

Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors Wednesday, May 21, 2025, 1:00 pm Hailey City Hall, 115 Main Street South, Hailey, ID

Join the meeting now

Meeting ID: 282 621 974 007 9 Passcode: 8Xa3Ka7a

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 (Pg 2)
 - a. Authorize/approve: Disbursement of MRTA's funds for paying bills on hand as of May 19, 2025 (Pg 3-6)
 - b. Approve/file: Minutes of Regular Board Meeting, April 16, 2025 (Pg 7-9)
 - c. Approve/file: Minutes of Finance & Performance Committee, May 7, 2025 (Pg 10)
 - d. Approve/file: Banking Signatories Resolution (Pg 11)
 - e. Receive/file Performance Dashboard, April 2025 (Pg 12-40)
 - f. Receive/file: March 2025 Operating Fund Financial Statements and Bills Paid (Pg 41-57)
 - g. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Transit Operations; Director, Finance, Human Resources & Administration; Manager, Marketing & Communications; Executive Director (Pg 58-62)
- 5. **Discussion item:** Marketing Plan (Pg 63-65)
- 6. **Discussion Item:** Items of Interest to the Members **(Pg 66)**
- 7. Adjourn