

# AGENDA

## Summit County Transit Board Meeting

Community & Senior Center, Loveland Room, 0151 Peak One Blvd, Frisco 80443  
8:15am Wednesday, May 30, 2018

Welcome and Introductions

Approval of Minutes

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ Approved\_\_\_ Rejected\_\_\_

Agenda Changes

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ Approved\_\_\_ Rejected\_\_\_

Recognition of Guests

Public Comment

Regular Monthly Update Items

- |                                  |           |
|----------------------------------|-----------|
| 1. April 2018 Financial Report   | 5 minutes |
| 2. April 2018 Operations Report  | 5 minutes |
| 3. April 2018 Maintenance Report | 5 minutes |
| 4. DoubleMap Update              | 5 minutes |

New Business

- |                            |                   |
|----------------------------|-------------------|
| 1. Electric Bus Discussion | <u>15</u> minutes |
| 2. Shelter repairs         | <u>5</u> minutes  |
| 3. Paratransit Update      | <u>5</u> minutes  |

Adjournment

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ Approved\_\_\_ Rejected\_\_\_