



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, July 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), Peter Hendricks (Sun Valley), Kristin Derrig (Ketchum), Juan Martinez (Hailey) and Tom Blanchard (Bellevue)

NOT PRESENT: Neil Bradshaw (Ketchum)

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 Mobility, Kim MacPherson
Mountain Rides Manager of Transit Operations, Jamie Canfield

1. CALL TO ORDER

Chair Kathleen Kristenson called to order the meeting of Wednesday, July 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

Wally Morgus stated that the electric buses are in service/training on the Valley Route. We are charging the buses in Bellevue because the charging stations in Ketchum have not been fully commissioned by ABB, the OEM.

Kristin Derrig said there was an incident last weekend where some 20-year-old kids were refusing to wear masks and the driver handled it well and was very patient. She said the driver gave them ample opportunity and eventually said that if you are not going to wear the mask, you need to get off the bus.

Melody Mattson said she had an incident as well with people not wearing a mask. She went and got some masks from the driver and gave them to the riders to put on.

Jamie Canfield said all drivers are on board regarding masks being mandatory and enforcing it. Jamie also put up some updated signs on the bus.

Wally Morgus said September 13th is the date where the mask mandate will be re-evaluated by the federal government.

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, June 16, 2021
- b. Receive/file: Performance Dashboard report for June 2021
- c. Receive/file: Operating financials and Bills Paid May 2021
- d. Receive/file: Minutes of Planning & Marketing Committee Meeting, July 7, 2021
- e. Receive/file: Minutes of Finance & Performance Committee Meeting, July 7, 2021
- f. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Manager of Transit Operations; Mobility & Safe Routes Coordinator; Executive Director

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

5. DISCUSSION ITEM:

Battery Electric Bus Bash; September 9th; Ketchum Town Square

Wally Morgus and Kim MacPherson gave an update on the Bash scheduled for September 9th.

6. DISCUSSION ITEM:

Items of Interest to the Board

There were none.

7. ADJOURNMENT

Tom Blanchard moved to adjourn the meeting at 1:07pm. Melody Mattson seconded. The motion carried unanimously.


Chair Kathleen Kristenson