

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

January 27, 2022

11:30 AM – 1:30 PM

I. OPENING.

- A. Introduction & Swearing-in of Board Members (with Town Clerk, Lynsey Lenamond) – LizabethAnn (LizAnn) Rogovoy Eisen and Wes Gardner
- B. Call to Order
- C. Roll Call
- D. Approval of Minutes:
 - [START Board Special Meeting - November 10, 2021](#)
 - [START Board Retreat - November 18, 2021](#)
- E. Election of Officers
- F. Appointment of Committee Chairs

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

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

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

IV. CHAIRMAN REPORT.

- A. *Thank you to Cathy Kehr for her tenure on the START Board.*

V. DIRECTOR’S REPORT.

VI. ACTION ITEMS.

- A. ACTION:
 - 1. [Resolution for Interim Transit Director Signature Authority.](#)
 - 2. [Approval of Waiver of Potential Conflict of Interest for START Attorney.](#)
 - 3. [Approval to Dispose of Surplus Vehicles.](#)
 - 4. Approval of Employer Pass Program Pricing
 - 5. [Amendment of Downtowner Contract regarding Payment Schedule](#)
 - 6. [Approval to Amend the FY2021-2022 START budget to include funds for:](#)
 - o increase in funding for the Downtowner LLC Agreement to provide START-on-Demand service, and

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- the acquisition and installation of intelligent transportation system components.

VII. DISCUSSION ITEMS FROM STAFF.

A. DISCUSSION:

1. Professional Services Agreement with Steve Policar, LLC.
2. [Ridership Report](#). – Jeff Deal
3. [Financial Report](#). – Bruce Abel
4. Winter Service Update: Bruce Abel & Jeff Deal
 2. [START On-Demand](#)
 3. Salt Lake Express
5. [Memorandum of Cancelled December Meeting & Updates](#).

VIII. DISCUSSION ITEMS FROM BOARD LIAISONS.

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

IX. DISCUSSION ITEMS FROM BOARD.

A. OLD BUSINESS:

1. [TVA Agreement](#)
2. [JHMR Agreement](#)

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, February 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: Jan 27, 2022 11:30 AM Mountain Time (US and Canada)

Every month on the Fourth Thu.

Jan 27, 2022 11:30 AM

Join Zoom Meeting

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

Meeting ID: 835 4928 2683

Passcode: 812162

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

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