



RECORDED

**REGULAR MEETING MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Wednesday, February 17, 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), Peter Hendricks (Sun Valley), Rick Webking (Sun Valley), and interim members Neil Bradshaw and Jade Riley (Ketchum)

**NOT PRESENT:** Secretary Grant Gager (Ketchum), Kristin Derrig (Ketchum), Juan Martinez (Hailey) and Tom Blanchard (Bellevue)

**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 Operations Manager, Stuart Gray  
Emily Jones, *Idaho Mountain Express*  
Brady Workman, Workman & Co. CPAs

**1. CALL TO ORDER**

Chair Kathleen Kristenson called to order the meeting of Wednesday, February 17, 2021 at 12:30pm via conference call, called roll and determined that a quorum was present.

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

Rick Webking suggested the board recognize Grant Gager for his contribution to the Mountain Rides Transportation Authority board. He was a very important member of this board, highly knowledgeable about the transportation industry and his financial analytical abilities are superior.

Wally Morgus stated that the electric bus project is in process and due to have all of the infrastructure work in place by the end of April or mid-May.

Wally also stated the NEMT project is in process and presentations will be made to the joint powers in the next several weeks.

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

There were none.

**4. Presentation:** Workman & Co. CPAs, FY2020 Audited Financial Statements

Brady Workman of Workman & Co. CPAs presented the FY2020 audited financial statements for Mountain Rides with an “unmodified audit report” which is the highest audit report they can give.

5. **Action item:** Receive/file FY2020 Audited Financial Statements as prepared by Workman & Co. CPAs

**Rick Webking moved to receive/file the audited financial statement package for the year ended September 30<sup>th</sup>, 2020. Melody Mattson seconded. The motion passed.**

6. **Consent Calendar items**

- a. Approve: Minutes of Regular Board Meeting, Jan 20, 2021
- b. Receive/file: Performance Dashboard report for January 2021
- c. Receive/file: Financial Statements and Bills Paid Reports for October 2020
- d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Feb 3, 2021
- e. Receive/file: Minutes of Finance & Performance Committee Meeting, Feb 3, 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/adopt: FY21 Raise/Bonus Program for Staff

**Rick Webking moved to approve, receive, file, and adopt the Consent Agenda. Peter Hendricks seconded. The motion passed.**

7. **ACTION ITEM:**

*Authorize Purchase of Bus Lift*

Ben Varner said this is a replacement of our main lift system in the Ketchum maintenance facility which is replacing a roughly 35-year-old lift. The bid came in at \$39,651.

**Melody Mattson moved to approve the purchase of bus lifts from ARI-Hetra in an amount not to exceed \$41,000 and authorize the Executive Director to execute the purchase. Peter Hendricks seconded. The motion passed.**

8. **ACTION ITEM:**

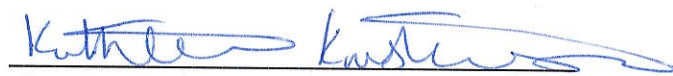
*Elect/Seat Secretary of the Mountain Rides’ Board of Directors*

Kathleen Kristenson nominated Rick Webking. The group agreed.

**Melody Mattson moved to elect and seat, effective February 17, 2021, for a term ending December 31, 2021, Rick Webking as Secretary of the Board of Directors of Mountain Rides Transportation Authority. Peter Hendricks seconded. The motion passed.**

9. **ADJOURNMENT**

**Peter Hendricks moved to adjourn the meeting at 12:58pm. Melody Mattson seconded. The motion carried unanimously.**



**Chair Kathleen Kristenson**