



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors

Wednesday, September 15, 2021, 12:30pm

Please join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/789905645>

Or dial in using your phone:

(786) 535-3211

Access Code: 789-905-645

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, August 18, 2021 (p.3-5)
 - b. Receive/file: Performance Dashboard, August 2021 (p.6-9)
 - c. Receive/file: July 2021 Operating Financial Statements and Bills Paid (p.10-16)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, September 1, 2021 (p.17)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, September 1, 2021 (p.18)
 - f. Receive/file: Reports: Director, Transit Operations; Director, Finance & Administration; Director, Assets & Infrastructure; Manager, Transit Operations; Executive Director (p.19-23)
 - g. Approve/adopt: Mountain Rides' FY2022 Organizational Structure (Org Chart) (p.24)
 - h. Approve/adopt: Mountain Rides' FY2022 Payscale (p.25)
 - i. Approve/adopt: Mountain Rides' FY2022 Transportation Service Plan (p.26)
5. **Action item:** Approve/adopt FY2022 Budgets (Operating Fund, Capital Funds) (p.27-33)
6. **Discussion item:** Items of Interest to the Board (p.34)
7. **Executive Session:** Per Idaho Code 74-206(1)(b), to consider the evaluation of an employee (p.35)
8. **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.