



## TRANSIT DEPARTMENT

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### **SUMMIT COUNTY TRANSIT BOARD**

Wednesday, July 18, 2018, 8:15 a.m.

#### **SUMMARY MINUTES**

#### **I. CALL TO ORDER**

The Meeting of the Summit County Transit Board on Wednesday, July 18, 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  
Dan Burroughs – Town of Dillon  
Tom Daugherty – Town of Silverthorne  
Michelle Eddy – Upper Blue Basin (At Large Alternate)  
Dan Gibbs – Summit County Commissioner  
Cindi Gillespie – Copper Mountain Ski Resort  
Kyle Hendricks – Keystone Ski Resort  
Bob Moore – Breckenridge 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 and Vivian Pershing, Administrative Assistant.

Additional Attendees: Ann Rajewski, Executive Director, Colorado Association of Transit Agencies and Tom Koehler, Founder, Our Sustainable Voice.

#### **III. APPROVAL OF AGENDA**

The minutes from the June 27, 2018 Summit County Transit Board Meeting were reviewed. A motion was made by Cindi Gillespie and seconded by Dan Gibbs to approve. The July meeting agenda was reviewed. A motion was made by Ms. Gillespie and seconded by Bob Moore to approve the agenda. Both motions passed unanimously by the board present.

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

Ann Rajewski, Michelle Eddy, Jen Pullen and Tom Koehler were welcomed as member alternates and guests. There were no public comments.

#### **V. ANNUAL RETREAT ITEMS**

##### **A. CASTA Legislative Update**

Curtis Garner welcomed Ms. Rejewski from Colorado Association of Transit Agencies (CASTA) who gave an update regarding federal and CASTA partnered programs with Colorado Department of

Transportation (CDOT) including legislative transportation ballot initiatives and funding streams.

#### **B. IMTPR Transit Development Plan**

Ms. Rejewski and Mr. Garner discussed the Intermountain Transportation Planning Region Transit Development Program (IMTPR) which lists many CDOT capital project plans throughout the region including the Summit Stage operations center-bus bay facility-terminal charging infrastructure, the Frisco Transportation Center, bus replacements and Highway 9 South bus pullouts. Mr. Garner said the Outrider Regional Mobility Study is in conjunction with Park County for a Fairplay bus barn, Highway 9 Park & Ride and service and fleet expansion for a Fairplay to Breckenridge commuter route. Michelle Eddy discussed the Highway 9 Access Study partnered with CDOT and Towns of Blue River and Breckenridge. Mr. Garner reviewed that consultants for the Short Range (five-year) Transit Plan would look at community and workforce demographics and economic development enhancing convenience to the bus system.

#### **C. Transit Fleet Replacement Schedule**

Mr. Garner reported seven heavy duty transit buses and one cutaway bus would need to be replaced in the years 2020 and 2021. He recommended eight body-on-chassis vehicles, otherwise referred to as “cutaways” based on anticipated fuel savings and deploying them where and when ridership levels permitted. Members discussed annualized costs, cutaway style options, years of service, updating to electric and battery life and ridership.

#### **D. Winter 2018/2019 Operations**

Mr. Garner reported the upcoming winter bus service routes would be the same as last winter. The Silverthorne-bound bus from River Run would continue to stop at Razor and Sunrise with Tenderfoot handled by Keystone. The bus stop at Summit Medical Campus would not be ‘on-call’ on weekends and holidays, but would be accessed daily and not cause confusion. The traditional start would be the Sunday before Thanksgiving. Kent Willis mentioned the Town of Frisco was reviewing needs for a circulator route.

### **VI. REGULAR MONTHLY UPDATE ITEMS**

#### **A. Financial Report**

Mr. Garner discussed the June Transit Budget Report in detail, focusing on current operating expenditures, services, staffing and maintenance. Mr. 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 June 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. He noted special bus service was offered for the Barbecue Challenge in Frisco along with Copper Mountain transit. After comments were made, the Operations Report was approved unanimously by the board present.

#### **C. Maintenance Report**

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

### **VII. ADJOURNMENT**

The annual retreat meeting was adjourned at 10:40 a.m. followed with brunch.