



Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors

Wednesday, February 7, 2024, 1:00pm

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 290 318 129 916

Passcode: R2yYDg

Mountain Rides Board of Directors

Chair Grady Burnett (Sun Valley), Vice-Chair Tom Blanchard (Bellevue), Secretary Kristin Derrig (Ketchum), Peter Hendricks (Sun Valley), TBD (Blaine Co.), Martha Burke (Hailey), Neil Bradshaw (Ketchum) and Melody Mattson (at-large)

Agenda

1. **Call to Order**
2. **Comments** from the Chair, Members, and Staff
3. **Public Comment** re: Items not on the Agenda (and questions from the press)
4. **Action item:** Consent Agenda
 - a. Approve/file: Minutes of Regular Board Meeting, December 20, 2023
 - b. Receive/file: Performance Dashboard, December 2023
 - c. Receive/file: November and December 2023 Operating Fund Financial Statements and Bills Paid, and December 2023 quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
 - d. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Communications; Director, Transit Operations; Manager, Finance & Administration; Executive Director
 - e. Approve/file: Board of Directors' Meeting Venue(s) for 2024
5. **Discussion item:** February 21, 2024, Strategic Workshop
6. **Discussion item:** Items of Interest to the Members
7. **Adjourn**

Public information regarding agenda items is available from Mountain Rides at 800 1st Ave. North, Ketchum, or 208-788-7433. Anyone needing special accommodation to attend the above-noticed meeting should contact Mountain Rides, at 208-788-7433, two days prior to the meeting.