



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, April 6, 2022, 12:30 pm**

### **Minutes**

**Present: Kathleen Kristenson, Tom Blanchard, Rick Webking, Neil Bradshaw, Wally Morgus, Ben Varner, Kim MacPherson, Tucker Van Law, and Jerry Garcia**

- 1) Call to Order
- 2) Comments from the Chair and Member
  - a) Neil Bradshaw mentioned the upcoming construction on main street Ketchum that will interfere with a current bus stop.
- 3) **Review:** February 2022 Operating Financial Statements and Bills Paid.
  - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Kathleen Kristenson made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 4) **Discuss:** Procurement of Architectural/Owner's Representative Services re: New Bellevue Facility
  - a) Ben Varner presented the procurement of architectural/Owner's Representative Services to the committee and will bring it to the full board for approval at the May board meeting.
- 5) **Discuss:** Forthcoming **RAISE** Grant Application (**R**ebuilding **A**merican **I**nfrastructure with **S**ustainability and **E**quity)
  - a) Wally Morgus presented the **RAISE** Grant Application.
- 6) **Discuss:** Other Matters for Consideration by the Committee
  - a) Neil Bradshaw talked about the improvements that will take place on Sun Valley Road in Ketchum, and how that might affect MRTA's bus stops.
  - b) Wally Morgus said that the FTA has the mask mandate until March 18<sup>th</sup> but not sure what might change after that.
- 7) **Adjourn:**