



## Mountain Rides Transportation Authority

### Public Notice

#### **Regular Meeting of the Board of Directors**

**Wednesday, January 21, 2026, 1:00 pm**

**Ketchum City Hall, 191 5<sup>th</sup> Street West, Ketchum, Idaho**

**or**

**Join Meeting via Zoom (Ctrl + Click)**

#### **Mountain Rides Board of Directors**

**Chair Grady Burnett (Sun Valley), Vice-Chair Tom Blanchard (at-large), Secretary Kristin Derrig (Ketchum), Peter Hendricks (Sun Valley), Peter Prekeges (Ketchum), Martha Burke (Hailey), Christina Giordani (Bellevue), Muffy Davis (Blaine Co.)**

### Agenda

1. **Call to Order**
2. **Action Item:** Accept Appointment and Seat Ketchum Member of the Board
3. **Comments** from the Chair, Members, and Staff
4. **Public Comment** re: Items not on the Agenda (and questions from the press)
5. **Presentation:** Workman & Co. CPAs: FY2025 Audited Financial Statements; Brady Workman, presenter
6. **Action item:** Approve/receive/file FY2025 Audited Financial Statements
7. **Action item:** Consent Agenda
  - a. Authorize/approve: Disbursement of MRTA's funds for paying bills on hand as of January 19, 2026
  - b. Approve/file: Minutes of Regular Board Meeting, December 17, 2025
  - c. Approve/file: Minutes of Finance & Performance Committee, January 7, 2026
  - d. Approve/file: Minutes of Planning & Marketing Committee, January 7, 2026
  - e. Receive/file Performance Dashboard, December 2025
  - f. Receive/file: November 2025 Operating Fund Financial Statements and Bills Paid
  - g. Receive/file: Report from: Director, Fleet, Maintenance & Facilities; Director, Community Transportation; Manager, Finance & Administration; Manager, Transit Operations; Manager, Marketing & Communications; Executive Director
8. **Discussion item:** February 2026 Strategic Workshop
9. **Action item:** Appoint/Seat Planning & Marketing Committee and Finance & Performance Committee Members
10. **Action item:** Approve/authorize Airport Service
11. **Discussion item:** Item(s) of Interest to the Members
12. **Adjourn**

*Public information regarding agenda items is available from Mountain Rides at 121 Clover Street, Bellevue, 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.*