



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, July 27th, 2022

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

Breakfast Items Will Be Provided

Summit County Transit Annual Planning Work Session

Beginning at Approximtely 9:30am, Ending 1:00pm

Lunch 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

a. Katrina Doerfler – Candidate for the Lower Blue River Planning Basin Board Position

V. Public Comment

VI. Regular Monthly Update Items

- a. Transit Director Report (Chris L) 15 minutes
 - i. Board Position Interview - Katrina Doerfler, Lower Blue Planning Basin
 - ii. Latest Sales Tax Information
 - iii. Follow Up Discussion on Grounds Maintenance (Snow Removal) Equipment
 - iv. Update on Labor Union Negotiations

b. Operations Report (Alex S) 15 minutes

VII. Planning Work Session Agenda Items *Break for Lunch at 12:00pm*

- a. Recap of Short Range Transit Plan Prioritization Exercise (Bruce C) 10 minutes
- b. Fixing Silverthorne Loop (Bruce C) 15 minutes
- c. Improving Park County/Blue River Commuter (Bruce C) 15 minutes
- d. Swan Meadow Village Update and Discussion (Chris L) 5 minutes
- e. Budget Development (Chris L) 15 minutes
 - i. 5-Year Capital Plan
 - ii. Status of Grant Applications and Capital Projects
- f. Winter Schedule Timeline (Bruce C) 10 minutes
- g. Follow Up Discussion – Tenderfoot Bus Stop on Keystone Route (Bruce C) 5 minutes

VIII. Adjournment

Motion___ 2nd___ Approved___ Rejected___