



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors Wednesday, May 19, 2021, 12:30pm

Join the meeting via browser: <https://global.gotomeeting.com/join/946754901>

Or dial in: [\(312\) 757-3121](tel:3127573121) Access Code: 946-754-901

Mountain Rides Board of Directors

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

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 (p.2)
 - a. Approve: Minutes of Regular Board Meeting, Apr 21, 2021 (p.3-4)
 - b. Receive/file: Performance Dashboard, Apr 2021 (p.5-8)
 - c. Receive/file: Minutes of Finance & Performance Committee Meeting, May 5, 2021 (p.9)
 - d. Receive/file: Reports: Director, Community Mobility; Director, Finance & Administration; Director, Assets & Infrastructure; Manager, Transit Operations; Mobility & Safe Routes Coordinator; Executive Director (p.10-16)
5. **Action item:** Receive/file: Financial Statements and Bills Paid Report, Mar 2021 (p.17-36)
6. **Action item:** Approve/adopt: FY21 Revised Budgets (p.37-43)
7. **Action item:** Approve: Purchase of Scaffolding to be used in Maintaining Electric Buses (p.44-47)
8. **Action item:** Approve: Administrative Coordinator Position (p.48-50)
9. **Adjourn**

Public information regarding agenda items is available from the Mountain Rides' office at 800 1st 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.