



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

12:00pm., Wednesday, October 17, 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. 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. Action items and discussion items
  - a. Discussion Item: Board seats up for appointment – Blaine County seat and Hailey seat.
  - b. Discussion Item: Comments on ITD Performance Measures proposal
  - c. Discussion Item: Comments on ITD proposal on Mobility Management funding in Idaho
  - d. Discussion Item: Summer 2012 Customer Survey
  - e. Action Item: Approve FY2013 Transit Service Plan
  - f. Action Item: Approve FY2013-FY2017 Capital Improvement Plan.
  - g. Action Item: Approve annual financial audit engagement letter with Anderson Arritt Robins Waters, Certified Public Accountants.
5. Presentations (if any)
6. Committee reports
  - a. Planning and Marketing Committee report from Chair Steve Wolper
    - i. Approve October committee minutes
  - b. Finance and Performance Committee report from Chair Jim Jaquet
    - i. Approve October committee minutes
7. Staff reports
  - a. Transit report from Operations and Maintenance with September 2012 ridership
  - b. Bike-Ped report
  - c. Business Manager report
  - d. Executive Director report
8. Consent Calendar items
  - a. Approve minutes – September regular board meeting
  - b. Receive and file September 2012 Financials
  - c. Receive and file September 2012 Bills Paid
9. 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.