



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, March 15, 2023, 1:00 p.m.
Conference Call and in person, Hailey City Hall, 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), Kristin Derrig (Ketchum), and 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, Outreach, Kim MacPherson
Mountain Rides Director, Transit Operations, Jamie Canfield
Mountain Rides Admin Coordinator, Jerry Garcia
Emily Jones, *Idaho Mountain Express*

1. CALL TO ORDER

Chair Melody Mattson called to order the meeting of Wednesday, March 15, 2023, at 1:00 pm via conference call and in person at the Hailey City Hall. Vice – Chair Tom Blanchard took roll and determined that a quorum was present.

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

Wally Morgus gave a eulogy about Dick Fosbury.

Tom Blanchard responded to Perry Boyle's letter regarding airport service.

Neil Bradshaw said we can talk about airport service in service planning and look at good data regarding routes. He wants us to focus on our core deliverables.

Grady Burnett asked about airport service as well.

Martha Burke stated that the Limelight Hotel and Sun Valley Company do have airport service.

Kristen Derrig asked about the late-night Blue Route changes and were there any more problems.

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, February 15, 2022*

- b. *Receive/file: Minutes of Planning & Marketing Committee Meeting, March 1, 2023*
- c. *Receive/file: Minutes of Finance & Performance Committee Meeting, March 1, 2023*
- d. *Receive/file: Performance Dashboard report for February 2023*
- e. *Receive/file: Operating Fund Financial Statements and Bills Paid Report, January 2023*
- f. *Receive/file: Reports from Director, Assets & Planning; Director, Outreach & Operations Support; Director, Finance & Administration; Director, Transit Operations; Executive Director*

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

5. ACTION ITEM:

Revised FY23 Service Plan for Twin Falls NEMT Service

Wally Morgus said we have put together a plan to bring the Twin Falls NEMT service back as an on-demand service starting April 3, 2023. We will be using a van instead of a bus and will operate similarly to the local ADA service.

Peter Hendricks moved to approve and adopt the revised FY23 Service Plan for Twin Falls NEMT Service, effective April 3, 2023. Martha Burke seconded. The motion passed.

6. ACTION ITEM:

FY23 PTO Sell – back Program

Tucker Van Law said with the driver shortage we weren't able to give drivers as much time off, so PTO levels have increased. We would like to decrease some of the liability.

Kristin Derrig moved to approve the FY23 PTO Sell – back Program and authorize the Executive Director and Director of Finance & Administration to execute same. Melody Mattson seconded. The motion passed.

7. DISCUSSION ITEM:

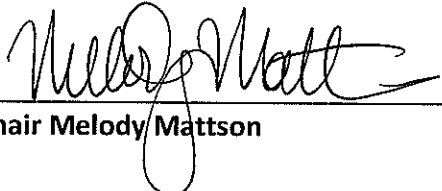
BoD Items of Interest

Neil Bradshaw asked about some of the buses going off route.

Jamie Canfield said that the snow days created some issues. There were 5 stuck buses on the last really bad snow day.

8. ADJOURNMENT

Kristin Derrig moved to adjourn the meeting at 1:38pm. Neil Bradshaw seconded. The motion carried unanimously.



Chair Melody Mattson