



## Mountain Rides Transportation Authority

### Public Notice

**Regular Meeting of the Board of Directors**

**Wednesday, July 16, 2025, 1:00 pm**

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

<https://ketchumidaho-org.zoom.us/j/87916360851>

### 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. **Presentation:** May 12, 2025, ITD Public Transportation Site Review (Connie Edwards, ITD-PT)
5. **Action item:** Consent Agenda
  - a. Authorize/approve: Disbursement of MRTA's funds for paying bills on hand as of July 14, 2025
  - b. Authorize/approve: Declaration of Surplus: Bus 201
  - c. Approve/file: Minutes of Regular Board Meeting, June 18, 2025
  - d. Approve/file: Minutes of Planning & Marketing Committee, July 2, 2025
  - e. Approve/file: Minutes of Finance & Performance Committee, July 2, 2025
  - f. Receive/file Performance Dashboard, June 2025
  - g. Receive/file: May 2025 Operating Fund Financial Statements and Bills Paid
  - h. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Accessible & Community Transport; Director, Finance, Human Resources & Administration; Manager, Marketing & Communications; Executive Director
6. **Discussion item:** FY26 Service Plan
7. **Discussion item:** FY26 Budget
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.*