



## Mountain Rides Transportation Authority

### Public Notice

#### Regular Meeting of the Board of Directors

Wednesday, July 17, 2024, 1:00 pm

Ketchum City Hall, 191 5<sup>th</sup> St West, Ketchum, ID 83340

Join on your computer, mobile app or room device:

<https://ketchumidaho-org.zoom.us/j/88384074510>

Meeting ID: 883 8407 4510

#### 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), 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, June 20, 2024
  - b. Approve/file: Minutes of Planning & Marketing Committee, July 3, 2024
  - c. Approve/file: Minutes of Finance & Performance Committee, July 3, 2024
  - d. Receive/file: May 2024 Operating 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. **Action item:** Receive/file Performance Dashboard, June 2024
6. **Action item:** Customer WiFi on Mountain Rides Buses
7. **Discussion item:** Hailey Route: Ramifications of City of Hailey's FY25 Funding on Service Levels
8. **Discussion item:** Items of Interest to the Members
9. **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.*