



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors

Wednesday, July 15, 2020, 10:00am

Via teleconference: (786) 535-3211, Access Code: 375-085-821

Or from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/375085821>

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, June 17, 2020 (p.3-5)
 - b. Receive/file: Performance Dashboard Report for June 2020 (p.6-9)
 - c. Receive/file: Financial Statements and Bills Paid Reports for May 2020 (p.10-15)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, July 1, 2020 (p.16)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, July 1, 2020 (p.17-18)
 - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Safe Routes Coordinator; Executive Director (p.19-25)
5. **Action item:** Approve/authorize Executive Director's executing contract with **Ride Systems, LLC** for the procurement of Intelligent Transportation Systems' hardware; software; and services, training, and support for up to five (5) years, at a cost of up to \$285,000 (p.26-106)
6. **Executive Session:** Per Idaho Code 74-206(b), to discuss a personnel matter, and per Idaho Code 74-206(c), to discuss a real estate acquisition (p.107)
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.