



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

12:00pm., Wednesday, November 21, 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: 2013 Marketing and Communications Plan.
 - b. Discussion Item: Annual strategic planning workshop draft agenda (December 18th).
 - c. Discussion Item: Merit pay options.
 - d. Action Item: Approve updated Policy 104 – Accounts Receivable.
 - e. Action Item: Approve updated Policy 102 – Accounts Payable.
 - f. Action Item: Approve updated Policy 110 – Employee Expense Reimbursement.
 - g. Action Item: Approve FY2013-FY2017 Capital Improvement Plan.
 - h. Action Item: Approve contract to purchase one 35' Heavy Duty bus from Gillig.
 - i. Action Item: Approve release of bid for 2013 vehicle fuel.
5. Presentations (if any)
6. Committee reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Approve November committee minutes
 - b. Finance and Performance Committee report from Chair Jim Jaquet
 - i. Approve November committee minutes
7. Staff reports
 - a. Transit report from Operations and Maintenance with October 2012 ridership
 - b. Bike-Ped report
 - c. Business Manager report
 - d. Executive Director report
8. Consent Calendar items
 - a. Approve minutes – October regular board meeting, October 4th special board meeting, September 12th special board meeting
 - b. Receive and file October 2012 Financials
 - c. Receive and file October 2012 Bills Paid
9. Executive Session pursuant to Idaho Statute 67-2345.1(f) (to discuss pending litigation)
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.