

## **MINUTES**

## Planning and Marketing Committee, Wednesday, 10/2/13, 1:00pm

## Webb Conference Room Annex, 191 8<sup>th</sup> Street, Suite D, Ketchum, ID 83340

**Board Members present:** Secretary Steve Wolper (at-large), Nils Ribi (Sun Valley), David Patrie (Blaine Co.), Joe Miczulski (Bellevue).

Staff present: Jason Miller (by phone), Jim Finch, Kim MacPherson and Rod Domke

Start: 1:00pm End: 2:25pm

- 1) Review public input on FY14 service plan and discuss associated plan updates
  - a. Jim Finch started the discussion by stating our outreach procedures of publicizing meeting times and recommended changes. The group discussed the needed changes to all the routes due to funding cuts from the FTA. The P&M Committee recommends adoption of the schedule changes as presented by staff.
- 2) Discuss draft master calendar
  - a. The Committee discussed the need for a master calendar. The Committee suggested adding the Ketchum Hub and South Valley Facility to the calendar. It was suggested that a calendar program that includes interactive critical path modeling of ongoing projects would be a good long-term investment.
- 3) Other items to come before the committee. There were none.

Public information on agenda items is available from the Mountain Rides office at 800 1<sup>st</sup> Ave. N. or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.