



Mountain Rides Transportation Authority

PUBLIC NOTICE

Revised Agenda for the Regular Meeting of the Board of Directors

Wednesday, August 19, 2020, 10:00am

Via teleconference: (224) 501-3412, Access Code: 531-738-189

Or from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/531738189>

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, July 15, 2020 (p.3-5)
 - b. Receive/file: Performance Dashboard Report for July 2020 (p.6-9)
 - c. Receive/file: Financial Statements and Bills Paid Reports for June 2020 (p.10-27)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, August 5, 2020 (p.28-29)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, August 5, 2020 (p.30)
 - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Safe Routes Coordinator; Executive Director (p.31-35)
 - g. Approve: Surplus disposal of commuter vans (p.36-37)
5. **Action item: Approve Revised FY20 Capital Budget (p.38)**
6. **Discussion item: Bus & Facilities Maintenance, Sanitation, Other Protocols during COVID-19 (p.39)**
7. **Discussion item: Electric Bus Livery (final) (p.40-41)**
8. **Discussion item: FY21 Transit Service Plan (p.42-44)**
9. **Discussion item: Update of Organizational Performance vis-à-vis Strategic Framework (p.45-46)**
10. **Discussion item: Conduct of Upcoming Board/Committee Meetings (p.47)**
11. **Executive Session: Per Idaho Code 74-206(1)(b) (p.48)**
12. **Action item: If any, per Executive Session**
13. **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.