



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

12:00p.m., Wednesday March 21, 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
  - a. Certificate of Appreciation to former board member Nils Ribi
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 February 2012 and ridership
  - b. Bike-Ped report
  - c. Business Manager report
  - d. Executive Director report
7. Action items and discussion items
  - a. Discussion Item: updated Vision, Mission, and Goals
  - b. Discussion Item: newest round of State of Good Repair and Bus Livability capital funding
  - c. Action Item: Approve preferred concept design for Ketchum Transit Plaza and next steps
  - d. Action Item: Approve Maintenance and Facilities Safety Plan
  - e. Action Item: Approve disposal of surplus assets
8. Consent Calendar items
  - a. Receive and file February 2012 Financials
  - b. Receive and file February 2012 Bills Paid
  - c. Approve minutes – February regular board meeting and March 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 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.