



Mountain Rides Transportation Authority

PUBLIC NOTICE

Regular Meeting of the Board of Directors
Wednesday, November 15, 2023, 1:00pm
Sun Valley City Hall
81 Elkhorn Road, Sun Valley, ID 83353

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 243 659 156 902

Passcode: uY2Kwf

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 (p.2)
 - a. Approve/file: Minutes of Regular Board Meeting, October 18, 2023 (p.3-4)
 - b. Receive/file: Minutes of Finance & Performance Committee Meeting, November 1, 2023 (p.5)
 - c. Receive/file: Minutes of Planning & Marketing Committee Meeting, November 1, 2023 (p.6)
 - d. Receive/file: Performance Dashboard, October 2023 (p.7-23)
 - e. Receive/file: September 2023 Operating Fund and quarterly Capital, Facilities, Workforce Housing and Contingency Fund Financial Statements and Bills Paid (p.24-48)
 - f. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Communications; Director, Transit Operations; Manager, Finance & Admin; Executive Director (p.49-58)
 - g. Approve/file: Banking Resolution (p.59)
5. **Action item:** Approve Surplussing of Bus #28 (p.60-61)
6. **Action Item:** Appoint Treasurer of the Board of Directors (p.62)
7. **Action item:** Appoint Committee for Executive Director's Annual Review (p.63)
8. **Discussion item:** Board of Director Officers for 2024 (p.64)
9. **Discussion item:** Items of Interest to the Members (p.65)
10. **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.