



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

10:30a.m., Thursday, September 20, 2012

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

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

1. 10:30am: 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 September committee minutes
  - b. Finance and Performance Committee report from Chair Jim Jaquet
    - i. Approve September committee minutes
6. Staff reports
  - a. Transit report from Operations and Maintenance with August 2012 ridership
  - b. Bike-Ped report
  - c. Business Manager report
  - d. Executive Director report
7. PUBLIC HEARING for FY2013 BUDGET
  - a. Mountain Rides is adopting its FY2013 Budget totaling \$3,956,684.00, which includes \$2,369,934.00 in expenses for general operations and \$1,586,750.00 in expenses for capital/contingency funds.
8. Action items and discussion items
  - a. Discussion Item: FY2013 Transit Service Plan adoption process
  - b. Discussion Item: Ketchum Transportation Hub public process update
  - c. Discussion Item: MAP-21 Federal Transportation Bill overview
  - d. Discussion Item: IC Bus status and warranty update
  - e. Action Item: Approve updates to MRTA employee manual for FY2013
  - f. Action Item: Authorize Executive Director to complete agreements with local funding partners for FY2013
9. Consent Calendar items
  - a. Approve minutes – August regular board meeting
  - b. Receive and file August 2011 Financials
  - c. Receive and file August 2011 Bills Paid
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.