



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

12:00p.m., Wednesday February 15, 2012

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

Board Members: *Peter Everett (Ketchum), Curtis Kemp (Ketchum), Franz Suhadolnik (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
5. Committee reports
 - a. Planning and Marketing Committee: report from Chair Steve Wolper
 - b. Finance and Performance Committee: report from Chair Mark Gilbert
6. Staff reports
 - a. Transit report from Operations and Maintenance with January 2012 and ridership
 - b. Bike-Ped report
 - c. Business Manager report
 - d. Executive Director report
7. Action items and discussion items
 - a. Discussion Item: Ketchum Transit Plaza/Hub
 - b. Discussion Item: Standee capacity issues
 - c. Action Item: Approve Strategic Business Plan priority initiatives for 2012
 - d. Action Item: Approve submission of FY2013 grants applications
 - e. Action Item: Approve Candice Pate contract for services
 - f. Action Item: Approve Bicycle Sharing System Agreement with Social Bicycles, Inc. for bike share project
 - g. Action Item: Approve Authorization to Solicit Bids for one (1) new Heavy Duty, 35' Bus
8. Consent Calendar items
 - a. Receive and file January 2012 Financials
 - b. Receive and file January 2012 Bills Paid
 - c. Approve minutes – January regular board meeting and February committee meetings
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.