



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, February 23rd, 2022

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

a. Request For Service – Prom Committee (Catherine Kirkwood Smith) 5 minutes

VI. Regular Monthly Update Items

a. Transit Director Report and Financials (Chris Lubbers) 15 minutes

- Welcome Chelsea Roth, Breckenridge Resort
- Team Recognition, Signing of Proclamation, Photo
- Update on Retention/Recruitment Bonuses
- Financial Report and Sales Tax Data

b. Operations Report (Alex Soto) 10 minutes

- Staffing, Operational Items, Ridership Summary
- Maintenance Report

c. Agenda Items

- Summer 2022 Operating Plan, *slides to be presented at meeting* (Bruce Camping) 25 minutes
- 2021 Year in Review, *slides to be presented at meeting* (Bruce Camping) 5 minutes

d. Adjournment Motion ___ 2nd ___ Approved ___ Rejected ___