



Mountain Rides Transportation Authority

PUBLIC NOTICE of Regular Board Meeting Agenda

12:30pm, Wednesday, June 17, 2015

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

Board Members: Chair Mark Gilbert (Sun Valley), Vice – chair Dave Patrie (Blaine County), Secretary Steve Wolper (at-large), Michael David (Ketchum), Kristin Derrig (Ketchum), Jane Conard (Sun Valley), Susan McBryant (Hailey), Joe Miczulski (Bellevue)

1. 12:30pm: 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 and discussion items
 - a. Action item: Action on adoption of Passenger Code of Conduct
 - b. Action item: Action on update to Financial Policy 102: Accounts Payable
 - c. Action item: Action on EKC Inc. Payment Application #1 for \$60,691.61 for south valley facility
 - d. Action item: Action on Bus Conveyance Agreement between Mountain Rides and UTA
 - e. Discussion item: Update on south valley facility project progress
5. Committee reports
 - a. Planning and Marketing Committee report from Chair Steve Wolper
 - i. Committee members approve minutes for May and June 2015
 - b. Finance and Performance Committee report from Chair Joe Miczulski
 - i. Committee members approve minutes for June 2015
6. Staff reports
 - a. Dashboard performance report for April 2015
 - b. Operations report
 - c. Marketing Outreach report
 - d. Bike-Ped report
 - e. Business Manager report
 - f. Executive Director report
7. Consent Calendar items
 - a. Approve minutes – May 20th regular board meeting and June 3rd special board meeting
 - b. Receive and file April 2015 Financials
 - c. Receive and file April 2015 Bills Paid
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.