



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD

Wednesday, September 26, 2018, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, September 26, 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, retiring – Summit County (Alternate)
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Ted Pilling – Upper Blue Basin (At Large Member)
Steve Swanson- Lower Blue Basin (At Large Member)
Fred Williamson – Town of Breckenridge (Alternate)

Staff present were as follows: Curtis Garner, Transit Director; Geoff Guthrie, Operations Manager; Bruce Camping, Planner; Alex Soto, Supervisor and Vivian Pershing, Administrative Assistant.

Additional Attendee: Tony Cammarata, Arapahoe Basin Ski Resort, Bentley Henderson, new Summit County Assistant County Manager and Tom Koehler, Founder, Our Sustainable Voice.

III. APPROVAL OF AGENDA

The minutes from the August 29, 2018 Summit County Transit Board Meeting and the September meeting agenda were reviewed. A motion was made Cindi Gillespie and seconded by Tom Daugherty to approve. The motion passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Thad Noll, who is retiring Nov. 1 introduced Bentley Henderson, new Summit County Assistant County Manager. Patrick O’Sullivan introduced alternate Tony Cammarata of Arapahoe Basin Ski Resort. Tom Koehler was also welcomed again as a guest.

V. REGULAR MONTHLY UPDATE ITEMS

A. Financial Report

Curtis Garner discussed the August 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 August 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

Mr. Garner reported on-board next stop announcements have been implemented and reviews are on-going.

VI. NEW BUSINESS

A. Short Range Transit Plan

Mr. Garner reported an RFP is in process for the five-year transit planning grant concurrent with Breck Free Ride awarded by the Colorado Department of Transportation (CDOT). The Transit Plan will review core services, community workforce patterns, home ownership and economic development to identify on a regional scope how and why service levels are changing. Comments included circulator routes, incentives or advantages due to paid parking, neighborhood oriented park n rides and resort parking needs.

B. Lo/No Federal Grant Award

Mr. Garner reported moving forward on electric buses and terminal charging infrastructure plans for the federal low or no emissions grant award with a possible receipt of the first bus in Dec. 2019.

C. Trailhead Messaging

Mr. Guthrie and Tom Koehler discussed messaging on bus schedules promoting sustainable access to trailheads and public lands to help with current parking congestion at trailheads. Messaging will be in conjunction with Friends of the Ranger District and US Forest Service.

D. CDOT Bustang Outrider Route with Park County

Mr. Noll reported communications are on-going in regards to the regional route with Park County. Comments included current Bustang fares of 17 cents per mile, park n rides and commitments with towns, local businesses and Vail Resorts. Ted Pilling encouraged continuity with the Highway 9 Access Control Plan partnered with CDOT and Towns of Blue River and Breckenridge.

E. Pets Allowed on Buses

Mr. Garner reported discussions with the Board of County Commissioners regarding allowing dogs as well as service animals on the bus similar to Snowmass and Telluride Transit. Comments included the driver has discretion and dog friendly communities.

E. Frisco Transit Center

Mr. Garner reported RNL design plans for the Frisco Transit Center will make an impressive transportation center. The first phase will break ground in spring 2019.

VII. ADJOURNMENT

The monthly meeting was adjourned at 9:23 a.m.