



Mountain Rides Transportation Authority

PUBLIC NOTICE

**Agenda for the Regular Meeting of the Board of Directors
Wednesday, September 16, 2020, 12:30pm**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/415219861>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 415-219-861

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, August 19, 2020 (p.3-7)
 - b. Receive/file: Performance Dashboard Report for August 2020 (p.8-11)
 - c. Receive/file: Financial Statements and Bills Paid Reports for July 2020 (p.12-17)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, September 1, 2020 (p.18)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, September 1, 2020 (p.19)
 - f. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Safe Routes Coordinator; Executive Director (p.20-25)
 - g. Approve/adopt: Mountain Rides' FY2021 Transportation Service Plan (p.25-26)
- 5. Discussion item: Discuss FY21 Compensation Plan and Budget (p.27)**
- 6. Action item: Approve/adopt Mountain Rides' FY2021 (Oct. 1, 2020 - Sep 30, 2021) Budget, including Operating and Capital Funds revenue and expenditures (p.28-33)**
- 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.