



RECORDED

**REGULAR MEETING MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, February 7, 2024, 1:00 p.m.
Conference Call**

The Mountain Rides Transportation Authority's Board of Directors met in a Regular Meeting on a conference call.

PRESENT: Chair Grady Burnett (Sun Valley), Vice-chair Tom Blanchard (Bellevue), Secretary Kristin Derrig (Ketchum), Martha Burke (Hailey), Peter Hendricks (Sun Valley), Neil Bradshaw (Ketchum), and Melody Mattson (at-large)

NOT PRESENT: Blaine County member

ALSO PRESENT: Mountain Rides Executive Director, Wally Morgus
Mountain Rides Director, Communications, Kim MacPherson
Mountain Rides Director, Maintenance, Carlos Tellez
Mountain Rides Manager of Finance, Jerry Garcia
Mountain Rides Director, Transit Operations, Jamie Canfield

1. CALL TO ORDER

Vice – chair Tom Blanchard called to order the meeting of Wednesday, February 7, 2024, at 1:00 pm via conference call. Kristin Derrig took roll and determined that a quorum was present.

2. COMMENTS FROM THE CHAIR, BOARD MEMBERS, and STAFF

Jamie Canfield said the roads are holding up well this winter and commended all the street departments.

Neil Bradshaw said the Ketchum LOT numbers were down about 13% in December. Wally and staff met with Jade Riley and Ketchum staff regarding the Main St project. Neil wants to make sure our Main St is friendly to bus riders.

3. PUBLIC COMMENTS

There were none.

4. ACTION ITEM: Consent Agenda

- a. *Approve: Minutes of Regular Board Meeting, December 20, 2023*
- b. *Receive/file: Performance Dashboard report for December 2023*
- c. *Receive/file: November and December 2023 Operating Fund Financial Statements and Bills Paid, and December 2023 quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid*

- d. *Receive/file: Reports from Director, Fleet, Maintenance & Facilities; Director, Communications; Director, Transit Operations; Manager, Finance & Administration; Executive Director*
- e. *Approve/file: Board of Directors' Meeting Venue(s) for 2024*

Neil Bradshaw moved to receive, approve, adopt, and file the Consent Agenda. Grady asked about the Bellevue facility from Carlos' staff report and the Bellevue Design review was approved. **Tom Blanchard seconded. The motion passed.**

5. DISCUSSION ITEM: February 21, 2024, Strategic Workshop

Wally Morgus included the draft in the packet for the workshop. We will center around the routes and opportunities going forward. Kat Vanden Heuvel will facilitate the meeting. Neil Bradshaw that the Blue late night bus will come up for discussion. Peter Hendricks said that the World Cup in March 2025 will come up for discussion. Neil Bradshaw said that we should discuss special events like New Year's Eve and having more buses. Wally Morgus has been in touch with Harry Griffith regarding the World Cup transportation planning.

6. DISCUSSION ITEM:

Items of Interest to the Members

Peter Hendricks has been working to solidify the county's member on the board. He has spoken to Muffy Davis about this as well. As of now, the county has not appointed anyone to the board.

Grady Burnett said he spoke with Sue Noel who rides the bus a lot to her job at Atkinsons and elsewhere. She was very complimentary to the whole system including drivers and the rest of the staff.

7. ADJOURNMENT

Tom Blanchard moved to adjourn the meeting at 1:29pm. Peter Hendricks seconded. The motion carried unanimously.


Chair Grady Burnett