



## Mountain Rides Transportation Authority

### Public Notice

#### Regular Meeting of the Board of Directors

Wednesday, March 20, 2024, 1:00pm

Sun Valley City Hall, 81 Elkhorn Rd, Sun Valley, ID 83353

#### Mountain Rides Board of Directors

*Chair Grady Burnett (Sun Valley), Vice-Chair Tom Blanchard (Bellevue), Secretary Kristin Derrig (Ketchum), Peter Hendricks (Sun Valley), Muffy Davis (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, February 7, 2024
  - b. Approve/file: Minutes of Finance & Performance Committee, March 6, 2024
  - c. Receive/file: Performance Dashboard, January 2024
  - d. Receive/file: January 2024 Operating Fund Financial Statements and Bills Paid
  - e. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Community Transportation; Director, Transit Operations; Manager, Finance & Administration; Executive Director
5. **Discussion item:** Bellevue BEB Facility Update
6. **Discussion item:** Items of Interest to the Members
7. **Adjourn**

*Public information regarding agenda items is available from Mountain Rides at 800 1<sup>st</sup> 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.*