



RECORDED

REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, April 19, 2023, 1:00 p.m.
Conference Call and in person, Blaine County Annex, Hailey, ID

The Mountain Rides Transportation Authority's Board of Directors met in a Regular Meeting in person and on a conference call.

PRESENT: Chair Melody Mattson (at-large), Vice-chair Tom Blanchard (Bellevue), Kathleen Kristenson (Blaine County), Martha Burke (Hailey), Peter Hendricks (Sun Valley), Grady Burnett (Sun Valley), and Kristin Derrig (Ketchum)

NOT PRESENT: Neil Bradshaw (Ketchum)

ALSO PRESENT: Mountain Rides Executive Director, Wally Morgus
 Mountain Rides Director, Finance, Tucker Van Law
 Mountain Rides Director, Assets and Planning, Ben Varner
 Mountain Rides Director, Communications, Kim MacPherson
 Mountain Rides Manager of Human Resources, Jerry Garcia

1. CALL TO ORDER

Chair Melody Mattson called to order the meeting of Wednesday, April 19, 2023, at 1:00 pm via conference call and in person at the Blaine County Annex, Hailey, ID. Secretary Grady Burnett took roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR, BOARD MEMBERS, and STAFF

Melody Mattson commented that she liked to see the Electric buses on the Valley Route. She also said congratulations to Jerry Garcia for his promotion to Manager of Human Resources. Grady Burnett also gave kudos to staff for a great job this winter.

3. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (incl. questions from Press)
No comments.

4. ACTION ITEM: Consent Agenda

- a. *Approve: Minutes of Regular Board Meeting, March 15, 2023*
- b. *Receive/file: Minutes of Finance & Performance Committee Meeting, April 5, 2023*
- c. *Receive/file: Performance Dashboard report for March 2023*
- d. *Receive/file: Operating Fund Financial Statements and Bills Paid Report, February 2023*
- e. *Receive/file: Reports from Director, Assets & Planning; Director, Communications; Director, Finance & Administration; Director, Transit Operations; Manager, Human Resources; Executive Director*

The group talked about the large crowd of school students at the Main & McKercher (Albertson's) bus stop. We have temporarily stopped picking people up at 3:30pm at that stop. **Kristin Derrig moved to receive, approve, adopt, and file the Consent Agenda. Martha Burke seconded. The motion passed.**

5. ACTION ITEM:

FY2024 Purchase of Four Commuter Vans

Ben Varner said this is for four commuter vans with 2 for expansion of the vanpool. This is a typical purchase for us.

Grady Burnett moved to approve the purchase of four commuter vans and authorize the Executive Director and staff to execute the purchase in an amount not-to-exceed \$62,000 per van. Martha Burke seconded. The motion passed.

6. DISCUSSION ITEM:

BoD Items of Interest

Kim MacPherson told the group about Bike to Work/School day being held on Wednesday, May 17, 2023.

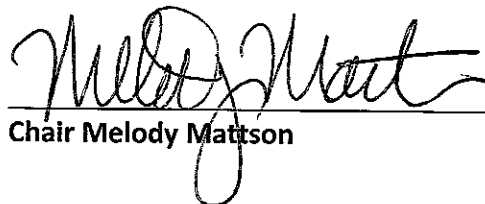
Wally Morgus mentioned Earth Day and having all the electric buses on route.

Kristin Derrig mentioned that her patrons are appreciative of the Blue Route service continuing to run until midnight through slack season when it used to stop at 10:00pm.

The group talked about the Twin Falls/NEMT service and how it was going since we brought it back on April 3rd.

7. ADJOURNMENT

Tom Blanchard moved to adjourn the meeting at 1:28pm. Martha Burke seconded. The motion carried unanimously.



Chair Melody Mattson