



City of Ketchum

September 21, 2020

Mayor Bradshaw and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Bradshaw and City Councilors:

Recommendation to Adopt Resolution No. 20-022 Appointing Grant Gager to the Mountain Rides Board of Directors

Recommendation and Summary

The Mayor is respectfully recommending that the Ketchum City Council re-appoint Grant Gager to the Mountain Rides Board of Directors using the following motion:

"I move to adopt Resolution No. 20-022 appointing Grant Gager to the Mountain Rides Transportation Authority Board of Directors for a three-year term ending September 30, 2023."

The reasons for the recommendation are as follows:

- The City of Ketchum appoints two members on the Mountain Rides Transportation Authority Board of Directors.
- The term of one member will end on September 30, 2020.

Introduction and History

Pursuant to the joint powers agreement that established the Mountain Rides Transportation Authority (MRTA), the City of Ketchum is entitled to appoint two members of the Board of Directors. The term of one of the City's positions will end on September 30, 2020.

Analysis

Grant Gager, the City of Ketchum Director of Finance and Internal Services, has served on the MRTA Board of Directors since January 2017. Grant began his career in the public transit industry in October 2006 and has been continuously involved with transit agencies since that time in various capacities. Grant's specialization in capital project and equipment procurements is relevant as the MRTA embarks upon the procurement of electric buses over the coming three years.

Sustainability Impact

There is no sustainability impact arising from this action.

Financial Impact

There is no financial impact arising from this action.

Attachments

- Attachment A: Resolution No. 20-022

RESOLUTION NUMBER 20-022

**A RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL
APPOINTING GRANT GAGER TO THE MOUNTAIN RIDES TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS FOR A TERM EXPIRING SEPTEMBER 30, 2023**

WHEREAS, the term of one of two seats representing the City of Ketchum on the Mountain Rides Transportation Authority Board of Directors ends on September 30, 2020; and

WHEREAS, Grant Gager was originally appointed to the Mountain Rides Transportation Authority Board of Directors in January 2017, has capably served continuously since that time, and has expressed his interest in continuing to represent the City of Ketchum on the Mountain Rides Board of Directors; and

WHEREAS, Mayor Neil Bradshaw recommends Grant Gager be confirmed by the City Council to serve on the Mountain Rides Board for the soon-to-be vacant three-year term; and

WHEREAS, such term shall expire on September 30, 2023.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Ketchum that Grant Gager is hereby appointed to the Mountain Rides Board for a term expiring September 30, 2023.

This Resolution will be in full force and effect upon its adoption this 21st day of September 2020.

Neil Bradshaw, Mayor

ATTEST:

Robin Crotty, City Clerk