



# Mountain Rides Transportation Authority Regular Board Meeting Agenda

12:00 noon, Wednesday, November 20, 2013

Place: Ketchum City Hall Council Chambers, 480 East Ave. N, Ketchum, ID 83340

**Board Members:** Chair Susan McBryant (Hailey), Vice-chair Mark Gilbert (Sun Valley), Secretary Steve Wolper (at-large), Peter Everett (Ketchum), Michael David (Ketchum), Nils Ribi (Sun Valley), Joe Miczulski (Bellevue), Dave Patrie (Blaine County)

1. 12:00pm: Call meeting to order
2. Comments from the Chair and Board Member thoughts
3. Public comment period for items not on the Agenda (including questions from the press)
4. Action items and discussion items

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|------------------------------|--|
| a. Action item: (p.2-5)      | Approve submittal of IRS Form 5500 for annual retirement plan reporting                |
| b. Action item: (p.6-27)     | Approve award of K Hub to Eggers Associates w/contract, scope and fee to be negotiated |
| c. Action item: (p.28-42)    | Approve amendment to Procurement Policy 101 regarding exclusion of legal services      |
| d. Discussion item: (p.43)   | Date and topics for biannual Mountain Rides' Board of Directors strategic workshop     |
| e. Discussion item:(p.44-45) | Update on Fuel Path Study  |
| f. Discussion item: (p.46)   | Update on status of acquiring the county owned lots in Bellevue                        |

5. Committee Reports (p.47-49)
  - a. Planning and Marketing Committee report from Chair Steve Wolper
    - i. Committee members approve minutes for November
  - b. Finance and Performance Committee report from Mark Gilbert
    - i. Committee members approve minutes for September 17th and November

6. Staff reports
  - a. Dashboard performance reports for September 2013 (p.50-52)
  - b. Operations report (p.53)
  - c. Maintenance report (p.54)
  - d. Marketing and Outreach report (p.55)
  - e. Business Manager report (p.56)
  - f. Executive Director report (p.57)

7. Consent Calendar items

- |                              |  |
|------------------------------|--|
| a. Approve minutes(p.58-70)  | Oct 30, Nov 6 & Nov 14 special meeting, Sept & Oct regular board meeting |
| b. Approve & File financials | (p.71-80) September 2013   |

8. Adjournment

Note: Public information on agenda items is available from the Mountain Rides office 800 1st Ave. North, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.