



RECORDED

**REGULAR MEETING MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Wednesday, May 18, 2022, 1:00 p.m.  
Conference Call and in person, Ketchum City Hall, Ketchum**

The Mountain Rides Transportation Authority's Board of Directors met in a Regular Meeting in person and on a conference call.

**PRESENT:** Chair Melody Mattson (at-large), Vice-chair Tom Blanchard (Bellevue), Kathleen Kristenson (Blaine County), Peter Hendricks (Sun Valley), Martha Burke (Hailey), Kristin Derrig (Ketchum)

**NOT PRESENT:** Neil Bradshaw (Ketchum), Secretary Rick Webking (Sun Valley), Mountain Rides Manager, Mobility Programs and Resilience, Cece Osborn Juan Martinez, Ex-officio Board Member, City of Hailey

**ALSO PRESENT:** Mountain Rides Executive Director, Wally Morgus  
Mountain Rides Director, Finance & Administration, Tucker Van Law  
Mountain Rides Director, Assets & Planning, Ben Varner  
Mountain Rides Director, Transit Operations, Kim MacPherson  
Mountain Rides Manager, Transit Operations, Jamie Canfield  
Mountain Rides Admin Coordinator, Jerry Garcia

**1. CALL TO ORDER**

Chair Melody Mattson called to order the meeting of Wednesday, May 18, 2022, at 1:02 pm via conference call and in person at the Ketchum City Hall. Vice-chair Tom Blanchard called roll and determined that a quorum was present.

**2. COMMENTS FROM THE CHAIR, BOARD MEMBERS, and STAFF**

Melody Mattson said she has enjoyed the nightly specials and would like to hear more about how that is going.

Kristin Derrig asked if the time for the nightly specials could be earlier since some people like to go out for an early dinner.

Jamie Canfield said drivers have been giving out the tickets, for the nightly special, during the afternoon, usually after 4 pm.

Tom Blanchard asked if there were any significant delays with the valley buses due to the road construction on Highway 75.

Jamie said that valley routes were affected, but he helped so that nobody was more than 15 minutes late.

**3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (incl. questions from Press)**  
There was none.

**4. Consent Calendar items**

- a. Approve: Minutes of Regular Board Meeting, April 20, 2022.
- b. Receive/file: Performance Dashboard report for April 2022.
- c. Receive/file: Minutes of Planning and Marketing Committee Meeting, May 4, 2022
- d. Receive/file: Minutes of Finance & Performance Committee Meeting, May 4, 2022
- e. Receive/file: March 2022 Operating, Capital, Facilities, Workforce Housing, and Contingency Financial Statements and Bills Paid.
- f. Receive/file: Reports from Director, Assets & Planning; Director, Transit Operations; Director, Finance & Administration; Manager, Transit Operations; Manager, Mobility Programs & Resiliency; Executive Director

**Kristin Derrig moved to approve, receive, file, and adopt the Consent Agenda. Kathleen Kristenson seconded. The motion passed.**

**5. DISCUSSION ITEM:**

*Items of Interest to the Board*

No comments

**9. ADJOURNMENT**

**Kathleen Kristenson moved to adjourn the meeting at 1:35 pm. Peter Hendricks seconded. The motion carried unanimously.**



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**Chair Melody Mattson**