



## TRANSIT DEPARTMENT

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### SUMMIT COUNTY TRANSIT BOARD

Wednesday, May 30, 2018, 8:15 a.m.

#### SUMMARY MINUTES

#### I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, May 30, 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  
Kyle Hendricks – Keystone Ski Resort  
Thad Noll – Summit County (Alternate)  
Patrick O’Sullivan – Arapahoe Basin Ski Resort  
Ted Pilling – Upper Blue Basin (At Large Alternate)  
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 and Vivian Pershing, Administrative Assistant.

Guest: Tom Koehler, Founder, Our Sustainable Voice, 970-409-9391 [pardiam12@gmail.com](mailto:pardiam12@gmail.com), <https://www.facebook.com/sustainaction/>.

#### III. APPROVAL OF AGENDA

The minutes from the April 25, 2018 Summit County Transit Board Meeting were reviewed. A motion was made by Patrick O’Sullivan and seconded by Tom Daugherty to approve. The May meeting agenda was reviewed. A motion was made by Mr. Daugherty and seconded by Steve Swanson. Both motions passed unanimously by the board present.

#### IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Tom Koehler, as Founder of Our Sustainable Voice, commented on his focus areas of local sustainability, stewardship and legislative action regarding transportation.

#### V. OLD BUSINESS

##### A. Financial Report

Curtis Garner discussed the April Transit Budget Report in detail, focusing on current operating expenditures, services, maintenance and a post-delivery inspection of new buses. 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 April Transit Operations Report in detail, focusing on current fixed-route passenger counts, ridership changes by route, operating expenditures, and current mass transit sales tax receipts. Jen Pullen and Thad Noll commented on ridership and service. After comments were made, the Operations Report was approved unanimously by the board present.

**C. Maintenance Report**

Mr. Guthrie discussed maintenance work orders, preventive maintenance, road calls and costs. The Maintenance Report was approved unanimously by the board present.

**D. DoubleMap Update**

Mr. Garner reported on-board next stop announcement repairs and updates have been made. Automatic passenger count reports and software updates are ongoing.

**VI. NEW BUSINESS**

**A. Electric Bus Discussion**

Mr. Garner reviewed current cost estimates for procurement of electric buses and the charging infrastructure required to operate. The evaluation included bus costs, options, chargers, installation and warranty. Grant funding and local match requirements was reviewed. In addition to reduced emissions, better traction and quieter buses, based on the current cost of diesel and the cost per mile of electricity, a net savings over the life cycle of the buses would help offset the local match. Ms. Pullen, Mr. O’Sullivan, Mr. Noll and Mr. Daugherty discussed power and service life. Kyle Hendricks inquired about bus status after an accident. Mr. Garner responded other bus companies were evaluated and Proterra has a different bus frame. Ms. Pullen discussed requesting letters of recommendation of local support from towns and businesses. Kent Willis inquired on any additional comments. After review of the electric bus procurement, the Board was in support of the proposal. Mr. Willis requested staff prepare a letter to the Board of County Commissioners to pursue the proposal.

**B. Bus Shelter Repairs**

Mr. Garner discussed the condition of plexi-glass on shelters due to damage and offered a cost-effective metal mesh alternative.

**C. Paratransit Update**

Mr. Garner reported there was a reduction in paid employee hours from April 23 to May 23 for paratransit. Mr. Swanson and Mr. Willis inquired about driver staffing. Mr. Guthrie responded the summer schedule created fewer driving shifts and the staffing level was positive.

**VII. ADJOURNMENT**

The meeting was adjourned at 9:20 a.m.