

Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors Wednesday, April 16, 2025, 1:00 pm Ketchum City Hall, 191 5th St West, Ketchum, ID 83340

https://ketchumidaho-org.zoom.us/j/87696939893

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. Authorize/approve: Disbursement of MRTA's funds for paying bills on hand as of April 14, 2025
 - b. Approve/file: Minutes of Regular Board Meeting, March 19, 2025
 - c. Approve/file: Minutes of Planning & Marketing Committee, April 9, 2025
 - d. Approve/file: Minutes of Finance & Performance Committee, April 2, 2025
 - e. Receive/file Performance Dashboard, March 2025
 - f. Receive/file: February 2025 Operating Fund Financial Statements and Bills Paid
 - g. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Transit Operations; Director, Finance, Human Resources & Administration; Manager, Marketing & Communications; Executive Director
- 5. Action item: Approve Purchase of Two (2) ICE/AWD Vans
- 6. **Discussion item:** Review of Mountain Rides Performance during the World Cup Finals
- 7. **Discussion item:** Items of Interest to the Members
- 8. Adjourn