



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors

Wednesday, June 16, 2021, 12:30pm

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

<https://global.gotomeeting.com/join/323068157>

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Access Code: 323-068-157

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, May 19, 2021 (p.3-5)
 - b. Receive/file: Performance Dashboard, May 2021 (p.6-9)
 - c. Receive/file: Operating financials and Bills Paid April 2021 (p.10-16)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, June 2, 2021 (p.17)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, June 2, 2021 (p.18)
 - f. Receive/file: Reports: Director, Community Mobility; Director, Finance & Administration; Director, Assets & Infrastructure; Manager, Transit Operations; Mobility & Safe Routes Coordinator; Executive Director (p.19-25)
 - g. Approve: Drug and Alcohol Policy updates (p.26-36)
5. **Discussion item:** Return to In-person Meetings (p.37)
6. **Discussion item:** Items of Interest to the Board (p.38)
7. **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.