



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.

June 13, 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
- Clarify JHMR/TVA contract rate considerations

Content	Processes	Notes/Minutes	Time
Opening Susan	Call to Order and Roll Call Approval of Minutes:	Board: Seadar Davis, Cathy Kehr, Jim Hunt, Wes Gardner, Susan Mick, Herb Brooks, Brett Simic Liaisons: Greg Epstein, Doug Self, Pete Muldoon Staff: Darren Brugmann, Courtney Schwartz, Jeff Deal Absent:	11:30-11:35
Wyoming Formal Meeting laws	Informational session on Wyoming-specific board meeting laws and JPA - 3rd Amendment review		11:35-12:05
July 4 modified schedule Darren	Modify schedule to one bus?	Motion	12:05-12:15
JHMR/TVA Contract Rate Susan, Jim, Cathy, Darren	Finance subcommittee discussion and recommendations	Motion	12:15-12:40
Green Line Summer Expansion Darren	Update on funding expansion through summer <ul style="list-style-type: none"> • \$177,000 estimated cost for expanded hrs. Line item is not included on the town recommended budget as they 		12:40-12:50

	<p>have already committed expanded funding to START this year for new equipment.</p> <ul style="list-style-type: none"> ● \$52,000 committed from county for 37 days before new budget ● Ridership data? 		
Public Comment	Limit remarks to 5 minutes		12:50-1:00
Matters from Board	<ul style="list-style-type: none"> ● County Liaison: Greg Epstein ● Town Liaison: Pete Muldoon ● Teton Valley Liaison: Doug Self ● Matters from the Board 		1:00-1:15
Matters from Staff Darren	<p>Quick updates on:</p> <ul style="list-style-type: none"> ● current RFPs <ul style="list-style-type: none"> ○ Route plan decision ○ Microtransit ● WYDOT/Transit subgroup meetings ● Little libraries at bus stops ● Marketing - JH Public Art, Green Line raffle, Stilson banner 		1:15-1:30
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"> ● July 11, 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 ● Community Foundation, 245 E. Simpson 		1:30

Items for future agendas:

[Fare Policy Draft](#)

- 15% fare revenue?
- Look at fare revenue by line
- How to increase 7:30PM Teton Valley commuter line ridership? Hospital parking during construction could be limited - potential partnership?
- Airport Partnership?

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