



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, February 22nd, 2023

In Person at the Senior Center, Loveland Room, 83 Nancy's Place, Frisco, CO 80443

Breakfast Items Will Be Provided

I. Welcome and Introductions

II. Approval of Minutes

Motion ___ 2nd ___ Approved ___ Rejected ___

III. Agenda Changes

Motion ___ 2nd ___ Approved ___ Rejected ___

IV. Recognition of Guests

V. Public Comment

VI. Regular Monthly Update Items

- a. Transit Director Report (Chris L) 5 minutes
 - i. Financial Report and Latest Sales Tax Information
 - ii. Welcome Ann Findley new Transit Planner for Summit Stage

- b. Operations Report (Alex Soto) 10 minutes
 - i. Staffing, Operational Items, Ridership Summary

VII. Agenda Items

- a. Bruce Camping Recognition (All) 15 minutes
- b. Transit Planning Update (Ann F) 15 minutes
 - i. Discussion – Summer Route Preview and Microtransit Update

VIII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___