



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, April 21, 2021, 12:30 p.m.
Conference Call**

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

PRESENT: Chair Kathleen Kristenson (Blaine County), Vice-chair Melody Mattson (at-large), Rick Webking (Sun Valley), Neil Bradshaw (Ketchum), Kristin Derrig (Ketchum), Juan Martinez (Hailey) and Tom Blanchard (Bellevue)

NOT PRESENT: Peter Hendricks (Sun Valley)

ALSO PRESENT: Mountain Rides Executive Director, Wally Morgus
Mountain Rides Director, Finance & Administration, Tucker Van Law
Mountain Rides Director, Assets & Infrastructure, Ben Varner
Mountain Rides Director, Community Development, Kim MacPherson
Mountain Rides Interim Operations Manager, Jamie Canfield
Amy Manning, Executive Director, III-A
Wendy Crosby, Finance Director, City of Sun Valley

1. CALL TO ORDER

Chair Kathleen Kristenson called to order the meeting of Wednesday, April 21, 2021 at 12:30pm via conference call. Secretary Rick Webking called roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR, BOARD MEMBERS and STAFF

The board said congratulations to Kim MacPherson for her promotion.

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

There were none.

4. Presentation: Idaho Independent Intergovernmental Authority (III-A) FY20 Annual Report, by Amy Manning, Executive Director, III-A

Amy Manning made a presentation of the Annual report for III-A for plan year 2019-20. Amy said the agency is growing.

Neil Bradshaw and Rick Webking asked Amy Manning about costs and asked for a balance sheet, the P&L comparative for the current year or the prior year, income statement and audited financial statements. Amy said she would send the information at a later date.

Neil Bradshaw said he would like to see something that shows that by taking on additional people, we are benefiting the organization rather than eating into reserves on a person-to-

person basis. It is great if it leads to lower costs for the organization. It's about the transparency from the organization.

5. Consent Calendar items

- a. Approve: Minutes of Regular Board Meeting, Mar 17, 2021
- b. Receive/file: Performance Dashboard report for March 2021
- c. Receive/file: Operating Financials and Bills Paid Reports for February 2021
- d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Apr 7, 2021
- e. Receive/file: Minutes of Finance & Performance Committee Meeting, Apr 7, 2021
- f. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director
- g. Approve Capital Purchase – Boiler System for Ketchum Facility

Melody Mattson moved to approve, receive, file, and adopt the Consent Agenda. Kristin Derrig seconded. The motion passed.

6. ADJOURNMENT

Rick Webking moved to adjourn the meeting at 1:16pm. Juan Martinez seconded. The motion carried unanimously.


Chair Kathleen Kristenson