

Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors Wednesday, June 18, 2025, 1:00 pm Sun Valley City Hall, 81 Elkhorn Rd, Sun Valley, ID

Join the meeting now

Meeting ID: 229 864 030 622 5 Passcode: W36db2DU

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 June 16, 2025 (Pg 3-7)
 - b. Approve/file: Minutes of Regular Board Meeting, May 21, 2025 (Pg 8-9)
 - c. Approve/file: Minutes of Finance & Performance Committee, June 4, 2025 (Pg 10)
 - d. Receive/file Performance Dashboard, May 2025 (Pg 11-39)
 - e. Receive/file: April 2025 Operating Fund Financial Statements and Bills Paid (Pg 40-46)
 - f. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Transit Operations; Director, Finance, Human Resources & Administration; Manager, Marketing & Communications; Executive Directo (Pg 47-54)
- 5. **Discussion Item:** FY26 Budget & Joint Powers' Funding (**Pg 55-62**)
- 6. **Discussion Item:** Items of Interest to the Members (Pg 63)
- 7. Adjourn