



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD

Wednesday, June 27, 2018, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, June 27, 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
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)
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.

Additional Attendees: Ryan Saunders, Sales Engineer, Proterra Inc, Chet Anderson, Driver, Proterra Inc., Kevin Yoder, General Manager, First Vehicle Services and Tom Koehler, Founder, Our Sustainable Voice.

III. APPROVAL OF AGENDA

The minutes from the May 30, 2018 Summit County Transit Board Meeting were reviewed. A motion was made by Thad Noll and seconded by Bob Moore to approve. The June meeting agenda was reviewed. Mr. Noll requested adding a ride on the electric bus as new business. A motion was made by Cindi Gillespie and seconded by Tom Daugherty to approve the agenda. Both motions passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Ryan Saunders, Chet Anderson, Kevin Yoder and Tom Koehler were welcomed as attendees. There were no public comments.

V. OLD BUSINESS

A. Financial Report

Curtis Garner discussed the May Transit Budget Report in detail, focusing on current operating

expenditures, services, maintenance and 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 May 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. Mr. Noll commented on rising fuel costs. Jen Pullen mentioned ridership changes in Wildernest; Mr. Daugherty, Ms. Gillespie and Mr. Guthrie suggested workforce housing changes. After comments were made, the Operations Report was approved unanimously by the board present.

C. Maintenance Report

Kevin Yoder reviewed maintenance staffing, work orders, preventive maintenance, road calls and costs. Steve Swanson inquired on bus availability; Mr. Guthrie responded it was steady. The Maintenance Report was approved unanimously by the board present.

D. DoubleMap Update

Mr. Garner mentioned sporadic cell phone coverage might be a matter for question for accurate on-board automatic next stop announcements. Ms. Pullen inquired if the passenger count recording process had changed and received a response that it is administered the same.

VI. NEW BUSINESS

A. Bus Shelters

Kent Willis inquired about the status of using metal mesh in place of plexi-glass for shelters. Mr. Garner responded the alternative mesh has been ordered and used.

B. Park County Commuter Route

Mr. Willis requested a status report on a Park County commuter route. Mr. Noll reported CDOT is working with the Town of Fairplay relating to property leases.

C. Annual Retreat Agenda Topics

Mr. Swanson inquired on topics for the next month's annual retreat. Mr. Noll suggested capital projects. Mr. Daugherty recommended strong Summit County representation at the upcoming TPR meeting with CDOT and Ms. Pullen suggested the review of the meeting be included in the retreat. Mr. Willis inquired if bus route expansions might be proposed. Mr. Garner mentioned more will be known of service levels and how community demographics have shifted upon completion of the short range planning project. Bob Moore suggested a discussion on driver staffing and workforce housing. Mr. Swanson, Mr. Noll and Mr. Willis recommended discussing future revenue levels, an increase in mass transit sales tax and statewide election measures. Mr. Garner suggested a review of the bus replacement schedule.

VII. ADJOURNMENT

The meeting was adjourned at 8:55 a.m. and followed with an electric bus ride and tour.