



Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors

Thursday, May 16, 2024, 1:00pm

Hailey City Hall, 115 Main Street South, Hailey, ID 83333

Join on your computer, mobile app or room device:

[Click to Join Meeting](#)

Meeting ID: 236 930 437 096

Passcode: NY3Ffw

Dial in by phone:

(208) 296-6299

Phone conference ID: 388 278 537#

Mountain Rides Board of Directors

Chair Grady Burnett (Sun Valley), Vice-Chair Tom Blanchard (Bellevue), Secretary Kristin Derrig (Ketchum), Peter Hendricks (Sun Valley), Muffy Davis (Blaine Co.), Martha Burke (Hailey), Neil Bradshaw (Ketchum), Melody Mattson (at-large)

Agenda

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
 - a. Approve/file: Minutes of Regular Board Meeting, April 17, 2024
 - b. Approve/file: Minutes of Planning & Marketing Committee, May 1, 2024
 - c. Approve/file: Minutes of Finance & Performance Committee, May 8, 2024
 - d. Receive/file: Performance Dashboard, March 2024
 - e. Receive/file: March 2024 Operating Financial Statements and Bills Paid and March quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
 - f. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Community Transportation; Director, Transit Operations; Manager, Finance & Administration; Executive Director
5. **Action item:** Approve Purchase of Two (2) Light-duty Battery Electric Buses
6. **Discussion item:** Airport Service
7. **Discussion item:** Items of Interest to the Members
8. **Adjourn**

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