



Mountain Rides Transportation Authority

PUBLIC NOTICE

**Agenda for the Regular Meeting of the Board of Directors
Wednesday, October 21, 2020, 12:30pm**

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

<https://global.gotomeeting.com/join/472663309>

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United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 472-663-309

***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. Presentation: Safe Access: Access Management and Policy Compliance for Locations (Steve Perlinski, Andy Rodriguez, Leif Elgethun)**
- 5. Action item: Consent Agenda (p.2)**
 - a. Approve: Minutes of Regular Board Meeting, Sept. 16, 2020 and Special Board meeting, Sept. 23, 2020 (p.3-8)
 - b. Receive/file: Performance Dashboard Report for September 2020 (p.9-12)
 - c. Receive/file: Financial Statements and Bills Paid Reports for August 2020 (p.13-19)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, October 7, 2020 (p.20-21)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, October 7, 2020 (p.22-23)
 - f. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure, Operations Manager, Mobility & Safe Routes Coordinator; Executive Director (p.24-31)
- 6. Action item: New Flyer Electric Bus change order (p.32-33)**
- 7. Action item: Zero Fare Resolution (p.34-35)**
- 8. Discussion item: Mountain Rides Protocols and Actions Amid Uptick in COVID-19 Cases (p.36-40)**
- 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.