



Mountain Rides Transportation Authority

PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, April 19, 2023, 1:00pm

Blaine County Annex
219 1st Ave South, Hailey, ID 83333

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 236 987 460 091

Passcode: J6SZg3

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**: Consent Agenda (p.2)
 - a. Approve/file: Minutes of Regular Board Meeting, March 15, 2023 (p.3-4)
 - b. Receive/file: Minutes of Finance & Performance Committee Meeting, April 5, 2023 (p.5)
 - c. Receive/file: Performance Dashboard, March 2023 (p.6-26)
 - d. Receive/file: Operating Fund Financial Statements and Bills Paid Report, February 2023 (p.27-32)
 - e. Receive/file: Report from Director, Assets & Planning; Director, Communications; Director, Transit Operations; Director, Finance & Administration; Manager, Human Resources; Executive Director (p.33-38)
5. **Action**: FY2024 Purchase of Four Commuter Vans (p.39-40)
6. **Discussion**: Items of Interest to the Members (p.41)
7. **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.