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.

April 9, 2020 START Board Meeting
Webex Virtual Meeting
11:30 am -1:30 pm

Joining a Meeting

1. Click the meeting link below and then click Join.
2. When joining a meeting, you need to enter some details on the Join Meeting page:
   Your name: Enter the name you want attendees to use to identify you during the meeting.
   Email address: Enter your email address. For example, msmith@company.com.

Note: If this is your first time joining a Cisco WebEx meeting you will be prompted to install a small plug-in for your browser.

Click on this link
https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m154065cf9195160c1a000c394f940777

Enter the following information
Meeting number: 624 942 733
Password: GfASTvkC844

Join by phone

+1-408-418-9388 United States Toll
Access code: 624 942 733

How to make public comment during a WebEx meeting:

1. Raise your virtual hand. Click on the Raise Hand button which will place a small hand icon next to your name in the participant list. Click on the Lower Hand button to withdraw the request.
2. If there are many raised hands, the Board Chair will call on participants in the order in which the requests are received.
3. Once called on by the Board Chair you must state your first and last name before continuing to make public comment.
4. Those wishing to make public comment that have not provided their valid first and last name upon joining the meeting will not be recognized and will not have the ability to speak.
5. Those who use the WebEx telephone call-in feature only will not be recognized.
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April 9, 2020 START Board Meeting

**Webex Virtual Meeting**

11:30 am - 1:30 pm

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**Desired outcomes for our work:**
- Route expansion and modification incorporating branding/marketing
  - Increase service on existing routes
  - Prioritize new routes with new funding
  - Easier commuter connection to town routes
- Fare Policy
  - Use fares to incentivize additional ridership especially during times of latent capacity
- 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.

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**Outcomes for today’s meeting:**

- Committee updates

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<table>
<thead>
<tr>
<th>Content</th>
<th>Processes</th>
<th>Notes/Minutes</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Opening</strong></td>
<td></td>
<td></td>
<td>11:30-11:35</td>
</tr>
<tr>
<td>Susan</td>
<td>Call to Order and Roll Call</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approval of Minutes</td>
<td></td>
<td></td>
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<tr>
<td>March 12, 2020</td>
<td></td>
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<tr>
<td>March 16, 2020 - Special Meeting</td>
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<tr>
<td><strong>Board:</strong> Sedar Davis, Cathy Kehr, Jim Hunt, Wes Gardner, Susan Mick, Herb Brooks, Brett Simic, Ty Hoath, Jared Smith</td>
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<tr>
<td><strong>Liaisons:</strong> Luther Propst, Doug Self, Pete Muldoon</td>
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<tr>
<td><strong>Staff:</strong> Darren Brugmann, Courtney Schwartz, Jeff Deal</td>
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<tr>
<td><strong>Absent:</strong></td>
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</tbody>
</table>

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**II: Discussion and/or Possible Action Items**

**START Route Plan – Final Alternative Recommendation**

Jason Miller

<table>
<thead>
<tr>
<th>START Route Plan – Final Alternative Recommendation</th>
<th>Presentation by Jason Miller – LSC Consultants</th>
<th>11:35 - 12:05</th>
</tr>
</thead>
</table>
## COVID-19

Darren

<table>
<thead>
<tr>
<th>Special transit considerations</th>
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</thead>
<tbody>
<tr>
<td>● Fare Suspension Consideration</td>
</tr>
<tr>
<td>● Fare Refund Consideration</td>
</tr>
<tr>
<td>● Effects on FY21 Budget</td>
</tr>
<tr>
<td>● Service Changes Review</td>
</tr>
</tbody>
</table>

12:05-12:30

## BUILD Grant

Jared

<table>
<thead>
<tr>
<th>Update on progress for this grant due mid-May</th>
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</thead>
<tbody>
<tr>
<td>● Board assistance?</td>
</tr>
</tbody>
</table>

12:30-12:45

### III. Public Comment

Limit remarks to 5 minutes

12:45-12:50

### IV. Matters from Board

- County Liaison: Luther Propst
- Town Liaison: Pete Muldoon
- Teton Valley Liaison: Doug Self

12:50-1:00

### Committee Updates

Matters from the Board

- Finance Committee update
- Marketing Committee update
- Route Plan Committee update

1:00-1:15

## V. Matters from Staff - Darren

Staff Report:

- ITS and Mobile Ticketing RFP Update
- Electric bus update
- TVA/Mountain Resort FY20 Payment Update

1:15-1:30

### VI. Executive Session

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

### VII. Adjournment

Next Board Meeting: May 14, 2020 @ Town Council Chambers

1:30

Items for future agendas:

- Rafter J Sunday Service request

_____________________________
Courtney Schwartz, Administrative Assistant (Minutes Editor)

_____________________________
Date
The undersigned duly qualified and acting chairman of the Southern Teton Area Rapid Transit Board certifies that the foregoing is a true and correct copy of the minutes approved at a legally convened meeting of the Southern Teton Area Rapid Transit Board.

____________________________
Susan Mick, Chair