



## TRANSIT DEPARTMENT

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### **SUMMIT COUNTY TRANSIT BOARD**

Wednesday, October 31, 2018, 8:15 a.m.

#### **SUMMARY MINUTES**

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

The Meeting of the Summit County Transit Board on Wednesday, October 31, 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  
Liz Burnham – Ten Mile Basin (At Large Member)  
Dan Burroughs – Town of Dillon  
Cindi Gillespie – Copper Mountain Ski Resort  
Bentley Henderson – Summit County (Alternate)  
Kyle Hendricks – Keystone Ski Resort  
Bob Moore – Breckenridge Ski Resort  
Mark Nickel – Town of Dillon  
Patrick O’Sullivan – Arapahoe Basin Ski Resort  
Ted Pilling – Upper Blue Basin (At Large Member)  
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 September 26, 2018 Summit County Transit Board Meeting and the October meeting agenda were reviewed. A motion was made by Cindi Gillespie and seconded by Bentley Henderson to approve the minutes. A motion was made by Ms. Gillespie and seconded by Steve Swanson to approve the agenda. Both motions passed unanimously by the board present.

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

Tom Koehler was welcomed again as a guest.

#### **V. REGULAR MONTHLY UPDATE ITEMS**

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

Curtis Garner discussed the September Transit Budget Report in detail, focusing on current operating expenditures, services, staffing and maintenance. Chair Kent Willis asked for questions. Ms. Gillespie inquired if the increase in the Professional Assistance line item was for the Frisco Transit Center. Mr.

Garner confirmed it was for design and engineering plans. The Financial Report was approved unanimously by the board present.

**B. Operations Report**

Geoff Guthrie discussed the September 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. The Operations Report was approved unanimously by the board present.

**C. Maintenance Report**

Mr. Guthrie reviewed maintenance staffing, work orders, preventive maintenance, bus availability, road calls and costs. After comments were made, the Maintenance Report was approved unanimously by the board present.

**VI. NEW BUSINESS**

**A. CDOT Bustang Outrider Route with Park County**

Mr. Garner reported attending a meeting in Fairplay regarding a regional route with Park County that will begin with the 2019 summer schedule on April 21. Town of Fairplay, Park County and Town of Breckenridge pledged financial support. A modest fare of \$2-\$3 was discussed. Summit Stage will coordinate with Park County to manage the grant. Continuity will occur with the Highway 9 Access Control Plan partnered with CDOT and Towns of Blue River and Breckenridge regarding paired bus stops and pedestrian crossing. Mr. Guthrie added a local survey will be included with utility bills in Fairplay.

**B. Frisco Transit Center**

Mr. Garner reported the first phase of the Frisco Transit Center will break ground in spring 2019 which entails drainage improvements and a bus entrance to include a shuttle parking area. Building and landscaping for 2020 is fund dependent.

**VII. ADJOURNMENT**

The monthly meeting was adjourned at 9:13 a.m.