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RECORDED



**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY**

**Wednesday, March 19, 2025, 1:00 pm
Sun Valley City Hall, 81 Elkhorn Rd, Sun Valley, ID**

The Mountain Rides Transportation Authority's Board of Directors met in a Regular Meeting in person and via conference call.

PRESENT: Grady Burnett, Peter Hendricks, Neil Bradshaw, Martha Burke, Melody Mattson, Muffy Davis

ALSO PRESENT: Wally Morgus, Carlos Tellez, Jamie Canfield, Liz Ruiz, Andrea Hernandez, Destry

NOT PRESENT: Kristin Derrig, Tom Blanchard

1. Call to Order

Chair Grady Burnett called the meeting to order at 1:02 PM. Grady took roll and determined that a quorum was present.

2. Comments from the Chair, Members, and Staff

- Neil Bradshaw thanked the Mountain Rides team for their preparation for the upcoming World Cup event, acknowledging the complexity of the situation and the team's efforts.
- Wally Morgus said that he expects things to run smoothly and that the next 10 days will be excellent.

3. Public Comment Re: Items not on the Agenda (and questions from the press)

There were none.

4. Action item: Consent Agenda

- a. Authorize/approve: Disbursement of MRTA's funds for paying bills on hand as of March 17, 2025
- b. Approve/file: Minutes of Regular Board Meeting, January 15, 2025
- c. Approve/file: Minutes of Planning & Marketing Committee, February 5, 2025
- d. Approve/file: Minutes of Planning & Marketing Committee, March 5, 2025

- e. Approve/file: Minutes of Finance & Performance Committee, February 5, 2025
- f. Approve/file: Minutes of Finance & Performance Committee, March 5, 2025
- g. Receive/file Performance Dashboard, January 2025
- h. Receive/file Performance Dashboard, February 2025
- i. Receive/file: February 2025 Operating Fund Financial Statements and Bills Paid
- j. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Transit Operations; Director, Finance, Human Resources & Administration; Manager, Marketing & Communications; Executive Director

Neil Bradshaw moved to approve the Consent Agenda, and Melody Mattson seconded it. The motion passed unanimously.

5. Action item: Approve/Adopt Revised 2025 Strategic Framework & 2025-2027 Areas of Focus

- The board discussed the productivity of the strategic planning workshop facilitated by Kat.

Melody Mattson motioned to approve the Revised 2025 Strategic Framework & 2025-2027 Areas of Focus, Martha Burke seconded. The motion passed unanimously.

6. Discussion item: May 12, 2025, ITD-PT Site Review

- The ITD-PT site review is scheduled for May 12, 2025
- Board members were invited to attend the site review. If a quorum is present, it will be considered an official meeting.
- Wally Morgus discussed the importance of this site review and mentioned that an additional ITD presentation would be requested post-review for further insights.

7. Discussion item: Bellevue BEB Facility Update

- Destry provided a construction update on the Bellevue facility.
- The facility is nearing completion. The drywall has been completed, and paintwork is the next step. Bus wash installation will begin in the next four to six weeks. They expect a projected completion date of early June 2025.
- Some minor delays were noted, but the project is progressing well despite challenges due to the contractor's unfamiliarity with local conditions.
- The board expressed appreciation for the update and ongoing efforts.

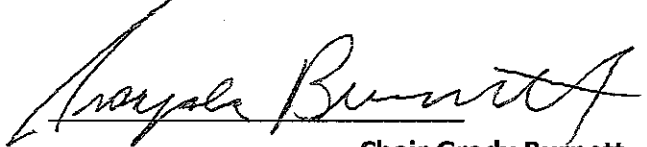
8. Discussion item: Items of Interest to the Members

- Discussion around preparations for the World Cup, particularly ensuring smooth transit and coordination with Sun Valley, Ketchum, and local law enforcement to manage expected traffic.

- The flexibility of ADA van services was discussed, ensuring access for those requiring special assistance during the event.

9. **Adjourn**

Peter Hendricks moved to adjourn the meeting at 1:29 PM, Neil Bradshaw seconded, and the motion passed unanimously.



Chair Grady Burnett