



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, March 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), Neil Bradshaw (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
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, March 17, 2021 at 12:33pm 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 Mountain Rides is running about 55% year over year system wide including about 77% on the Valley route.

Wally Morgus asked Kim MacPherson to share the video regarding the new NEMT bus service to Twin Falls.

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

Due to a time constrain, this presentation was tabled until the April meeting.

5. Consent Calendar items

- a. Approve: Minutes of Regular Board Meeting, Feb 17, 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, Mar 3, 2021
- e. Receive/file: Minutes of Finance & Performance Committee Meeting, Mar 3, 2021
- f. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director

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

6. ACTION ITEM:

Approve Capital Purchase – Boiler System for Ketchum Facility

Ben Varner said we received more information regarding the boiler and would like to table this item until the April committee meetings.

Rick Webking moved to table this action item regarding the purchase of the Boiler System for the Ketchum Facility to the April committee meeting. Tom Blanchard seconded. The motion passed.

7. EXECUTIVE SESSION:

Executive session per Idaho Code 74-206(b), to consider the evaluation of a staff member

Neil Bradshaw moved enter into executive session per Idaho code 74-206(b), to consider the evaluation of a staff member. Peter Hendricks seconded. Roll call: Kathleen Kristenson, aye, Melody Mattson, aye, Kristin Derrig, aye, Neil Bradshaw, aye, Juan Martinez, aye, Rick Webking, aye, Peter Hendricks, aye, and Tom Blanchard, aye. The motion passed.

8. Reconvene Open/Public Session at 1:18pm.

9. ACTION ITEM: Per Executive Session if any

There was none.

10. ADJOURNMENT

Neil Bradshaw moved to adjourn the meeting at 1:20pm. Tom Blanchard seconded. The motion carried unanimously.


Chair Kathleen Kristenson