



Mountain Rides Transportation Authority

PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, March 15, 2023, 1:00pm

Hailey City Hall Council Chambers
115 Main St South, Hailey, ID 83333

Join on your computer, mobile app or room device

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Meeting ID: 287 129 178 077

Passcode: mAVYsV

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) (p.2)
4. **Action**: Consent Agenda (p.3)
 - a. Approve/file: Minutes of Regular Board Meeting, February 15, 2023 (p.4-6)
 - b. Receive/file: Minutes of Planning & Marketing Committee Meeting, March 1, 2023 (p.7)
 - c. Receive/file: Minutes of Finance & Performance Committee Meeting, March 1, 2023 (p.8)
 - d. Receive/file: Performance Dashboard, February 2023 (p.9-29)
 - e. Receive/file: Operating Fund Financial Statements and Bills Paid Report, January 2023 (p.30-36)
 - f. Receive/file: Report from Director, Assets & Planning; Director, Outreach & Communications; Director, Transit Operations; Director, Finance & Administration; Executive Director (p.37-41)
5. **Action**: Revised FY23 Service Plan for Twin Falls NEMT Service (p.42)
6. **Action**: FY23 PTO Sell-back Program (p.43)
7. **Discussion**: Items of Interest to the Members (p.44)
8. **Adjourn**

Public information regarding agenda items is available from the Mountain Rides' office at 800 1st 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.