



Mountain Rides Transportation Authority

PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, September 20, 2023, 1:00pm

Hailey City Hall

115 Main St South, Hailey, ID 83333

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 241 552 391 78

Passcode: Qg4HYz

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/file: Minutes of Regular Board Meeting, August 16, 2023
 - b. Approve/file: Minutes of Planning & Marketing Committee Meeting, September 6, 2023
 - c. Receive/file: Minutes of Finance & Performance Committee Meeting, September 6, 2023
 - d. Receive/file: Performance Dashboard, August 2023
 - e. Receive/file: July 2023 Operating Fund Financial Statements and Bills Paid
 - f. Receive/file: Report from Director, Maintenance, Director, Communications; Director, Transit Operations; Director, Finance & Administration; Manager, Human Resources; Executive Director
 - g. Approve/file: Owner's Rep Agreement
5. **Action item:** Approve FY24 Service Plan
6. **Action item:** Approve Org Chart and Payscale
7. **Action item:** Approve FY24 Budget
8. **Discussion item:** Mountain Rides Role in County-wide Transportation Planning
9. **Discussion item:** Workforce Housing Option for Mountain Rides' New BEB Facility in Bellevue
10. **Discussion item:** Items of Interest to the Members
11. **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.