



Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors

Wednesday, August 21, 2024, 1:00 pm

Ketchum City Hall, 191 5th St West, Ketchum, ID 83340

Join on your computer, mobile app or room device:

<https://ketchumidaho-org.zoom.us/j/89683286632>

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, July 17, 2024
 - b. Approve/file: Minutes of Planning & Marketing Committee, August 7, 2024
 - c. Approve/file: Minutes of Finance & Performance Committee, August 7, 2024
 - d. Receive/file Performance Dashboard, June 2024
 - e. Receive/file: June 2024 Operating Fund and quarterly Capital, Facilities, Workforce Housing and Contingency Fund Financial Statements and Bills Paid
 - f. Approve: Disposal/Surplus of Buses 5 & 23
 - g. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Community Transportation; Director, Transit Operations; Manager, Finance & Administration; Executive Director
5. **Action item:** Approve and Adopt FY2025 Transit Service Plan
6. **Discussion item:** FY2025 Budget DRAFT
7. **Discussion item:** Marketing, Communications & Outreach to Grow Ridership
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.