18)
 - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.19-22)
 - g. Receive/file: Purchase Authorization for One (1) Commuter Vanpool Van (p.23-24)
5. **Discussion item:** FY20 Grant Cycle & Awards (p.25-29)
6. **Executive Session:** Per Idaho Code 74-206(b), to consider the evaluation of a staff member; and Idaho Code 74-206(c), to discuss a real estate acquisition. (p.30)
7. **Reconvene Open/Public Session**
8. **Action item(s):** Per Executive Session if any
9. **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.