



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, February 15, 2023, 1:00pm

Sun Valley City Hall Council Chambers

81 Elkhorn Rd, Sun Valley, ID 83353

Join Zoom Meeting

<https://us02web.zoom.us/j/82800065914?pwd=NnJoZ21FSVppbG1PS2h0QjA1MEt0dz09>

Meeting ID: 828 0006 5914

Passcode: 469116

### Mountain Rides Board of Directors

*Chair Melody Mattson (at-large); Vice-Chair Tom Blanchard (Bellevue); Secretary Grady Burnett (Sun Valley); Kathleen Kristenson (Blaine Co.); Martha Burke (Hailey); Kristin Derrig & Neil Bradshaw (Ketchum); Peter Hendricks (Sun Valley)*

---

### Agenda

1. **Call to Order**
2. **Comments** from the Chair, Members, and Staff
3. **Public Comment** re: Items not on the Agenda (and questions from the press)
4. **Action item**: Consent Agenda
  - a. Approve: Minutes of Regular Board Meeting December 21, 2022
  - b. Receive/file: Minutes of Planning & Marketing Committee Meeting, February 1, 2023
  - c. Receive/file: Minutes of Finance & Performance Committee Meeting, February 1, 2023
  - d. Receive/file: Performance Dashboard Report for January 2023
  - e. Receive/file: October, November, and December 2022 Operating Fund, and December 2022 Quarterly Capital, Facilities, Workforce Housing, and Contingency Funds Financial Statements and Bills Paid
  - f. Receive/file: Reports from Director, Assets & Planning; Director, Outreach & Operations Support; Director, Finance & Administration; Director, Transit Operations; Executive Director
  - g. Approve: Board Meetings Schedule for 2023
5. **Action item**: Revised FY23 Transit Service Plan
6. **Discussion item**: Items of Interest to the Members
7. **Adjourn**

*Public information regarding agenda items is available from the Mountain Rides' office at 800 1<sup>st</sup> Ave. North, Ketchum, or 208-788-7433. Any person needing special accommodation to attend the above-noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.*