

*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 Monthly Meeting Agenda**

**February 24, 2022**

**11:30 AM – 1:30 PM**

### **I. OPENING.**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes:

[START Board Regular Meeting - January 20, 2022](#)

[START Board Regular Meeting – January 27, 2022](#)

### **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](mailto:info@startbus.com)

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

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

### **IV. CHAIRMAN REPORT.**

### **V. DIRECTOR’S REPORT.**

- A. Director Search update
- B. Operations Manager recruitment update

### **VI. ACTION ITEMS.**

- A. ACTION:
  - 1. [Second Amendment to the Downtowner Agreement for START On-Demand Service – Bruce Abel](#)
  - 2. [Professional Services Agreement with Steve Policar, LLC.](#) – Bruce Abel

### **VII. DISCUSSION ITEMS FROM STAFF.**

- A. DISCUSSION:
  - 1. [Ridership report](#) – Jeff Deal
  - 2. [January 2022 Financial report](#) – Bruce Abel
  - 3. Winter Service Update (Staffing & SLE): Bruce Abel & Jeff Deal
    - o [START On-Demand](#)
    - o Salt Lake Express
  - 2. [Status of grants](#)
  - 3. [South Town Service update](#)

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4. [Town Council Retreat](#) update
5. TVA/JHMR update
6. ITS RFP Update
7. Fiscal Year 2022- 2023 Budget Update
  - o [Timeline](#)
  - o [Levels of service \(operations plan\)](#)
  - o [Capital improvement plan \(CIP\)](#)

**VIII. DISCUSSION ITEMS FROM BOARD LIAISONS.**

- A. County Liaison: Luther Probst
- B. Town Liaison: Arne Jorgensen
- C. Teton Valley Liaison: Doug Self
- D. Star Valley Liaison: Vacant

**IX. DISCUSSION ITEMS FROM BOARD.**

- A. OLD BUSINESS:
  1. TVA Agreement
  2. JHMR Agreement
  3. [FY 2022-2023 START Board Priorities Matrix](#)

- B. NEW BUSINESS:

**X. EXECUTIVE SESSION.**

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

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

Thursday, March 24th, 2022, 11:30 – 1:30PM, Virtual

**XII. ADJOURNMENT.**

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START Bus is inviting you to a scheduled Zoom meeting.

## [Join Zoom Meeting](#)

**Topic:** START Board Regular Monthly Meeting

**Time:** Feb 24, 2022 11:30 AM Mountain Time (US and Canada)

Every month on the Fourth Thu, until Jan 26, 2023, 12 occurrence(s)

Feb 24, 2022 11:30 AM

Mar 24, 2022 11:30 AM

Apr 28, 2022 11:30 AM

May 26, 2022 11:30 AM

Jun 23, 2022 11:30 AM

Jul 28, 2022 11:30 AM

Aug 25, 2022 11:30 AM

Sep 22, 2022 11:30 AM

Oct 27, 2022 11:30 AM

Nov 24, 2022 11:30 AM

Dec 22, 2022 11:30 AM

Jan 26, 2023 11:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us02web.zoom.us/meeting/tZcoc-CqpjksEteiAD8Z9EGleIUuMKNGWpXJ/ics?icsToken=98tyKuGrqz8jGNyXthGERpwqGY-gXerxiHpdj7dYIT7BWxoKRyTfM8t3J59UPv\\_n](https://us02web.zoom.us/meeting/tZcoc-CqpjksEteiAD8Z9EGleIUuMKNGWpXJ/ics?icsToken=98tyKuGrqz8jGNyXthGERpwqGY-gXerxiHpdj7dYIT7BWxoKRyTfM8t3J59UPv_n)

Join Zoom Meeting

<https://us02web.zoom.us/j/83549282683?pwd=R2RPLy9HcnloYnMyOEM1T3dJSghkdz09>

**Meeting ID:** 835 4928 2683

**Passcode:** 812162

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