



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, August 28, 2019, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, August 28, 2019 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
Cindi Gillespie – Copper Mountain Ski Resort
Bentley Henderson – Summit County (Alternate)
Kyle Hendricks – Keystone Ski Resort
Elisabeth Lawrence – Summit County
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Jen Pullen – Town of Breckenridge
Steve Swanson- Lower Blue Basin (At Large Member)
Ryan Thomas – Breckenridge Ski Resort

Staff present were as follows: Curtis Garner, Transit Director; Geoff Guthrie, Operations Manager; and Bruce Camping, Planner.

Additional Attendees: Tom Koehler, Founder, Sustainable Hiker.

III. APPROVAL OF AGENDA

The minutes from the July 24, 2019 Summit County Transit Board Meeting and the August meeting agenda were reviewed. A motion was made by Tom Daugherty and seconded by Steve Swanson to approve the minutes. A motion was made by Cindi Gillespie and seconded by Patrick O’Sullivan to approve the agenda. Both motions passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

There were no additional guests or attendees. Tom Koehler mentioned messaging on buses for public lands and trailheads. Mr. O’Sullivan and Mr. Daugherty commented on lack of Trailhead parking. Bentley Henderson and Elisabeth Lawrence reported other trailhead spots have found solutions through a consultant study. Mr. Willis discussed an email received requesting an additional bus stop near Lagoon Drive/Taco Bell on the Frisco-Copper route. Inquiries concerning navigation through the Summit Cove bus stop during construction were also discussed.

V. REGULAR MONTHLY UPDATE ITEMS

A. Financial Report

Curtis Garner discussed the July Transit Budget Report in detail, focusing on current operating expenditures and revenue, services, maintenance and staffing, including overtime, training, housing, retention and upcoming negotiations. He read a letter regarding winter 2019-2020 transit service from At Large Member Ted Pilling who was unable to attend the meeting. The Financial Report was approved unanimously by the board present.

B. Operations Report

Geoff Guthrie discussed the July Transit Operations Report in detail, focusing on current fixed-route passenger counts, ridership changes by route, operating expenditures, current mass transit sales tax receipts, staffing levels and safety report. The Operations Report was approved unanimously by the board present.

C. Maintenance Report

Mr. Guthrie reviewed maintenance staffing, work orders, preventive maintenance, bus availability, warranty issues, road calls and costs. The Maintenance Report was approved unanimously by the board present.

VI. NEW BUSINESS

A. Winter 2019-2020 Transit Service

Mr. Garner reviewed transit service goals that were highlighted at July's Board retreat. Mr. Guthrie discussed considerations for reducing revenue hours due to current driver shortage. Bruce Camping proposed evening service reduction for the Swan Mountain Flyer route saving three revenue hours per day, as well as, running half-hourly service until 6:00 pm for other major routes, then hourly until 9:00 pm and then every 2 hours until last run, saving 14.8 hours per day. Mr. Daugherty, Mr. Henderson, Ms. Lawrence, Ms. Gillespie, Mr. O'Sullivan, Ryan Thomas, Jen Pullen, Kyle Hendricks and Steve Swanson inquired on ridership data, last runs, time frame, staffing structure, and employee morale savings. Mr. Willis reviewed the proposal that may only be part of the solution. Ms. Gillespie moved for the service reduction as proposed. Mr. Daugherty second the motion with a caveat that it is due to lack of resources, not for financial reasons. Motion passed to recommend the proposal to the Board of County Commissioners. Ms. Pullen requested a need for advertising and public education for upcoming winter season route changes.

B. Event and Construction Updates

Updates were given on construction projects and community events regarding detours.

VII. ADJOURNMENT

The monthly meeting was adjourned at 10:00 a.m.