



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, August 16, 2023, 1:00 p.m.
Conference Call and in person, Sun Valley City Hall, Sun Valley, 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), Neil Bradshaw (Ketchum), Martha Burke (Hailey), Grady Burnett (Sun Valley), Peter Hendricks (Sun Valley), and Kristin Derrig (Ketchum)

NOT PRESENT: Kathleen Kristenson (Blaine County)

ALSO PRESENT: Mountain Rides Executive Director, Wally Morgus
Mountain Rides Director, Finance, Tucker Van Law
Mountain Rides Director, Communications, Kim MacPherson
Mountain Rides Director, Operations, Jamie Canfield
Mountain Rides Manager of Human Resources, Jerry Garcia
Mountain Rides Director, Maintenance, Carlos Tellez

1. CALL TO ORDER

Chair Melody Mattson called to order the meeting of Wednesday, August 16, 2023, at 1:05 pm via conference call and in person at Sun Valley City Hall, Sun Valley, ID. Secretary Grady Burnett took roll and determined that a quorum was present.

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

Melody Mattson said she is astounded with the increase in ridership and thanked staff for their hard work.

Marth Burke said Hailey City Council is supportive of the new facility being built in Bellevue. Neil Bradshaw wanted to thank staff for their support with the charter for the Warm Springs Preserve event. Kristin Derrig said riders were happy to be able to bring their dogs on the charter bus as well.

Kristin Derrig gave kudos to the staff for the technology to count ridership and the TransLoc app which is very accurate.

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, July 19, 2023*

b. *Receive/file: Minutes of Finance & Performance Committee Meeting, August 2, 2023*

- c. *Receive/file: Performance Dashboard report for July 2023*
- d. *Receive/file: June 2023 Operating Fund and quarterly Capital, Facilities, Workforce Housing and Contingency Fund Financial Statements and Bills Paid*
- e. *Receive/file: Reports from Director, Maintenance; Director, Communications; Director, Transit Operations; Director, Finance & Administration; Manager, Human Resources; Executive Director*
- f. *Approve/file: Banking Resolution*
- g. *Approve/file: Employee Expense Reimbursement policy*

Martha Burke moved to receive, approve, adopt, and file the Consent Agenda. Peter Hendricks seconded. The motion passed.

5. DISCUSSION ITEM:

BoD Items of Interest

Wally Morgus said that all is good so far with transitioning maintenance to Carlos Tellez. We will hire an owner’s representative to help with the Bellevue building process. Carlos Tellez new title is Director of Fleet Maintenance and Facilities.

Carlos Tellez said it is going well and following up with the vendors that we work with.

Wally Morgus said we promoted Murray Walsh to Manager of Maintenance Operations. He has stepped up and is doing an excellent job.

Carlos Tellez said we made an offer to a mechanic with 20 years of experience.

Wally Morgus said we would like to start the building project next April 2024 and will put out an RFP after the first of the year.


Wally Morgus said the Ohio Gulch project will get started in September.

Neil Bradshaw said he is an advocate for roundabouts in Ketchum.

Peter Hendricks said Sun Valley is working on an RFP for a roundabout at the blinking light in Sun Valley.

7. ADJOURNMENT

Tom Blanchard moved to adjourn the meeting at 1:32pm. Melody Mattson seconded. The motion carried unanimously.



Chair Melody Mattson