



Mountain Rides Transportation Authority

PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, June 21, 2023, 1:00pm

Ketchum City Hall

191 5th St West, Ketchum, ID 83340

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join

<https://ketchumidaho-org.zoom.us/j/82713445419>

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, April 19, 2023 (p.3-4)
 - b. Receive/file: Minutes of Planning & Marketing Committee Meeting, May 3, and June 7, 2023 (p.5-6)
 - c. Receive/file: Minutes of Finance & Performance Committee Meeting, May 3, and June 7, 2023 (p.7-8)
 - d. Receive/file: Performance Dashboard, May 2023 (p.9-24)
 - e. Receive/file: Quarterly March Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid. March and April Operating Fund Financial Statements and Bills Paid (p.25-50)
 - f. Receive/file: Report from Director, Assets & Planning; Director, Communications; Director, Transit Operations; Director, Finance & Administration; Manager, Human Resources; Executive Director (p.51-57)
 - g. Approve: Surplus/Disposal of Bus 417 (p.58)
5. **Discussion**: FY24 Funding Requests (p.59)
6. **Discussion**: Items of Interest to the Members (p.60)
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.