



**SPECIAL MEETING
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, May 2, 2012, 11:30 a.m.
Ketchum City Hall Meeting Room, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Ketchum City Hall Meeting Room, Ketchum, Idaho, on Wednesday, May 2, 2012, at 11:30 a.m.

PRESENT: Chairman Peter Everett (by phone), Vice-Chairman Susan McBryant, Secretary Jim Jaquet, Board Members Mark Gilbert (by phone), Curtis Kemp, Joe Miczulski, and Steve Wolper.

ABSENT: Board Member Franz Suhadolnik

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager/Treasurer Wendy Crosby
Ketchum Community and Economic Development Director Lisa Horowitz

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1. CALL TO ORDER

Chairman Peter Everett called to order the meeting of Wednesday, May 2, 2012 at 11:30 a.m.

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2. Board Member Jim Jaquet moved to amend the agenda to discuss the date and time of the next regular Mountain Rides Board meeting, seconded by Councilor Curtis Kemp. Motion passed unanimously.

The Board discussed their schedules in May, and decided tentatively to hold their May meeting on May 15, at a different time.

3. Comments from the Chair and Board Member thoughts

Vice-Chairman Susan McBryant attended the groundbreaking ceremony for the Woodside project in Hailey. She complimented Mountain Rides Executive Director Jason Miller on his excellent presentation. The Woodside project will add a stoplight at Woodside Blvd. and Highway 75, making that intersection much safer for everyone, including the Valley bus routes.

4. Action Item: Approve additional scope of work with LSC Transportation Consultants related to Ketchum Transportation Center.

Board consensus was that funding additional consultant research would be in the public interest. The public needs to be educated about the benefits of a transit hub, and alternative sites need to be analyzed. The City of Ketchum has made a commitment to engage the community in exploring the whole concept of the transit center and the benefit, if any, it would have for Ketchum and Ketchum residents. The Mountain Rides Board revised the list of tasks for the consultant.

Board Member Jim Jaquet moved to approve a contract with LSC Transportation Consultants related to Ketchum Transportation Center, subject to the City of Ketchum's approval, to achieve tasks 1, 2 and 3. Motion seconded Board Member Mark Gilbert. In discussion, Miller said Task 3 would be addressed in the future, once a site is determined and entitled, and could be funded through the grant. **Board Member Jim Jaquet amended his motion to state Mountain Rides' portion of the contract would be up to \$4,825. Board Member Mark Gilbert seconded the amendment. Board Member Jim Jaquet amended his motion again to only approve tasks 1 and 2. Board Member Mark Gilbert seconded the second amendment. Twice-amended motion passed unanimously.**

5. EXECUTIVE SESSION

Board Member Jim Jaquet moved to go into Executive Session for purposes of land acquisition and potential litigation, pursuant to Idaho Code 67-2345 1(c) and 1(f), at 12:10pm, seconded by Chairman Peter Everett. Roll

call: Everett aye, Kemp aye, Gilbert aye, Jaquet yes, McBryant aye, Miczulski aye, and Wolper yes. Motion passed unanimously.

6. ADJOURNMENT

With no other business to come before the Board, Board Member Jim Jaquet moved to adjourn the meeting at 12:40pm, seconded by Chairman Peter Everett. Motion passed unanimously.

Chairman Peter Everett

cc: Commissioner Angenie McCleary, Blaine County
Virginia Egger, Interim Sun Valley City Administrator
Kelly Ek, Sun Valley City Clerk
Gary Marks, Ketchum City Administrator
Sandy Cady, Ketchum City Clerk
Heather Dawson, Hailey City Administrator
Mary Cone, Hailey City Clerk
Dee Barton, Bellevue City Clerk
_____, Carey City Clerk
Randall Patterson, Carey Mayor