



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors  
Wednesday, November 17, 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/839954533>

You can also dial in using your phone.

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**Access Code:** 839-954-533

#### 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)*

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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, October 20, 2021
  - b. Receive/file: Performance Dashboard, October 2021
  - c. Receive/file: Minutes of Planning & Marketing Committee Meeting, November 3, 2021
  - d. Receive/file: Minutes of Finance & Performance Committee Meeting, November 3, 2021
  - e. Receive/file: Reports: Director, Transit Operations; Director, Finance & Administration; Director, Assets & Planning; Mobility Programs & Resilience Manager; Manager Transit Operations; Executive Director
5. **Action item:** Approve purchase of four commuter vans
6. **Action item:** Approve slate of officers for the board
7. **Discussion item:** Items of Interest to the Board
8. **Adjourn**

*Public information regarding agenda items is available from the Mountain Rides' office at 800 1<sup>st</sup> 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.*