

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

October 14, 2021

11:30 AM – 1:30 PM

I. OPENING

- A. Call to Order
- B. Introduction of Interim Director, Bruce Abel
- C. Roll Call
- D. Approval of Minutes

[June 10, 2021](#)

[July 8, 2021](#)

[September 9, 2021](#)

II. 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

III. BOARD COMMITTEE REPORTS (Chair of Committee **BOLDED**)

- A. Operations (**Wes Gardner**, Jared Smith, Ty Hoath, Brett Simic)
- B. Advocacy/Outreach (**Susan Mick**, Cate Watsabaugh, Anna Kerr)
- C. Marketing/Education (**Ty Hoath**, Anna Kerr, Brett Simic, Benjamin Goldberg)
- D. Executive/Finance (**Jared Smith**, Ty Hoath, Susan Mick, Cathy Kehr)

IV. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A. DISCUSSION:

- TVA/JHMR/START Cost Sharing Multi-Year Agreement
 - November 11 START Board Meeting – Recommend agreement to elected
 - December 6 JIM Meeting
- Special Board Meeting/Annual Retreat – Discuss schedule
 - Winter Contracted Service – Approve vendor(s)

B. ACTION:

- [Winter Contracted Service](#) - Approve RFP process to outsource service
- [Microtransit](#) – Approve Agreement
- [Advertising Policy](#)
 - ACTION Today: Recommendation to Town Council for November 1 Council Mtg
 - November 11 START Board Meeting – Approve Policy for WAPA Process
 - January or February START Board Meeting – Approve Final Policy

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V. **MATTERS FROM BOARD**

- A. County Liaison: Luther Probst
- B. Town Liaison: Arne Jorgensen
- C. Teton Valley Liaison: Doug Self
- D. Matters from Board:
 - Expiring terms: Brett Simic, Wes Gardner and Cathy Kehr

VI. **MATTERS FROM STAFF**

- A. [Ridership Report](#)

VII. **EXECUTIVE SESSION**

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

VIII. **TIME AND PLACE FOR NEXT MEETING**

November 11, 2021, 11:30 – 1:30PM, Virtual

IX. **ADJOURNMENT**

START Bus is inviting you to a scheduled Zoom meeting.

[Join Zoom Meeting](#)

Meeting ID: 858 2134 2595

Passcode: 757511

Meeting URL: <https://us02web.zoom.us/j/85821342595?pwd=cFJBTjMxdmkxNmo4OEEdSZFh6K2RXQT09>

One tap mobile

+16699009128,,85821342595#,,,,*757511# US (San Jose)

+12532158782,,85821342595#,,,,*757511# US (Tacoma)

Join by Telephone

For higher quality, dial a number based on your current location.

Dial - US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Meeting ID: 858 2134 2595

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Passcode: 757511

Chair: Jared Smith

Ty Hoath (Vice Chair), Susan Mick (Secretary/Past Chair), Cathy Kehr (Treasurer),
Wes Gardner, Brett Simic, Cate Watsabaugh, Anna Kerr, Benjamin Goldberg

Liaisons: Luther Propst (County), Arne Jorgensen (Town), Doug Self (Teton Valley, ID)

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Staff: Larry Pardee (Town Manager), Lea Colasuonno (Town Attorney), Jeff Deal (START Operations Manager), Hanna Sjoberg (START Admin Assistant), Darren Brugmann