

AGENDA

Summit County Transit Board Meeting

Community & Senior Center, Loveland Room, 0151 Peak One Blvd, Frisco 80443
8:15am Wednesday, July 18, 2018

- I. Welcome and Introductions
- II. Approval of Minutes Motion ____ 2nd ____ Approved ____ Rejected ____
- III. Agenda Changes Motion ____ 2nd ____ Approved ____ Rejected ____
- IV. Recognition of Guests
- V. Public Comment
- VI. Annual Retreat Items
 - a. CASTA Legislative Update: Elena Wilken 30 minutes
 - b. IMTPR Transit Development Plan 10 minutes
 - c. Transit Fleet Replacement Schedule 20 minutes
 - d. Winter 2018/2019 Operations 10 minutes
- VII. Regular Monthly Update Items
 - a. June 2018 Financial Report 5 minutes
 - b. June 2018 Operations Report 5 minutes
 - c. June 2018 Maintenance Report 5 minutes
- VIII. Adjournment Motion ____ 2nd ____ Approved ____ Rejected ____