



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Regular Meeting of the Board of Directors

Wednesday, February 19, 2020, 12:30pm

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

Members: Chair Tom Blanchard (Bellevue), Vice-Chair Kathleen Kristenson (Blaine County), Secretary Grant Gager (Ketchum), Kristin Derrig (Ketchum), Juan Martinez (Hailey), Rick Webking (Sun Valley), Peter Hendricks (Sun Valley) and Melody Mattson (at-large)

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. **Presentation:** Idaho Independent Intergovernmental Authority (IIIA) FY2019 Annual Report, by Amy Manning, Executive Director, IIIA
5. **Action item:** Consent Agenda
 - a. Approve: Minutes of Regular Board Meeting, December 18, 2019
 - b. Receive/file: Performance Dashboard Report for Jan 2020
 - c. Receive/file: Financial Statements and Bills Paid Reports for Oct 2019, Nov 2019, Dec 2019
 - d. Receive/file: MRTA BoD Resolution – Approving Signatories
 - e. Approve: Appointment of Kathleen Kristenson to Chair of Finance & Performance Committee.
 - f. Receive/file: Planning & Marketing Committee, Feb 5, 2020, Minutes
 - g. Receive/file: Finance & Performance Committee, Feb 5, 2020, Minutes
 - h. Receive/file: Reports from Director, Community Development; Director, Transit Operations; Director, Finance & Administration; Safe Routes Coordinator; Executive Director
6. **Action item:** Approve purchase of two light-duty and one medium-duty buses
7. **Action item:** Approve purchase of two commuter vans
8. **Action item:** Approve regular board meeting dates, time, and location
9. **Discussion item:** 2020 monthly working sessions, including board reps and staff
10. **Discussion item:** Outcomes from the strategic workshop session with KVH Strategies
11. **Adjourn**

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