



TRANSIT DEPARTMENT

970.668.0999 ph | 970.668.4165 f  
www.SummitStage.com

0222 County Shops Rd. | PO Box 2179  
Frisco, CO 80443

AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, May 25<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) 5 minutes
  - Financial Report and Sales Tax Data
  - Update on Labor Union Negotiations and Compensation Study
  - Update on Projects

- b. Operations Report (Bruce Camping for Alex Soto) 5 minutes
  - Staffing, Operational Items, Ridership Summary
  - Maintenance Report

- c. Agenda Items
  - Member Expirations and Officers (Chris Lubers) 10 minutes
  - July Work Session Prep (Bruce Camping) 5 minutes
  - Silverthorne Loop Timing Issues, Beginning Discussion (Bruce Camping) 15 minutes

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