



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

12:00p.m., Wednesday April 18, 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
 - b. Presentation of ViaCity Connectivity Analysis by Brent Turley of TranspoGroup
5. Committee reports
 - a. Joint Committee Meeting of the Planning and Marketing and Finance and Performance Committees report from Chair Steve Wolper and acting Chair Mark Gilbert
 - i. Approve Joint Committee minutes
6. Staff reports
 - a. Transit report from Operations and Maintenance with March 2012 ridership
 - b. Bike-Ped report
 - c. Business Manager report
 - d. Quarterly customer contact report
 - e. Executive Director report
7. Action items and discussion items
 - a. Discussion Item: status of Ketchum Transportation Center
 - b. Discussion Item: draft operating budget for FY2012-2013
 - c. Action Item: Approve reopening the Capital Facilities fund budget to make adjustments
 - d. Action Item: Approve new contract and scope of work with LSC Transportation Consultants
 - e. Action Item: Approve Maintenance and Facilities Safety Plan
 - f. Action Item: Approve updated Vision, Mission, and Goals
8. Consent Calendar items
 - a. Receive and file March 2012 Financials
 - b. Receive and file March 2012 Bills Paid
 - c. Approve minutes – March regular board meeting and March 13th special workshop with LSC
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.