



Board Meeting - Agenda

**JANUARY 11, 2018**

Town Hall Council Chambers – 11:30 AM

**I. OPENING**

- a. Call to Order and Roll Call
  - 1. Oath of Office
  - 2. Officer Elections: Chair, Vice Chair, Secretary, Treasurer
  - 3. Introduce Transportation Coordinator: Thomas Newland
- b. Approval of Minutes – December 14, 2017

**II. DISCUSSION and/or POSSIBLE ACTION ITEMS**

- a. Teton Schools – Bus Shelter Presentation
- b. Rafter J – Service Request from M Maloney
- c. START Funding Work Group – Next Steps

**III. PUBLIC COMMENT** (Limit remarks to 5 minutes)

**IV. MATTERS FROM THE BOARD**

- a. County Liaison Report Smokey Rhea
- b. Town Liaison Report Bob Lenz
- c. Teton Valley Liaison Report Doug Self
- d. Matters from the Board

**V. MATTERS FROM STAFF**

- a. Ridership: December and End-of-Year 2017
- b. 1M Rider Campaign Recap
- c. County Board Member Training – January 29<sup>th</sup> (4-7PM)
- d. February 23 (Friday) – Board Retreat

**VI. EXECUTIVE SESSION** (If needed)

**VII. TIME AND PLACE FOR NEXT MEETING**

February 8<sup>th</sup> @ Town Hall – 11:30AM

**VIII. ADJOURNMENT**

**NEXT BOARD MEETING:**

**FEBRUARY 8, 2018 @ TOWN HALL**