

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

March 24, 2022

11:30 AM – 1:30 PM

Hybrid – Teton County Commissioners Chambers & Zoom

I. OPENING.

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes:

[START Board Regular Meeting – March 10, 2022](#)

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**, Ty Hoath, Brett Simic, Anna Kerr)
- B. Marketing/Outreach (**Benjamin Goldberg**, Ty Hoath, Susan Mick, Cate Watsabaugh)
- C. Executive/Finance (**Jared Smith**, Ty Hoath, Susan Mick, LizAnn Eisen)

IV. CHAIRMAN REPORT.

V. DIRECTOR'S REPORT.

- A. Introduction of Minnie Flores, Interim Operations Manager
- B. Introduction of Charlotte Frei, Regional Transportation Planning Administrator
- C. Director & Operations Manager Search Update

VI. ACTION ITEMS.

- A. ACTION: None to report.

VII. DISCUSSION ITEMS FROM STAFF.

- A. DISCUSSION:
 - 1. [Ridership report](#) – Bruce Abel
 - 2. [February 2022 Financial report](#) – Bruce Abel
 - 3. Winter Service Update (Staffing & SLE): Bruce Abel
 - o [START On-Demand](#)
 - o Salt Lake Express
 - 4. [Fiscal Year 2022- 2023 Budget Update](#)
 - o Ops Plan [Chart – proposed/current](#)
 - o [Ops Plan packet](#)
 - o [Capital improvement plan \(CIP\)](#)

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5. [South town service update](#)
6. [SPET \(Special Purpose Excise Tax\) Update](#)
7. TVA/JHMR update
8. ITS RFP Update
9. Bus Procurement Update
10. [Advertising Policy Current Rates](#)
11. Mask Update: TSA Extends face mask requirements on public transportation vehicles through April 18, 2022.
12. Notice of funding availability in NOFA
 - i. WYDOT 5311 – Due April 15, 2022
 - ii. [Lo/No – Due May 31, 2022](#)
13. Time of Board Meetings
14. JIM retreat update

VIII. DISCUSSION ITEMS FROM BOARD LIAISONS.

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

IX. DISCUSSION ITEMS FROM BOARD.

- A. OLD BUSINESS:
 1. TVA Agreement
 2. JHMR Agreement
 3. [FY 2022-2023 START Board Priorities Matrix](#)
- 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, April 28th, 2022, 11:30 – 1:30PM, Hybrid – Teton County Chambers & Zoom

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: March 24, 2022 11:30 AM Mountain Time (US and Canada)

Every month on the Fourth Thu, until Jan 26, 2023, 12 occurrence(s)

Mar 24, 2022 11:30 AM

Apr 28, 2022 11:30 AM

May 26, 2022 11:30 AM

Jun 23, 2022 11:30 AM

Jul 28, 2022 11:30 AM

Aug 25, 2022 11:30 AM

Sep 22, 2022 11:30 AM

Oct 27, 2022 11:30 AM

Nov 24, 2022 11:30 AM

Dec 22, 2022 11:30 AM

Jan 26, 2023 11:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZcoc-CqpjksEteiAD8Z9EG1eIUuMKNGWpXJ/ics?icsToken=98tyKuGrqz8jGNyXthGERpwqGY-gXerxiHpdj7dYIT7BWxoKRyTfM8t3J59UPv_n

Join Zoom Meeting

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

Meeting ID: 835 4928 2683

Passcode: 812162

One tap mobile

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+12532158782,,83549282683#,,,,*812162# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 646 558 8656 US (New York), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago)

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Passcode: 812162