



**Mountain Rides Transportation Authority  
PUBLIC NOTICE of Regular Board Meeting**

12:00p.m., Wednesday June 20, 2012

**Ketchum City Hall Council Chambers, 480 East Ave N, Ketchum, ID 83340**

**Board Members:** Peter Everett (Ketchum), Curtis Kemp (Ketchum), Nils Ribí (Sun Valley), Mark Gilbert (Sun Valley), Jim Jaquet (Blaine Co.), Susan McBryant (Hailey), Joe Miczulski (Bellevue), Steve Wolper (at-large)

1. 12:00pm: Call meeting to order
2. Comments from the Chair and Board Member thoughts
3. Public comment period for items not on the Agenda (including questions from the press)
4. Presentations
5. Committee reports
  - a. Planning and Marketing Committee report from Chair Steve Wolper
    - i. Approve May committee minutes
  - b. Finance and Performance Committee report from Chair Mark Gilbert
    - i. Approve May committee minutes
6. Staff reports
  - a. Transit report from Operations and Maintenance with May 2012 ridership
  - b. Bike-Ped report
  - c. Business Manager report
  - d. Executive Director report
7. Action items and discussion items
  - a. Discussion Item: Results of first open house on Ketchum Transportation Center
  - b. Discussion Item: Bulk pass partnerships
  - c. Action Item: Approve FY2013 pay scale and employee benefit package
  - d. Action Item: Approve bid and purchase of 2 used vans for vanpool
  - e. Action Item: Approve Administrative Service Agreement with Ameriben
  - f. Action Item: Approve Employee Expense Reimbursement Policy
  - g. Action Item: Approve Amendments to Flexible Spending Plan and Health Reimbursement Plan
8. Consent Calendar items
  - a. Receive and file May 2012 Financials
  - b. Receive and file May 2012 Bills Paid
  - c. Approve minutes – May regular board meeting
9. Executive Session pursuant to Idaho Statute 67-2345(c) (*to discuss acquisition of real estate*)
10. Adjournment

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1<sup>st</sup> Ave. North, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.