



Mountain Rides Transportation Authority

PUBLIC NOTICE

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

You may join the meeting from a computer, tablet or smartphone:
<https://global.gotomeeting.com/join/591264301>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 591-264-301

Mountain Rides Board of Directors

Chair Tom Blanchard (Bellevue); Vice-Chair Kathleen Kristenson (Blaine County); Secretary Grant Gager & Kristin Derrig (Ketchum); Juan Martinez (Hailey); Rick Webking & Peter Hendricks (Sun Valley); 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, Nov 18, 2020 (p.3-4)
 - b. Receive/file: Performance Dashboard Report for Nov 2020 (p.5-9)
 - c. Receive/file: Financial Statements and Bills Paid Reports for Sep 2020 (p.10-28)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Dec 2, 2020 (p.29)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, Dec 2, 2020 (p.30)
 - f. Approve: Purchase of \$100 Gift Card from Atkinsons Markets for each Mountain Rides' employee; to be distributed to each employee as a Holiday Bonus
 - g. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director (p.31-36)
5. **Discussion item: Board Workshop in January (p.37)**
6. **Action item: Elect and Seat Board of Directors' Officers for Calendar Year 2021 (p.38)**
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.