



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, December 16, 2020, 12:30 p.m.
Conference Call**

The Mountain Rides Transportation Authority's Board of Directors met in a Regular Meeting on a conference call.

PRESENT: Chair Tom Blanchard (Bellevue), Vice-chair Kathleen Kristenson (Blaine County), Melody Mattson (at-large), Kristin Derrig (Ketchum), Juan Martinez (Hailey), Peter Hendricks (Sun Valley), and Rick Webking (Sun Valley)

NOT PRESENT: Secretary Grant Gager (Ketchum)

ALSO PRESENT: Mountain Rides Executive Director, Wally Morgus
Mountain Rides Director, Finance & Administration, Tucker Van Law
Mountain Rides Director, Assets & Infrastructure, Ben Varner
Mountain Rides Director, Community Development, Kim MacPherson
Mountain Rides Operations Manager, Stuart Gray
Emily Jones, *Idaho Mountain Express*

1. CALL TO ORDER

Chair Tom Blanchard called to order the meeting of Wednesday, December 16, 2020 at 12:31pm via conference call, called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR, BOARD MEMBERS and STAFF

Tom Blanchard said he was watching all the national political stuff and it looks like public transportation is going to get a good administration.

Wally Morgus said we haven't had any staff issues to report in the last month.

3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (incl. questions from Press)
There were none.

4. Consent Calendar items

- a. Approve: Minutes of Regular Board Meeting, Nov 18, 2020
- b. Receive/file: Performance Dashboard report for November 2020
- c. Receive/file: Financial Statements and Bills Paid Reports for Sept 2020
- d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Dec 2, 2020
- e. Receive/file: Minutes of Finance & Performance Committee Meeting, Dec 2, 2020

- 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

Kristin Derrig moved to approve, receive, file, and adopt the Consent Agenda. Juan Martinez seconded. The motion passed.

5. DISCUSSION ITEM:

Board Workshop in January

Wally Morgus said looking back to January of 2020 when we came out of our strategic session with a good framework for establishing a strategic plan, the strategic framework around which we can build action plans and work forward. Looking to this year, does the board want to have an annual update of the strategic framework?

The board members discussed the options for a workshop later in the year when we can meet in person. Due to the pandemic, it would be hard to measure and compare last year's ridership numbers, but Mountain Rides accomplished a lot of good things in the last year relative to the strategic framework in spite of the pandemic.

Wally Morgus said we have made a lot of progress on the electrification of the fleet.

The board decided that a review would be appropriate at the January meeting and then look to having a strategic workshop later in the spring.

6. ACTION ITEM:

Elect and Seat Board of Directors' Officers for Calendar Year 2021

Juan Martinez moved to elect and seat, effective January 1, 2021, for a term ending December 31, 2021, Kathleen Kristenson, Melody Mattson, Grant Gager, and Tucker Van Law, as Chair, Vice-Chair, Secretary, and Treasurer, respectively, of the Board of Directors of Mountain Rides Transportation Authority. Rick Webking seconded. The motion passed.

9. ADJOURNMENT

Juan Martinez moved to adjourn the meeting at 1:05pm. Rick Webking seconded. The motion carried unanimously.



Chair Tom Blanchard