

Mission: 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.

START Board Regular Meeting Agenda

February 11, 2021

11:30 AM – 1:30 PM

Chair: Jared Smith

Ty Hoath, Susan Mick, Cathy Kehr, Wes Gardner, Brett Simic, Cate Watsabaugh, Anna Kerr

Liaisons: Luther Propst, Arne Jorgensen, Doug Self

Staff: Darren Brugmann, Courtney, Schwartz, Jeff Deal

I. ZOOM LINK FOR PUBLIC PARTICIPATION

To join, click the link or copy to your browser:

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

Passcode: START

If the link does not work, join at zoom.com with Webinar ID: 842 6082 4707

Passcode: 272512

II. CALL TO ORDER, ROLL CALL, AND ANNOUNCEMENTS

A. [Treasurer Appointment](#)

III. PUBLIC COMMENT – any items not on today’s agenda

This section is reserved for comments on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Board will not hold discussion or debate these items. Nor will they make decisions on items presented during this time, but rather refer to staff for follow-up. If you would like to speak to the Board during the meeting, please address them during this open public comment, when public comment is called on a specific agenda item, or send an email to info@startbus.com

IV. CONSENT AGENDA

All matters listed in this section are of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar and considered separately by Board. Public comment may be given on any item.

A. Meeting Minutes:

1. [January 14, 2021](#)

V. BOARD COMMITTEE REPORTS Note: Committees formalized today (Item VI.C.1.)

No Reports.

A. Executive/Finance (Jared Smith, Ty Hoath, Susan Mick, Cathy Kehr)

B. Operations (Wes Gardner, Jared Smith, Ty Hoath, Brett Simic)

C. Advocacy/Outreach (Cate Watsabaugh, Anna Kerr, Susan Mick, Wes Gardner)

D. Marketing/Education (Anna Kerr, Ty Hoath, Brett Simic)

Mission: 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.

VI. DISCUSSION/ACTION ITEMS

A. [START Board Working Agreement](#)

1. Approve Proposed Revised Agreement
2. Acknowledgment of Board

B. Governance Documents

1. [Rules and Procedures of Board](#)
2. [Passenger Rules of Conduct](#)

C. FY22 Operation and Work Plan

1. [Confirmation of Committee Assignments](#)
2. [DRAFT Operations Plan Outline](#) –
 - a. Discuss FY22: Finalize Priority Items and Discuss Committee Work Plan
 - b. Discuss FY23-25 Long Term Priority Items and next steps.

VII. MATTERS FROM BOARD, LIAISONS AND STAFF

A. Board

B. Town Liaison: Arne Jorgensen

C. County Liaison: Luther Probst

D. Teton Valley Liaison: Doug Self, City of Driggs

E. Director/Staff Report

1. FTA – Funding Update for FY22
2. [Mid-Season Adjustment: Teton Village Local Route](#)
3. Mid-Season Consideration: Circulator Route
4. [Ridership Report](#) – Including Salt Lake Express
5. COVID Update – Federal Security Directive: Mask Mandate
6. Fare Media Sale Location – Town Hall

VIII. EXECUTIVE SESSION

If needed (only matters related to real estate, personnel or litigation)

IX. ADJOURN

Next Meeting: March 11, 2021, 11:30 – 1:30PM, Virtual