



# Mountain Rides Transportation Authority

## PUBLIC NOTICE

Regular Meeting of the Board of Directors  
Wednesday, September 21, 2022, 1:00 pm  
The Community Meeting Room  
Ketchum City Hall  
191 5<sup>th</sup> St. West, Ketchum, ID 83340

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

<https://ketchumidaho-org.zoom.us/j/82067429483>

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

Webinar ID: 820 6742 9483

### 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)*

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## 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
  - a. Approve: Minutes of Regular Board Meeting, Aug 17, 2022.  
September Committee Meeting Minutes.
  - b. Receive/file: Performance Dashboard Report for Aug 2022
  - c. Receive/file: June 2022 Operating, Capital, Facilities, Workforce Housing, and Contingency Financial Statements and Bills Paid.
  - d. Receive/file: July 2022 Operating Financial Statements and Bills paid.
  - e. Receive/file: Reports from Director, Assets & Planning; Director, Outreach and Operations Support; Director, Finance & Administration; Director, Transit Operations; & Executive Director.
  - f. Approve/adopt: Updated MRTA Policy Section 106 – Disposal of Surplus Property.
  - g. Approve/adopt: Mountain Rides' FY2023 Organizational Structure (Org Chart)
  - h. Approve/adopt: Mountain Rides' FY2023 Pay Scale
  - i. Approve/adopt: Mountain Rides' FY2023 Transit Service Plan
5. **Action item:** Approve/adopt: Mountain Rides' FY2023 Budgets (Operating Fund, Capital Funds)
6. **Discussion item:** Items of Interest to the Members.
7. **Executive Session:** Per Idaho Code 74-206(1)(b), to consider the evaluation of an employee.
8. **Adjourn**

Public information regarding agenda items is available from the Mountain Rides' office at 800 1<sup>st</sup> 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.