



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD

Wednesday, May 29, 2019, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, May 29, 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
Liz Burnham – Ten Mile Basin (At Large Member)
Tom Daugherty – Town of Silverthorne
Bentley Henderson – Summit County (Alternate)
Kyle Hendricks – Keystone Ski Resort
Elisabeth Lawrence – Summit County
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Ted Pilling – Upper Blue Basin (At Large Member)
Jen Pullen – Town of Breckenridge
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: Kevin Yoder, General Manager, First Vehicle and Tom Koehler, Founder, Sustainable Hiker.

III. APPROVAL OF AGENDA

The minutes from the April 24, 2019 Summit County Transit Board Meeting and the May meeting agenda were reviewed. A motion was made by Steve Swanson and seconded by Jen Pullen to approve the minutes. A motion was made by Tom Daugherty and seconded by Ms. Pullen 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 public comments.

V. REGULAR MONTHLY UPDATE ITEMS

A. Financial Report

Curtis Garner discussed the April Transit Budget Report in detail, focusing on current operating expenditures, services, staffing and maintenance. Chair Kent Willis asked for questions. The Financial Report was approved unanimously by the board present.

B. Operations Report

Geoff Guthrie discussed the April 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. Mr. Garner complimented the paratransit scheduling team for organizing and streamlining the process. Jen Pullen inquired about rider responses. Elizabeth Lawrence asked about commuter route operating costs which have been lowered with two fewer Leadville round trips. Mr. Garner showed the new 10-punch passes. Bruce Camping commented on commuter ridership and long term trends on all routes. Ted Pilling inquired if southbound Blue River flag stops could be added. Bentley Henderson commented on Bustang Outrider routes. Kyle Hendricks mentioned Snowstang routes. The Operations Report was approved unanimously by the board present.

C. Maintenance Report

Kevin Yoder 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. DoubleMap Update

Mr. Garner reported DoubleMap sent two signal boosters for testing cell coverage. He discussed goals for a possible pilot program using a different paradigm.

B. Board Member Terms

Kent Willis reviewed beginning and ending 2-year terms for Transit Advisory Board members on odd and even years. Mr. Garner noted letters of interest from community-minded citizens for the At-Large Board seats are being received. Mr. Willis noted the December and January meetings are now evenly spaced and scheduled for Dec. 11 and Jan. 15 since there is not a November meeting

VII. ADJOURNMENT

The monthly meeting was adjourned at 9:22 a.m.