



## Minutes

### Finance and Performance Committee

#### Special Meeting, 4/22/13, 11:00am

#### Webb Conference Room Annex, 191 8<sup>th</sup> Street, Suite D, Ketchum, ID 83340

Attendance: Susan McBryant, Mark Gilbert, Sarah Michael, Michael David, Jason Miller, Wendy Crosby, Rod Domke

- 1) Reviewed federal funding picture. Committee decided that FY2014 priorities were to:
  - maintain existing service levels (i.e. summer 2013 with elimination of Valley 3 but revert to full route on mid-day trips)
  - increase to half hour service on Blue
- 2) Reviewed federal and local funding chart. Committee requested that staff add the percentage of LOT that has gone to MRTA over the past few years.
- 3) Reviewed draft budget for FY2014.
- 4) Discussed approach for making local funding requests. Committee decided to request the following amounts:
  - Blaine County \$153.5K (on basis of stepping up to cover for Bellevue to maintain Valley service)
  - Ketchum \$600K (on basis of covering increased service on Blue to ½ hour year round)
  - SV \$300K (on basis of covering existing service costs for SV)
  - Hailey \$78K (on basis of covering service cost increases and additional service to cover Middle School overflow service)
  - SV Co \$185K (on basis of covering service cost increases)
- 5) Reviewed performance indicators dash board status. Committee recommended that staff come up with 3-5 performance indicators and that it be put on the May Board agenda for approval. Committee also requested that Agenda Cover Sheets be standardized with the proposed action, funding implications for this fiscal year and going forward, and a discussion. Standardized staff reports were also requested.
- 6) Discussed changes to Finance and Performance Committee work flow. Committee would like financial data to be more complete before coming to the committee and going forward financial data will be presented one full month in arrears (i.e. April financials presented at the June F & P meeting).
- 7) This meeting will replace the May meeting. Next F& P meeting to be June 5.

Meeting adjourned 1:10 PM