



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, May 6, 2020, 12:30pm

Teleconference: Dial: (872) 240-3412 Access Code: 180-317-621

AGENDA

- 1) Call to Order
- 2) Comments from the Chair and Members
- 3) Review: March 2020 Operating, Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
- 4) Discuss: Bus Schedule Adjustments commencing June 15, 2020
- 5) Discuss: Request for Proposal(s) (RFP) for Intelligent Transit Systems (ITS)
- 6) Discuss: Purchase Orders for: i) Battery Electric Buses (BEB) and ii) BEB Charging Stations
- 7) Discuss: Hazardous Duty/Special Efforts Bonus re: COVID-19
- 8) Discuss: FY2021 local funding request
- 9) Discuss: Other items that may come before the Committee
- 10) Adjourn

Public information supporting agenda items is available at the Mountain Rides office at 800 1st 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.