



## **Finance and Performance Committee**

**Regular Monthly Meeting**

**Wednesday, February 5, 2020, 2:30pm**

**Sun Valley City Hall Council Chambers, 81 Elkhorn Road, Sun Valley, ID 83353**

**Present: Grant Gager, Tom Blanchard, Kathleen Kristenson, Wally Morgus, Ben Varner, Kim Macpherson, and Tucker Van Law**

- 1) Call to Order
- 2) Comments from the Chair and Members
  - a) Wally Morgus gave an update on ridership
- 3) Review: October 2019 Operating, November 2019 Operating, and December 2019 Operating, Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid.
  - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Grant Gager made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 4) Review: Check Signer Resolution
  - a) Tucker Van Law presented the resolution and recommended removing item 2 that references specific people. If approved, minutes will be provided to the bank to show newly elected check signers. Tucker also recommended removing item 3 that authorizes Mountain West Bank to use MRTA's website to change signatories. Item 3 was removed from the previous resolution. Grant Gager made a motion to add this to the consent agenda with recommended changes. Tom Blanchard seconded and all members approved.
- 5) Discuss: Purchase of two light-duty and one medium-duty bus.
  - a) Staff is recommending purchasing the light and medium duty buses from Creative Bus Sales via the Washington State Transit Bus contract. ITD has given MRTA permission to use the Washington State contract. Tom Blanchard made a motion to recommend the board approve this as an action item. Grant Gager seconded and all members approved.
- 6) Discuss: Purchase of two commuter vans.

- a) Staff is recommending purchasing two vans from Corwin Ford. These are the remaining two options from a January 2018 RFP. Tom Blanchard made a motion to recommend the board approve this as an action item. Grant Gager seconded and all members approved.
- 7) Discuss: Strategic Workshop Outcomes
  - a) The committee recommend highlighting MRTA's core values such as Safety, Organizational Integrity/Staff, and Mobility/Connectivity.
- 8) Discuss: Regular board meeting dates, time change, and location.
  - a) Kim Macpherson presented the possibility of moving the board meetings to the Community Library at 10:00AM – 12:00PM. The meetings would still occur on the third Wednesday of each month. Grant Gager was concerned of the size of the room and if there would be enough room for the public. Wally stated there is a larger room that could be used if needed.
- 9) Discuss: Other items that may come before the Committee
  - a) Tom voiced some concerns with the transportation district. He wants the committee to review all financial impacts it might have.
- 10) Adjourn

*Public information supporting agenda items is available at the Mountain Rides office at 800 1<sup>st</sup> Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433*

*Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.*