



Mountain Rides Transportation Authority

PUBLIC NOTICE AMENDED

**Agenda for the Regular Meeting of the Board of Directors
Wednesday, December 15, 2021, 1:00pm
The Community Library, Idaho Room, 415 Spruce Ave, Ketchum, ID 83340**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/843417869>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 843-417-869

Mountain Rides Board of Directors

Chair Kathleen Kristenson (Blaine Co.); Vice-Chair Melody Mattson (at-large); Secretary Rick Webking (Sun Valley); Tom Blanchard (Bellevue); Martha Burke (Hailey); Kristin Derrig & Neil Bradshaw (Ketchum); Peter Hendricks (Sun Valley)

- 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:** Workman & Co. CPAs, FY2021 Audited Financial Statements
- 5. Action item:** Approve/receive/file FY2021 Audited Financial Statements
- 6. Action item:** Consent Agenda
 - a. Approve: Minutes of Regular Board Meeting, Nov 17, 2021
 - b. Receive/file: Performance Dashboard Report for Nov 2021
 - c. Receive/file: September 2021 Operating Financial Statements and Bills Paid and September 2021 quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Dec 8, 2021
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, Dec 8, 2021
 - f. Approve: Purchase of \$100 Gift Card from Atkinson's Markets for each Mountain Rides' employee; to be distributed to each employee as a Holiday Bonus
 - g. Receive/file: Reports from Director, Assets & Planning; Director, Transit Operations; Director, Finance & Administration; Manager, Transit Operations; Manager, Mobility Programs & Resiliency; Executive Director
- 7. Discussion item:** Evening & Late Night Service on Blue & Valley Routes
- 8. Discussion item:** Matters of interest to the Board
- 9. Adjourn**

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.