



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.

## July 11, 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 and approve board working agreement
- Review board presentation to JIM
- Give input to annual board calendar
- Form Route Plan Subcommittee

Content	Processes	Notes/Minutes	Time
<b>I. Opening</b> Susan	Call to Order and Roll Call  Approval of Minutes: <a href="#">May 9, 2019 minutes</a> <a href="#">June 13, 2019 minutes</a>	<b>Board:</b> Seadar Davis, Cathy Kehr, Jim Hunt, Wes Gardner, Susan Mick, Herb Brooks, Brett Simic <b>Liaisons:</b> Greg Epstein, Doug Self, Pete Muldoon <b>Staff:</b> Darren Brugmann, Courtney Schwartz, Jeff Deal <b>Absent:</b>	11:30-11:35
<b>II. Discussion and/or Possible Action Items</b>			
<b>START Board Working Agreement</b> Susan	Review and adopt <a href="#">START Board Working Agreement</a>	<b>Suggested Motion:</b> Adopt the working agreement document as the board's principles to abide by and to be renewed each year with board members.	11:35-11:50
<b>JHMR/TVA Contract Rate</b> Susan, Jim, Darren	Continue Finance subcommittee discussion and updates <ul style="list-style-type: none"> <li>• Discussion to be continued in August 5 JIM meeting</li> <li>• Board presentation</li> </ul>	<b>Suggested Motion:</b> Move to rescind Appendix B and C from <a href="#">Board Fare Policy</a> . Move to allow Area 2 Impact Fees to be used for operational needs ( <a href="#">START minutes Dec 2008</a> )	11:50-12:15
<b>GTMF Request</b> Darren	Grand Teton Music Festival <ul style="list-style-type: none"> <li>• Request for free tickets for staff</li> </ul>		12:15-12:30

<b>Proterra Electric buses</b> Darren	Proterra representative gives update on project timeline <ul style="list-style-type: none"> <li>Battery lease vs purchase discussion</li> </ul>		12:30-12:45
<b>START Board Calendar</b> Susan	<a href="#">Draft calendar</a> needs input		12:45-1:00
<b>III. Public Comment</b> Limit remarks to 5 minutes			1:00-1:10
<b>IV. Matters from Board</b> <ul style="list-style-type: none"> <li>County Liaison: Greg Epstein</li> <li>Town Liaison: Pete Muldoon</li> <li>Teton Valley Liaison: Doug Self</li> <li>Matters from the Board</li> </ul>			1:10-1:20
<b>V. Matters from Staff - Darren</b> Staff report on: <ul style="list-style-type: none"> <li>current RFPs <ul style="list-style-type: none"> <li>Route plan - <b>Need two board members on the route plan subcommittee, approx. 5 meetings through end of 2019. First meeting by phone next week.</b></li> <li>Microtransit</li> </ul> </li> <li>Little libraries at bus stops</li> <li>Green line expansion (ridership)</li> <li>Marketing - JH Public Art, Green Line raffle</li> <li>Jackson Hole Traveler Visitor Guide Trade</li> <li>Updates from Larry per Cathy's request</li> </ul>			1:20-1:30
<b>VI. Executive Session</b> If needed (only matters related to real estate, personnel or litigation)			
<b>VII. Adjournment</b> <b>Next Board Meeting</b> <ul style="list-style-type: none"> <li>August 8, 2019</li> <li>Town Council Chambers</li> </ul>			1:30

**Items for future agendas:**

August agenda: service suspension request in east Jackson for Old Bill's in September

\_\_\_\_\_  
**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**