



TRANSIT DEPARTMENT

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# AGENDA

## Summit County Transit Board Meeting

Community & Senior Center, Loveland Room, 0151 Peak One Blvd, Frisco 80443  
8:15am Wednesday, July 24, 2019

- I. Welcome and Introductions
- II. Approval of Minutes Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_
- III. Agenda Changes Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_
- IV. Recognition of Guests
- V. Public Comment
- VI. Regular Monthly Update Items
  - a. June 2019 Financial Report 10 minutes
  - b. June 2019 Operations Report (*to include safety trends*) 10 minutes
  - c. June 2019 Maintenance Report 10 minutes
- VII. New Business
  - a. IMTPR Update (*\$, projects*) \_\_\_ minutes
  - b. Ridership Trends \_\_\_ minutes
  - c. Safety Trends \_\_\_ minutes
  - d. Service Concepts Discussion \_\_\_ minutes
  - e. Capital Improvements Plan \_\_\_ minutes
  - f. DoubleMap Update \_\_\_ minutes
- VIII. Adjournment Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_