



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

12:00p.m., Wednesday August 15, 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).* (note – city of Ketchum has an unfilled seat)

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. Certificate of Appreciation to Curtis Kemp for his work on the Mountain Rides board
5. Executive Session pursuant to Idaho Statute 67-2345
6. Committee reports
  - a. Planning and Marketing Committee report from Chair Steve Wolper
    - i. Approve August committee minutes
  - b. Finance and Performance Committee report from Chair Mark Gilbert
    - i. Approve August committee minutes
7. Staff reports
  - a. Transit report from Operations and Maintenance with July 2012 ridership
  - b. Bike-Ped report
  - c. Business Manager report
  - d. Executive Director report
8. Action items and discussion items
  - a. Discussion Item: Draft FY2013 Budget
  - b. Discussion Item: 2012 Strategic Priorities progress update
  - c. Discussion Item: Review white paper on role of transportation centers in resort communities by LSC Transportation Consultants
  - d. Action Item: Approve contract to purchase real estate for south valley transportation center
  - e. Action Item: Approve resolution designating the Executive Director as the authorized official for submitting, administering and executing federal grants
  - f. Action Item: Receive and file July 2012 Financials and July 2012 Bills Paid
  - g. Action Item: Approve reopening of FY2012 Capital Equipment Budget to receive new funding for bus washer
9. Consent Calendar items
  - a. Approve minutes – July regular board meeting
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.