



We transport people.

START safely provides the greater Jackson Hole community with convenient transportation that is affordable, service-oriented, and environmentally friendly, improving the quality of life in the region.



January 14, 2021 START Board Meeting

Zoom Virtual Meeting

11:30 am -1:30 pm

Joining a Meeting

1. Click the meeting link below and then click Join.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84260824707?pwd=UHh4U2Q4OTBNU0dPNk9JeVpaaXBxdz09>

Passcode: START

Or iPhone one-tap :

*US: +12532158782,,84260824707#,,,,*272512# or +13462487799,,84260824707#,,,,*272512#*

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 842 6082 4707

Passcode: 272512

International numbers available: <https://us02web.zoom.us/j/84260824707>



We transport people.

START safely provides the greater Jackson Hole community with convenient transportation that is affordable, service-oriented, and environmentally friendly, improving the quality of life in the region.



January 14, 2021 START Board Meeting

Zoom Virtual Meeting

11:30 am -1:30 pm

Desired outcomes for our work:

Route Plan Implementation

- Increase service on existing routes
- Prioritize new routes with new funding
- Easier commuter connection to town routes

Travel Demand Management

- Recommend employers mitigate the effects of their employees and guests on our community
 - Implement employer transit pass
 - Incorporate new TDM requirements for large projects in Land Development Regulations.

Outcomes for today's meeting:

- **Executive Committee appointment**
- **FY22 priorities**
- **Committee Updates**

Content	Processes	Notes/Minutes	Time
I. Opening Susan	Call to Order and Roll Call Swearing In new START Board Members <ul style="list-style-type: none"> • Anna Kerr • Cate Watsabaugh Approval of Minutes: Board Retreat October 22, 2020 December 22, 2020	Board: Cathy Kehr, Wes Gardner, Susan Mick, Brett Simic, Ty Hoath, Jared Smith, Cate Watsabaugh, Anna Kerr Liaisons: Luther Propst, Arne Jorgensen, Doug Self Staff: Darren Brugmann, Courtney Schwartz, Jeff Deal Absent:	11:30 - 11:35
II: Public Comment Items not on the agenda. Limit remarks to 5 minutes			11:35 - 11:40
III: Discussion and/or Possible Action Items			
Executive Committee Susan	Vote on executive committee for 2021 <ul style="list-style-type: none"> • Chairperson • Vice-Chairperson • Secretary 		11:40 - 12:00

FY22 Ops Plan Susan	Review the START Board retreat summary and set direction <ul style="list-style-type: none"> ● Determine FY22 goals ● Determine committees for work outside of route plan to begin ● Recommendations from the Transit Director 		12:00 - 12:30
Committee Updates Susan	Committee Purpose - small group research and discussion outside of board meetings to inform full board decisions. Committees cannot exceed 4 members as 5 board members constitutes a quorum. Determine current ad-hoc committees required to reinvigorate board work for the new year: <ul style="list-style-type: none"> ● Operations - Wes, Ty, Brett <ul style="list-style-type: none"> ○ Goal - new or change in service recommendations ● Governance - Susan, Jared, Cathy <ul style="list-style-type: none"> ○ Goal - review bylaws, board policies/procedures, passenger code of conduct templates for updates ● Finance - Susan, Cathy, Jared <ul style="list-style-type: none"> ○ Goal - continue to develop funding policy recommendations ● Marketing - Wes, Brett, Ty <ul style="list-style-type: none"> ○ Goal - education/outreach to increase ridership, celebrate success 		12:30 - 1:00
IV: Matters from Board <ul style="list-style-type: none"> ● County Liaison: Luther Propst ● Town Liaison: Arne Jorgensen ● Teton Valley Liaison: Doug Self 			1:00 - 1:15
V. Matters from Staff <ul style="list-style-type: none"> ● Ridership update ● Winter Service Update 			1:15 - 1:30
VI: Executive Session If needed (only matters related to real estate, personnel, or litigation)			
VII: Adjournment Next Board Meeting: February 11, 2020, 11:30 - 1:30, Virtual.			1:30

