

START Board Regular Meeting

I. Zoom Information

- A. <https://us02web.zoom.us/j/84643129898?pwd=dkN1c25wWVRwcEpiTzBuYWlleFN3QT09>
Webinar ID: 846 4312 9898/ Passcode: 83001

II. OPENING (3:30-3:35)

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. October 26, 2023 Regular Meeting Minutes

III. PUBLIC COMMENT – any items not on today’s agenda. (3:35-3:40)

- A. 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

IV. CONSENT AGENDA (3:40-3:45)

- A. Approval of Downtowner Agreement
- B. Approval of Budget Amendment for Contracted Bus Service
- C. Approval of Salt Lake Express Agreement for Contracted Bus Service

V. DISCUSSION ITEMS AND/OR ACTION ITEMS (3:45-4:45)

- A. DISCUSSION
 - 1. START Bus October 2023 Financial Report – Bruce Abel
 - 2. START Bus October 2023 Ridership Report – Bruce Abel
 - 3. START On-Demand
 - i. East Jackson Ridership October 2023 – Bruce Abel
 - 4. Airport Pilot Service Update – Bruce Abel
 - 5. Proterra Update – Bruce Abel & Lea Colasuonno
 - i. Changes to NoLo Grant
 - 6. Winter Service Levels Updates (November 24, 2023 – April 14, 2024) – Jason Pitts
 - 7. Training Update – Jason Pitts
 - 8. Bus Buy Update – Bruce Abel
 - i. MCI
 - 9. Technology Update – Bruce Abel
 - i. Masabi (Digital Fare) Launch
 - 10. Marketing and Outreach Update – Hanna Sjoberg Bonar

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.

- i. Airport Press Conference
- ii. Masabi Launch
- 11. WYDOT State Management Review Feedback
- 12. Grand Targhee Update
- 13. Strategic Planning Meeting
 - i. January 25, 2024 from 1 pm to 5:30 pm

VI. MATTERS FROM THE BOARD (4:45)

- A. Town Liaison Report – Arne Jorgensen
- B. County Report – Wes Gardner
- C. Teton Valley Liaison Report – Doug Self
- D. Star Valley Liaison Report - Vacant
- E. Committee Reports
- F. Matters from Board Members

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

IX. TIME AND PLACE FOR NEXT MEETING

- A. Thursday, December 21, 2023, 3:30-5:30PM, Hybrid - County Chambers/Zoom (NB: not fourth Thursday because of end of year holidays.)

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