



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors

Wednesday, July 21, 2021, 12:30pm

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

<https://global.gotomeeting.com/join/251741125>

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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, June 16, 2021 (p.3-4)
 - b. Receive/file: Performance Dashboard, June 2021 (p.5-8)
 - c. Receive/file: Operating financials and Bills Paid May 2021 (p.9-14)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, July 7, 2021 (p.15)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, July 7, 2021 (p.16)
 - f. Receive/file: Reports: Director, Community Mobility; Director, Finance & Administration; Director, Assets & Infrastructure; Manager, Transit Operations; Mobility & Safe Routes Coordinator; Executive Director (p.17-22)
5. **Discussion item:** Battery Electric Bus Bash; September 9th; Ketchum Town Square (p.23)
6. **Discussion item:** Items of Interest to the Board (p.24)
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.