



RECORDED

**REGULAR MEETING MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Wednesday, November 17, 2021, 1:00 p.m.  
Conference Call and in person, Community Library, Ketchum**

The Mountain Rides Transportation Authority's Board of Directors met in a Regular Meeting on a conference call.

**PRESENT:** Chair Kathleen Kristenson (Blaine County), Kristin Derrig (Ketchum), Secretary Rick Webking (Sun Valley), Peter Hendricks (Sun Valley), Neil Bradshaw (Ketchum), Juan Martinez (Hailey) and Tom Blanchard (Bellevue)

**NOT PRESENT:** Vice-chair Melody Mattson (at-large)

**ALSO PRESENT:** Mountain Rides Executive Director, Wally Morgus  
Mountain Rides Director, Assets & Planning, Ben Varner  
Mountain Rides Director, Transit Operations, Kim MacPherson  
Mountain Rides Manger, Transit Operations, Jamie Canfield

**1. CALL TO ORDER**

Chair Kathleen Kristenson called to order the meeting of Wednesday, November 17, 2021, at 1:00pm via conference call and in person at the Community Library. Secretary Rick Webking called roll and determined that a quorum was present.

**2. COMMENTS FROM THE CHAIR, BOARD MEMBERS and STAFF**

There were none.

**3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (incl. questions from Press)**

There was none.

**4. Consent Calendar items**

- a. Approve: Minutes of Regular Board Meeting, October 20, 2021
- b. Receive/file: Performance Dashboard report for 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 from Director, Transit Operations; Director, Finance & Administration; Director, Assets & Planning; Manager of Transit Operations; Manager, Mobility Programs and Resilience; Executive Director

Juan Martinez asked to have “Item a” removed for discussion. With “Item a” having been removed, Neil Bradshaw moved to approve, receive, file, and adopt Consent Agenda, “Items b - e.” Kristin Derrig seconded the motion. The motion passed.

Discussion concerning “Item a” ensued, with Juan Martinez acknowledging that the minutes reflected what was said by the Members verbatim and suggesting that the minutes did not capture the tone of the meeting, which, from Juan’s viewpoint, was more collaborative than reflected in the minutes. With the discussion concluded, Neil Bradshaw moved to approve, receive, file, and adopt Consent Agenda, “Item a.” Kristin Derrig seconded the motion. The motion passed.

**5. ACTION ITEM:**

*Approve purchase of four commuter Vans.*

Ben Varner gave an overview. There was one response to the RFP which was Corwin Ford. Kristin Derrig moved to approve the purchase of four commuter vans in an amount not to exceed \$48,000/each and authorize the Executive Director to execute the purchase. Neil Bradshaw seconded. The motion passed.

**6. ACTION ITEM:**

*Approve slate of officers for the board*

Rick Webking moved to elect and seat, effective January 1, 2022, for a term ending December 31, 2022, Melody Mattson, Tom Blanchard, Rick Webking, and Tucker Van Law, as Chair, Vice-Chair, Secretary, and Treasurer, respectively, of the Board of Directors of Mountain Rides Transportation Authority. Neil Bradshaw seconded. The motion passed.

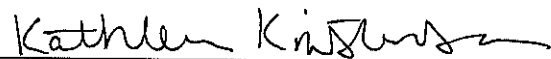
**7. DISCUSSION ITEM:**

*Items of Interest to the Board*

There were none.

**8. ADJOURNMENT**

Neil Bradshaw moved to adjourn the meeting at 1:31pm. Tom Blanchard seconded. The motion carried unanimously.



Chair Kathleen Kristenson