



Finance and Performance Committee

Regular Monthly Meeting

Wednesday, April 1, 2020, 12:30pm

Minutes

Present: Tom Blanchard, Rick Webking, Wally Morgus, Kim MacPherson, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Members
 - a) There were none.
- 3) Review: February 2020 Operating Financial Statement & Bills Paid
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Rick Webking 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) Discuss: Electric Bus Infrastructure Capital Project
 - a) Two responses to RFQ #2003-001-MRTA for Electrical Engineering were presented to the committee. Tucker Van Law informed the committee that any recommendation should not be based on geographic location. Rick Webking was concerned that pricing was not included in the RFQ. A recommendation was tabled until clarification on whether pricing could and or should be included in the RFQ.
- 5) Discuss: P.O. for BEBs (4) and Charging Stations (4)
 - a) Wally Morgus updated the committee on the status of purchasing BEBs and Charging Stations.
- 6) Discuss: Bellevue land acquisition
 - a) Wally Morgus presented a letter of intent to purchase 117 Clover Street, Bellevue, Idaho. Tom Blanchard recommended this go before the full board as a standalone action item. Rick Webking seconded and all members approved.
- 7) Discuss: Other items that may come before the Committee
 - a) There were none. Adjourn.