



**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, May 21, 2025, 1:00 pm
Hailey City Hall, 115 Main Street South, Hailey, ID 83333**

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, Kristin Derrig, Melody Mattson, Tom Blanchard, Martha Burke

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

NOT PRESENT: Muffy Davis

1. CALL TO ORDER

Grady Burnett called the meeting to order at 1:01 p.m. Kristin Derrig took attendance and determined that there was a quorum present.

2. COMMENTS FROM THE CHAIR, BOARD MEMBERS, and STAFF

A brief update was shared noting that Grady Burnett recently visited the Bellevue facility currently under construction and commented that the progress looks great.

3. PUBLIC COMMENTS

There were none

4. ACTION ITEM:

Approve Consent Agenda

- a. *Authorize/approve: Disbursement of MRTA's funds for paying bills on hand as of May 19, 2025*
- b. *Approve/file: Minutes of Regular Board Meeting, April 16, 2025*
- c. *Approve/file: Minutes of Finance & Performance Committee, May 7, 2025*
- d. *Approve/file: Banking Signatories Resolution*
- e. *Receive/file Performance Dashboard, April 2025*
- f. *Receive/file: March 2025 Operating Fund Financial Statements and Bills Paid*

- g. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Transit Operations; Director, Finance, Human Resources & Administration; Manager, Marketing & Communications; Executive Director*

Melody Mattson moved to approve the consent agenda, and Martha Burke seconded it. The motion passed unanimously.

5. DISCUSSION ITEM: *Marketing Plan*

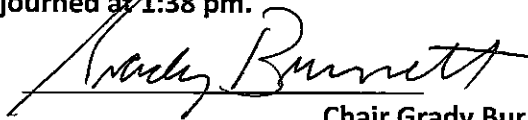
The Board discussed a suggestion to issue a comprehensive press release highlighting recent fuel savings from electric buses, zero-fare service, and strong schedule adherence despite construction. The intent is to encourage greater bus ridership during the construction period.

6. DISCUSSION ITEM: *Items of Interest to the Members*

- Concerns were raised about traffic flow and emergency vehicle access during ongoing construction.
- A conversation was held regarding the need for a formal protocol to evaluate route expansion requests. This was prompted by a community member's inquiry about extending a route deeper into neighborhoods for school pickups. The Board expressed support for directing staff to develop a standard protocol for handling such requests and suggested incorporating last-mile transportation considerations into future planning.

8. ADJOURNMENT

Neil Bradshaw moved to adjourn the meeting, and Melody Mattson seconded. The motion passed unanimously. The meeting was adjourned at 1:38 pm.

A handwritten signature in black ink, appearing to read "Grady Burnett", is written over a horizontal line.

Chair Grady Burnett