



Mountain Rides Transportation Authority

PUBLIC NOTICE

**Agenda for the Regular Meeting of the Board of Directors
Wednesday, October 20, 2021, 12:30pm
The Community Library, Idaho Room, 415 Spruce Ave, Ketchum, ID 83340**

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

<https://global.gotomeeting.com/join/941128965>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 941-128-965

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
 - a. Approve: Minutes of Regular Board Meeting, September 15, 2021
 - b. Receive/file: Performance Dashboard, September 2021
 - c. Receive/file: August 2021 Operating Financial Statements and Bills Paid
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, October 6, 2021
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, October 6, 2021
 - f. Receive/file: Reports: Director, Transit Operations; Director, Finance & Administration; Director, Assets & Infrastructure; Manager, Transit Operations; Executive Director
 - g. Approve/adopt: Banking Resolution
 - h. Approve/adopt: Passenger Wi-Fi and Content Policy
 - i. Approve/adopt: Van Purchase RFP for four vans
5. **Discussion item:** Board member expansion
6. **Discussion item:** Items of Interest to the Board
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.