



RECORDED

**REGULAR MEETING MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Wednesday, January 20, 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), Secretary Grant Gager (Ketchum), Kristin Derrig (Ketchum), Juan Martinez (Hailey), Peter Hendricks (Sun Valley), Rick Webking (Sun Valley), 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  
Mountain Rides Mobility and Safe Routes Coordinator, Cece Osborn  
Emily Jones, *Idaho Mountain Express*

**1. CALL TO ORDER**

Chair Kathleen Kristenson called to order the meeting of Wednesday, January 20, 2021 at 12:30pm via conference call. Secretary Grant Gager called roll and determined that a quorum was present.

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

Kathleen Kristenson said she was proud to be a part of this organization.  
Grant Gager agreed and wanted to thank those that are on the phone and especially those that are not for all their hard work through the holiday season.

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

There were none.

**4. Consent Calendar items**

- a. Approve: Minutes of Regular Board Meeting, Dec 16, 2020
- b. Receive/file: Performance Dashboard report for December 2020
- c. Receive/file: Minutes of Planning & Marketing Committee Meeting, Jan 6, 2021
- d. Receive/file: Minutes of Finance & Performance Committee Meeting, Jan 6, 2021

- e. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director

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

**5. ACTION ITEM:**

*Approve Revised Budget for Electric Bus Infrastructure Project*

Ben Varner said this is what was discussed at the committee meetings in early February. The bid number of \$196,000 with a 10% contingency under that to complete the construction and installation of the chargers. We are authorizing the Executive Director to spend on this project up to \$282,398 which is an increase of \$66,000 over what we had anticipated in March of 2020.

Tucker Van Law said we do have funds for this, and it is within budget.

**Grant Gager moved to adopt the updated budget for the EBus infrastructure project in an amount of \$282,398. Melody Mattson seconded. The motion passed.**

**6. ACTION ITEM:**

*Award Contract per IFB 2020-12-001, Installation of Electric Bus Chargers and Dispensers*

Ben Varner stated that we are recommending awarding the bid to Buffalo Electric.

**Kristin Derrig moved to approve the award of IFB 2020-12-001 to Buffalo Electric for \$196,335.33 and authorize the Executive Director to execute the contract and project within the adopted project budget, upon ITD approval. Tom Blanchard seconded. The motion passed.**

**7. ACTION ITEM:**

*Approve Schedule of Regular Board of Directors' Meetings for 2021*

**Tom Blanchard moved to approve the schedule of Regular Board of Directors' Meetings for 2021. Melody Mattson seconded. The motion passed.**

**8. DISCUSSION ITEM:**

*Presentation: Management Report of Performance for 2020*

Wally Morgus did a recap of 2020 performance of the strategic plan and framework.

**9. ADJOURNMENT**

**Tom Blanchard moved to adjourn the meeting at 1:48pm. Juan Martinez seconded. The motion carried unanimously.**



**Chair Kathleen Kristenson**