

*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 26, 2023**

**11:30 AM – 1:30 PM**

*Hybrid – Town Hall Council Chambers & Zoom*

### **I. OPENING.**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes:
  - [December 1, 2022 Regular Board Minutes](#)
- D. Election of Officers
- E. 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](mailto:info@startbus.com)

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

- A. Operations (Ty Hoath, Anna Kerr)
- B. Marketing/Outreach (Benjamin Goldberg, Ty Hoath, Cate Watsabaugh)
- C. Executive/Finance (Jared Smith, Ty Hoath, LizAnn Eisen)

### **IV. CHAIRMAN REPORT.**

A.

### **V. DIRECTOR’S REPORT.**

A.

### **VI. ACTION ITEMS.**

- A. ACTION:
  - 1. [Board Governance: Update Bylaws, Board Rules and Procedures, and Board Regular Meeting Time](#)
  - 2. [Approval of Acquisition of ADA paratransit from TESCO](#)

### **VII. DISCUSSION ITEMS FROM STAFF.**

- A. DISCUSSION:
  - 1. [START Bus December 2022 Financial Report](#) – Bruce Abel
  - 2. [START Bus December 2022 Ridership Report](#) – Bruce Abel
  - 3. START On-Demand
    - a. [East Jackson Ridership](#)
    - b. [South Town Ridership](#)
  - 4. Winter Service Levels & Staffing Update - Bruce Abel / Jason Pitts
  - 5. Bus Buy Update
    - a. Gillig (April 11 Delivery)
    - b. MCI (August 25 Delivery)

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6. ITS Update
7. Airport Update
8. GTNP Update
9. [FY24 Operations Plan Discussion](#)

**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:

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 16, 2023, 3:30-5:30PM, Hybrid/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:** Jan 26, 2023 11:30 AM Mountain Time (US and Canada)

Every month on the Fourth Thu, until Jul 27, 2023, 7 occurrence(s)

Jan 26, 2023 11:30 AM

Feb 23, 2023 11:30 AM

Mar 23, 2023 11:30 AM

Apr 27, 2023 11:30 AM

May 25, 2023 11:30 AM

Jun 22, 2023 11:30 AM

Jul 27, 2023 11:30 AM

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

Monthly:

[https://us02web.zoom.us/meeting/tZcoc-](https://us02web.zoom.us/meeting/tZcoc-CqpjksEteiAD8Z9EGleIUuMKNGWpXJ/ics?icsToken=98tyKuGraz8jGNyXthGERpwqGY-gXerxiHpdj7dYIT7BWxoKRyTfM8t3J59UPv_n)

[CqpjksEteiAD8Z9EGleIUuMKNGWpXJ/ics?icsToken=98tyKuGraz8jGNyXthGERpwqGY-](https://us02web.zoom.us/j/83549282683?pwd=R2RPLy9HcnloYnMyOEM1T3dJSgHkdz09)

[gXerxiHpdj7dYIT7BWxoKRyTfM8t3J59UPv\\_n](https://us02web.zoom.us/j/83549282683?pwd=R2RPLy9HcnloYnMyOEM1T3dJSgHkdz09)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83549282683?pwd=R2RPLy9HcnloYnMyOEM1T3dJSgHkdz09>

**Meeting ID: 835 4928 2683**

**Passcode: 812162**

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+1 669 900 9128 US (San Jose)

+1 309 205 3325 US

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