



MINUTES

Planning and Marketing Committee, Wednesday, 9/11/13, 1:00pm

Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

In Attendance: Steve Wolper, Nils Ribi, Jason Miller, and Kim MacPherson

No quorum, for discussion purposes only

Start: 1:00pm

Adjourn: 3:05pm

- 1) Discuss approach to acquiring a controlling interest in county owned lots in Bellevue
 - a. The group looked at the Blaine County guiding principles document and Jason will make a presentation to the Blaine County Commissioners.
- 2) Review upcoming RFPs and RFQs and adjustments needed to associated policies
 - a. The group discussed what the threshold should be for Board approval.
- 3) Discussed updates to MRTA by-laws. No discussion.
- 4) Review draft of FY2014 transit service plan
 - a. The service plan was discussed in detail for each route. Jason will make suggested adjustments and will bring before the BOD at the next board meeting.
- 5) Other items to come before the committee

Public information on agenda items is available from the Mountain Rides office at 800 1st 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.