

## **Mountain Rides Transportation Authority**

## **Public Notice**

Regular Meeting of the Board of Directors Wednesday, August 20, 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
  - a. Authorize/approve: Disbursement of MRTA's funds for paying bills on hand as of August 18, 2025
  - b. Approve/file: Amended Minutes of Regular Board Meeting, June 18, 2025
  - c. Approve/file: Minutes of Regular Board Meeting, July 16, 2025
  - d. Approve/file: Minutes of Planning & Marketing Committee, August 6, 2025
  - e. Approve/file: Minutes of Finance & Performance Committee, August 6, 2025
  - f. Receive/file Performance Dashboard, July 2025
  - g. Receive/file: June 2025 Operating Fund and quarterly Capital, Facilities, Workforce Housing and Contingency 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, Operations; Manager, Marketing &
    Communications; Executive Director
- 5. Action item: Approve & Adopt FY26 Transit Service Plan
- 6. Action item: Approve & Adopt FY26 Org Chart and PayScale
- 7. Action item: Approve & Adopt 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.