

START Board Regular Meeting

I. Zoom Information

- A. <https://us02web.zoom.us/j/84461692726?pwd=SC9wd2tJREp3VEV0NjhQcS9VbVJmQT09>
- B. Webinar ID: 844 6169 2726/ 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
 - 2. November 16, 2023 Regular Meeting Minutes
- D. Recognition of Outgoing Board Members

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 (N/A)

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

- A. DISCUSSION:
 - 1. START Bus November 2023 Financial Report -- Bruce Abel
 - i. December 4 JIM Approval of Budget Amendment for Contracted Services
 - 2. START Bus November 2023 Ridership Report -- Bruce Abel
 - 3. START On-Demand
 - i. East Jackson Ridership November 2023 -- Bruce Abel
 - 4. Airport Shuttle Pilot Service Update -- Bruce Abel & Hanna Sjoberg Bonar
 - i. Marketing and Outreach -- Ribbon Cutting (12/16/23)
 - 5. Proterra Update -- Bruce Abel & Lea Colasuonno
 - 6. Winter Service Levels Updates (November 24, 2023 - April 14, 2023) --Jason Pitts
 - i. Salt Lake Express Update
 - 7. Technology Update -- Bruce Abel
 - i. Masabi (Digital Fare) Hard Launch (11/20/23)
 - 8. Grand Targhee Update -- Bruce Abel
 - 9. Strategic Planning Meeting

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. January 25, 2024 from 12:00 p.m. to 5:30 p.m.
- 10. ITD State Management Review Update
- 11. Board Members Appointments
- 12. Homeland Security Update
- 13. State Required Training

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, January 25, 2024, 12:00 - 5:30 pm, In-Person in County Chambers
- B. This will be a half-day Strategic Planning Session. New Board Members will be sworn in.

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