

**Special Joint Information Meeting
TOWN COUNCIL & COUNTY COMMISSION**

March 18, 2024

11:00 AM

County Commission Chambers

Chair: Luther Propst

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

I. ZOOM LINK FOR PUBLIC PARTICIPATION

The Town reserves the right to close Public Comment via Zoom at any time. In-person comment will continue to be taken and written comments can always be submitted to Town Council by emailing electedofficials@jacksonwy.gov.

To join, click link or copy it to your browser: <https://us02web.zoom.us/j/89517299175>

Or join at **zoom.com** with Webinar ID **895 1729 9175** and Password **83001** or join by phone **+1 669 900 6833**

II. CALL TO ORDER AND ROLL CALL

III. START BOARD INTERVIEWS

A. START Board Interviews

IV. EXECUTIVE SESSION

Recess or Adjourn to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii).

V. ADJOURN

Please note that at any point during the meeting, the Chair or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.



JOINT INFORMATION MEETING

AGENDA DOCUMENTATION

SUBMITTING DEPARTMENT: Internal Services

PRESENTER: Riley Taylor

MEETING DATE: March 18, 2024

SUBJECT: START Board Interviews

STATEMENT/PURPOSE

Staff requests that the Town Council and County Commission interview applicants and consider making appointments to the START Board.

BACKGROUND/ALTERNATIVES

Pursuant to the Agreement Establishing Jackson-Teton County Joint Powers Transit System, the START Board shall have no fewer than five members, and those members shall be appointed jointly by the Jackson Town Council and Teton County Board of County Commissioners. The JPA does not specify a maximum number of board members or contain a requirement for an odd number of members. Three terms expired at the end of 2023. One appointment was made in December to fill the expiring terms, leaving two vacancies to be filled this winter. There are two applicants for these two vacancies.

Current Board Members:

LizAnn Eisen – term expiring 12/31/2024
Meghan Quinn – term expiring 12/31/2024
Jared Smith – term expiring 12/31/2026
Ty Hoath – term expiring 12/31/2026
Kristin Unruh – term expiring 12/31/2027

Applicants:

William Roscoe
Kevin Regan

COMPREHENSIVE PLAN ALIGNMENT

Appointments to the START Board relate to Section 7 of Common Value 3 of the Comprehensive Plan related to multimodal transportation.

STAKEHOLDER ANALYSIS

Stakeholders include employees, residents, and visitors who travel by bus. There are also valley-wide benefits of reduced traffic, road noise, and vehicle pollution.

FISCAL IMPACT

Appointments to START Board do not have a direct fiscal impact.

STAFF IMPACT

The Town Clerk spent approximately 2 hours scheduling and preparing for interviews.

LEGAL REVIEW

The Town and County Attorneys reviewed applications to determine that both applicants are qualified electors and eligible to serve on the START Board.

ATTACHMENTS

March 18, 2024 Interview Schedule

RECOMMENDATION

Staff recommends the Town Council and Board of County Commissioners make two appointments to fill both vacancies on the START Board. If no appointments are made, staff recommends waiting until later in the spring to re-advertise. Two other joint boards have two terms, each, expiring in June of 2024 that will require another round of advertisements and interviews in May.

SUGGESTED MOTION

I move to appoint _____ and _____ to the START Board for 3-year terms expiring December 31, 2026.

START Board Interview Schedule

<i>#</i>	<i>Time</i>	<i>Name</i>
1	11:00 a.m.	William Roscoe
2	11:07 a.m.	Kevin Regan