



AGENDA

Finance and Performance Committee 8/14/13 3:00 pm

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

- 1) Review Financials and performance for June
- 2) Review final draft of FY2014 Budget including all funds
- 3) Update on south valley facility costs
- 4) Review MRTA governance document draft
- 5) Discuss updates to MRTA by-laws
- 6) Review updated Capital Improvement Plan and strategy for vehicle replacement
- 7) Discuss upcoming RFPs including legal services, transit hub, fuel, drug testing services and bus advertising
- 8) 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.