



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

12:00p.m., Wednesday July 18, 2012

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

Board Members: *Peter Everett (Ketchum), Nils Ribi (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
 - a. Community survey results by Candice Pate of ANTICIPATE
5. Committee reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Approve June committee minutes
 - b. Finance and Performance Committee report from Chair Mark Gilbert
 - i. Approve June committee minutes
6. Staff reports
 - a. Transit report from Operations and Maintenance with June 2012 ridership
 - b. Bike-Ped report
 - c. Business Manager report
 - d. Executive Director report
7. Action items and discussion items
 - a. Discussion Item: Board member committee assignments
 - b. Discussion Item: Soft launch of Hailey bike share program
 - c. Action Item: Approve bidding of design-build project for pathway and shelter at East Fork and Hwy 75
 - d. Action Item: Approve FY2012-2013 charter rates
 - e. Action Item: Approve performance evaluation and merit increase chart
8. Consent Calendar items
 - a. Receive and file June 2012 Financials
 - b. Receive and file June 2012 Bills Paid
 - c. Approve minutes – June 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 1st 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.