



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, June 16, 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, 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, June 16, 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

There were none.

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, May 19, 2021
- b. Receive/file: Performance Dashboard report for May 2021
- c. Receive/file: Operating financials and Bills Paid April 2021
- d. Receive/file: Minutes of Planning & Marketing Committee Meeting, June 2, 2021
- e. Receive/file: Minutes of Finance & Performance Committee Meeting, June 2, 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
- g. Approve: Drug and Alcohol Policy updates

Neil Bradshaw moved to approve, receive, file, and adopt the Consent Agenda. Rick Webking seconded. The motion passed.

5. DISCUSSION ITEM:

Return to In-person Meetings

Wally Morgus said we have the go ahead to bring meetings back to in-person meetings at the library.

The group said it would be great to have both options, in-person and virtual, available especially for those who travel.

Committee meetings will remain virtual at this point.

6. DISCUSSION ITEM:

Items of Interest to the Board

Rick Webking asked about what to expect in terms of the influx of visitors and what will the impact to our transportation system will be.

Kristin Derrig said she thought it would be one of the busiest summers we have ever seen.

Neil Bradshaw said the slack lasted about 6 days and bookings are very high for the summer.

He said they expect the LOT numbers to be good this year.

Kristin Derrig said she is seeing summer starting earlier and earlier every year. So she would like us to think about extending the summer service.

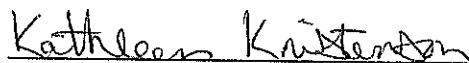
Wally Morgus said we are starting to look at the Twin Falls route to make it a commuter route.

He said he would like to see how Mountain Rides can be part of the solution to some of the bigger housing problems. There are transit oriented development grants available to possibly build workforce level housing.

7. ADJOURNMENT

Melody Mattson moved to adjourn the meeting at 1:19pm. Neil Bradshaw seconded.

The motion carried unanimously.



Chair Kathleen Kristenson