



Mountain Rides Transportation Authority

PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, July 20, 2022, 1:00 pm

The Community Meeting Room

Ketchum City Hall

191 5th St. West, Ketchum, ID 83340

You may join the meeting from your computer, tablet, or smartphone:

<https://ketchumidaho-org.zoom.us/j/85258785224>

Or dial in using your phone: [\(253\) 215-8782](tel:2532158782)

Webinar ID: 852 5878 5224

Mountain Rides Board of Directors

Chair Melody Mattson (at-large); Vice-Chair Tom Blanchard (Bellevue); Secretary Rick Webking (Sun Valley); Kathleen Kristenson (Blaine Co.); Martha Burke (Hailey); Kristin Derrig & Neil Bradshaw (Ketchum); Peter Hendricks (Sun Valley)

Agenda

1. **Call to Order**
2. **Comments from the Chair, Members, and Staff**
3. **Public comment re: Items not on the Agenda (and questions from the press)**
4. **Action item:** Consent Agenda (p. 2)
 - a. Approve: Minutes of Regular Board Meeting, June 15, 2022 (p. 3-5)
 - b. Receive/file: Performance Dashboard Report for June 2022 (p. 6-9)
 - c. Receive/file: Minutes of Planning & Marketing Committee Meeting, July 6, 2022 (p. 10)
 - d. Receive/file: Minutes of Finance & Performance Committee Meeting, July 6, 2022 (p. 11)
 - e. Receive/file: May 2022 Operating, Financial Statements, and Bills Paid. (p. 12-17)
 - f. Receive/file: Reports from Director, Assets & Planning; Operations and Outreach; Director, Finance & Administration; Manager, Transit Operations; Manager, & Executive Director. (p. 18-24)
5. **Action item:** FY23 Pool of Funds for Salary+Wage Adjustments (p.25)
6. **Action item:** MRTA FY22 Revised Org Chart (p. 26-28)
7. **Action item:** FY22 Salary+Wage Adjustments. (p. 29)
8. **Discussion item:** BoD Items of Interest (p. 30)
9. **Adjourn**

Public information regarding agenda items is available from the Mountain Rides' office at 800 1st Ave. North, Ketchum, or 208-788-7433. Any person needing special accommodation to attend the above-noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.