



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors

Wednesday, May 18, 2022, 1:00 pm

The Community Meeting Room, First Floor, Ketchum City Hall, 191 5<sup>th</sup> St. West, Ketchum, ID 83340

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

URL: <https://ketchumidaho-org.zoom.us/j/89726908560>

You can also dial in using your phone.

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**Webinar ID:** 897 2690 8560

#### Mountain Rides Board of Directors

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

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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. **Action item:** Consent Agenda (p. 2)
  - a. Approve: Minutes of Regular Board Meeting, April 20, 2022 (p. 3-4)
  - b. Receive/file: Performance Dashboard Report for April 2022 (p. 5-8)
  - c. Receive/file: Minutes of Planning & Marketing Committee Meeting, May 4, 2022 (p. 9)
  - d. Receive/file: Minutes of Finance & Performance Committee Meeting, May 4, 2022 (p. 10)
  - e. Receive/file: March 2022 Operating, Capital, Facilities, Workforce Housing, and Contingency Financial Statements and Bills Paid. (p. 11-30)
  - f. Receive/file: Reports from Director, Assets & Planning; Director, Transit Operations; Director, Finance & Administration; Manager, Transit Operations; Manager, Mobility Programs & Resiliency; Executive Director. (p. 31-36)
5. **Discussion item:** Items of interest to the Members. (p. 37)
6. **Adjourn**

*Public information regarding agenda items is available from the Mountain Rides' office at 800 1<sup>st</sup> 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.*