



TRANSIT DEPARTMENT

970.668.0999 ph | 970.668.4165 f
Box 2179
www.SummitStage.com

0222 County Shops Rd. | PO
Frisco, CO 80443

SUMMIT COUNTY TRANSIT BOARD

Wednesday, April 25, 2018, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, April 25, 2018 was called to order by Chair, Kent Willis, at 8:15 a.m. in the Loveland Room of the Summit County Community Center, 0151 Peak One Boulevard, Frisco, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Kent Willis, Chair – Town of Frisco
Tom Daugherty – Town of Silverthorne
Michelle Eddy – Upper Blue Basin (At Large Alternate)
Cindi Gillespie – Copper Mountain Ski Resort
Kyle Hendricks – Keystone Ski Resort
Bob Moore – Breckenridge Ski Resort
Mark Nickel – Town of Dillon
Thad Noll – Summit County (Alternate)
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Jen Pullen – Town of Breckenridge (Alternate)
Steve Swanson- Lower Blue Basin (At Large Member)

Staff Present were as follows: Curtis Garner, Transit Director; Geoff Guthrie, Operations Manager; Bruce Camping, Planner; Alex Soto, Supervisor and Vivian Pershing, Administrative Assistant.

Additional Attendees: Kevin Yoder, General Manager, First Vehicle Services.

III. APPROVAL OF AGENDA

The minutes from the March 28, 2018 Summit County Transit Board Meeting were reviewed. A motion was made by Cindi Gillespie and seconded by Tom Daugherty to approve. The April meeting agenda was reviewed. A motion was made by Ms. Gillespie and seconded by Mr. Daugherty. Both motions passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

V. OLD BUSINESS

A. Financial Report

Curtis Garner discussed the March Transit Budget Report in detail, focusing on current operating expenditures, services, and maintenance. Kent Willis asked for questions. None were made and the Financial Report was approved unanimously by the board present.

B. Operations Report

Geoff Guthrie discussed the March Transit Operations Report in detail, focusing on current fixed-route passenger decreases, ridership changes by route, operating expenditures, and current mass transit sales tax receipts. Bob Moore commented that skier numbers increased; Patrick O’Sullivan, Cindi Gillespie and Kyle Hendricks agreed. Mr. Garner inquired about Free Ride passenger counts. Jen Pullen responded they were seeing an increase. After comments were made, the Operations Report was approved unanimously by the board present.

C. Maintenance Report

Kevin Yoder discussed on maintenance work orders, preventive maintenance, road calls and costs. He reported a new technician was hired. Thad Noll inquired on the production status of the buses for the Stage. Mr. Garner responded production has begun and a head mechanic will conduct quality control at the Gillig factory on the four buses that are in different stages of being built. The Maintenance Report was approved unanimously by the board present.

VI. NEW BUSINESS

A. DoubleMap Update

Mr. Garner reported on automatic passenger count reports, on-board next stop annunciation, mobile app and software updates. DoubleMap plans to send a team soon to review the program on-site.

B. 5304, 5311 Grants

Mr. Garner discussed the short range transit plan to review core services, community demographics and development and help establish baseline efficiencies as part of a Colorado Department of Transportation 5304 grant. CDOT has approved new Gillig diesel buses as part of a 5311 grant.

C. Electric Bus Investigation

Mr. Garner and Mr. Noll reviewed electric buses and infrastructure with other grant opportunities. A meeting with the Board of County Commissioners on electric bus costs will be conducted at their June 12 meeting.

D. IM TPR TDP

Mr. Garner reported the Intermountain Transportation Planning Region Transit Development Program lists many CDOT capital project plans throughout the region including the Frisco Transportation Center, a new operations bus bay facility, terminal charging infrastructure and Highway 9 South bus pullouts. Mr. Noll discussed the Outrider Regional Mobility Study in conjunction with Park County and inquired from members of other possible plans. Mark Nickel mentioned a Dillon Transfer Center. Tom Daugherty discussed street reconfiguring of the Silverthorne Transfer Center that would be privately funded.

VII. ADJOURNMENT

The meeting was adjourned at 8:56 a.m.