



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD

Wednesday, August 29, 2018, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, August 29, 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
Dan Gibbs – Summit County Commissioner
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.

Additional Attendee: Tom Koehler, Founder, Our Sustainable Voice.

III. APPROVAL OF AGENDA

The minutes from the July 18, 2018 Summit County Transit Board Meeting were reviewed. A motion was made by Dan Gibbs and seconded by Tom Daugherty to approve. The August meeting agenda was reviewed. A motion was made by Commissioner Gibbs and seconded by Mr. Daugherty to approve the agenda. Both motions passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Tom Koehler was welcomed as a guest. Mr. Koehler commented he had met with Forest Service and Summit Stage management to help with endorsements for sustainable trail heads access and public lands watershed awareness.

V. REGULAR MONTHLY UPDATE ITEMS

A. Financial Report

Curtis Garner discussed the July Transit Budget Report in detail, focusing on current operating expenditures, services, staffing and maintenance. Chair 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 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 and staffing levels. After comments were made, the Operations Report was approved unanimously by the board present.

C. Maintenance Report

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

D. DoubleMap Update

Bruce Camping reported on-board next stop annunciation reviews have been made and updates are on-going. Mr. Garner encouraged establishing a workable platform acknowledging a challenging cell coverage environment.

VI. NEW BUSINESS

A. Short Range Transit Plan

Mr. Garner announced a planning grant concurrent with Breck Free Ride was accepted from the Colorado Department of Transportation (CDOT) to help determine how and/or why service levels are changing. An RFP is in process. The Transit Plan will review core services, community workforce demographics and economic development and help establish baseline efficiencies for guidance in the next five years.

B. Lo/No Federal Grant Award

Mr. Garner announced the federal low or no emissions grant award approval to move forward with electric buses and terminal charging infrastructure. Comments received included annualized costs, years of service, power levels, range, battery packs and transit tax measures.

C. Intermountain Transportation Planning Region Transit Development Program

Tom Daugherty discussed county representation Oct. 19 at the Intermountain Transportation Planning Region Transit Development Program (IMTPR) quarterly meeting. The Program lists many CDOT capital project plans throughout the region including the Summit Stage operations center-bus bay facility-terminal charging infrastructure.

D. At Large Member Appointments

Mr. Willis reported Liz Burnham of Silverthorne and Health Navigator of FIRC has been appointed by the BOCC for a two-year term through August 14, 2020 as an At Large Member. He noted Ted Pilling's term expires April 24, 2019 and Steve Swanson's term needs to be re-instated. The alternate position vacated recently by Jeffrey Schramm is open.

C. ADJOURNMENT

The monthly meeting was adjourned at 9:28 a.m.