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.