



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, April 27<sup>th</sup>, 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 \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_

III. Agenda Changes

Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_

IV. Recognition of Guests

V. Public Comment

VI. Regular Monthly Update Items

- a. Transit Director Report and Financials (Chris Lubbers) 10 minutes
  - Financial Report and Sales Tax Data
  - Update on Mask Mandate
  - Update on Labor Union Negotiations and Compensation Study
  - Update on Projects

- b. Operations Report (Bruce Camping for Alex Soto) 10 minutes
  - Staffing, Operational Items, Ridership Summary
  - Maintenance Report

- c. Agenda Items
  - Silverthorne Project Update (Tom Daugherty) 10 minutes
  - Transit to Trails Program (Bruce Camping) 10 minutes

- d. Adjournment Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_