



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

12:00pm., Wednesday, December 19, 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. Presentations
 - a. Results of annual financial audit of FY2012 by Joel Robins of from Anderson Arritt Robins Waters.
5. Action items and discussion items
 - a. Discussion Item: South Valley Transportation Center update.
 - b. Discussion Item: Route Match technology project.
 - c. Discussion Item: Review LSC Transportation Consultants analysis of transportation hub locations.
 - d. Discussion Item: Follow-up items from Strategic Business Planning Workshop.
 - e. Action Item: Approve the receipt and filing of the FY2012 Audited Financial Statements.
 - f. Action Item: Approve committee and board meeting schedule for 2013.
 - g. Action Item: Approve submittal of IRS Form 5500 for annual retirement plan reporting.
6. Committee reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Approve December committee minutes.
 - b. Finance and Performance Committee report from Chair Jim Jaquet
 - i. Approve December committee minutes.
7. Staff reports
 - a. Transit report from Operations and Maintenance with November 2012 ridership
 - b. Bike-Ped report
 - c. Business Manager report
 - d. Executive Director report
8. Consent Calendar items
 - a. Approve minutes – November regular board meeting.
 - b. Receive and file November 2012 Financials.
 - c. Receive and file November 2012 Bills Paid.
9. Executive Session pursuant to Idaho Statute 67-2345.1(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.