



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors  
Wednesday, January 20, 2021, 12:30pm

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/487897573>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 487-897-573

#### Mountain Rides Board of Directors

*Chair Kathleen Kristenson (Blaine County); Vice-Chair Melody Mattson (at-large); Secretary Grant Gager & Kristin Derrig (Ketchum); Juan Martinez (Hailey); Rick Webking & Peter Hendricks (Sun Valley); Tom Blanchard (Bellevue)*

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**
  - a. Approve: Minutes of Regular Board Meeting, Dec 16, 2020
  - b. Receive/file: Performance Dashboard, Dec 2020
  - c. Receive/file: Minutes of Planning & Marketing Committee Meeting, Jan 6, 2021
  - d. Receive/file: Minutes of Finance & Performance Committee Meeting, Jan 6, 2021
  - e. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director
5. **Action item: Approve Revised Budget for Electric Bus Infrastructure Project**
6. **Action item: Award Contract per IFB 2020-12-001, Installation of Electric Bus Chargers and Dispensers**
7. **Action item: Approve Schedule of Regular Board of Directors' Meetings for 2021**
8. **Discussion item: Presentation: Management Report of Performance for 2020**
9. **Adjourn**

*NOTE: Public information regarding agenda items is available from the Mountain Rides' office at 800 1<sup>st</sup> 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.*