



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.

May 9, 2019 Board Meeting

11:30-1:30, Town Council Chambers

Desired outcomes for our work:

- Decisions and activities that move the system toward a hub & spoke structure (e.g.: supporting the creation of intercept lots, changes/upgrades to Stilson)
- Initiating dedicated funding sources
- Coordinated messaging that increases understanding and appreciation of the transit system
- Optimizing routes and equipment use
- Expanding routes

Outcomes for today's meeting:

- **Review WY formal board meeting laws**
- **Finish Town Parking Discussion**
- **Fare structure and revenue discussion and subcommittee formed**
- **FY20 Operations Plan long range plan**

Content	Processes	Notes/Minutes	Time
Opening Susan	Call to Order and Roll Call Approval of Minutes: March 14, 2019 April 18, 2019	Board: Seadar Davis, Cathy Kehr, Jim Hunt, Wes Gardner, Susan Mick, Herb Brooks Liaisons: Greg Epstein, Doug Self, Pete Muldoon Staff: Darren Brugmann, Courtney Schwartz, Jeff Deal Absent: Courtney Schwartz, Jeff Deal	11:30-11:35
Wyoming Formal Meeting laws Audrey Cohen-Davis	Informational session on Wyoming-specific board meeting laws and JPA - 3rd Amendment review		11:35-12:00
Town Parking Cathy/Seadar	Continue discussion on potential town parking subcommittee from last meeting Jackson Parking Management Plan <ul style="list-style-type: none"> • Wait until Town Council makes a decision? 		12:00-12:15
Fare Revenue Darren	Fare Policy Draft <ul style="list-style-type: none"> • 15% fare revenue? • Look at fare revenue by line • How to increase 7:30PM Teton Valley commuter line ridership? • Hospital parking during 		12:15-12:25

	<p>construction could be limited - potential partnership?</p> <ul style="list-style-type: none"> ● Form a subcommittee to work on this 		
<p>Teton Village Rd Summer Expansion Darren/Seadar</p>	<p>Update on JIM budget meeting and 5 week pilot program</p> <ul style="list-style-type: none"> ● \$177,000 estimated cost for expanded hrs. Under budget consideration at this point. ● \$52,000 committed from county for 37 days before new budget ● Potential summer TDM for TV businesses? 		12:25-12:35
<p>FY20 Ops Plan Darren</p>	<p>FY20 Operations Plan</p> <ul style="list-style-type: none"> ● 5-10 yr strategic plan from ITP? 		12:35-12:45
<p>Follow-Up Previous board requests Cathy</p>	<p>Regional Transit Planning Organization</p> <ul style="list-style-type: none"> ● Latest report shows we exceeded the 20 yr projected traffic numbers already ● Town/Council to decide whether to hire two consultants (planning, ITP technical update) per TAC Recommendation ● Tyler ITP work plan - Town Planner (Tyler) outlines TAC recommendation 		12:45-1:00
<p>New Business</p>	<p>New Board Member</p> <ul style="list-style-type: none"> ● Brett Simic approved 		none
<p>Public Comment</p>	<p>Limit remarks to 5 minutes</p>		1:00-1:05
<p>Matters from Board</p>	<ul style="list-style-type: none"> ● County Liaison: Greg Epstein ● Town Liaison: Pete Muldoon ● Teton Valley Liaison: Doug Self ● Matters from the Board 		1:05-1:15
<p>Matters from Staff Darren</p>	<p>Quick updates on:</p> <ul style="list-style-type: none"> ● current RFPs <ul style="list-style-type: none"> ○ Route plan decision ○ Microtransit ● WYDOT meeting ● Bus shelter (High School Rd and Corner Creek) <ul style="list-style-type: none"> ○ Location: Low Usage 		1:15-1:30

	<ul style="list-style-type: none"> ○ Stop ○ Eagle Scout project ○ Age Friendly JH? ○ Work with plow drivers? ○ HOA? ● Website 		
Executive Session	If needed (only matters related to real estate, personnel or litigation)		
Adjournment	<p>Next Board Meeting</p> <ul style="list-style-type: none"> ● June 13, 2019 ● Town Council Chambers <p>Board Workshop: John Heymann – Roles, Responsibilities, Communication, and Effective Strategic Process</p> <ul style="list-style-type: none"> ● Thursday, June 20, 9-12:00 ● Place? 		1:30

Items for next agenda:

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