



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, October 25th, 2023

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

Breakfast Items Provided

I. Welcome and Introductions

II. Approval of Minutes Motion ___ 2nd ___ Approved ___ Rejected ___

III. Agenda Changes Motion ___ 2nd ___ Approved ___ Rejected ___

IV. Recognition of Guests and Public Comment

a. Letter From Todd Ruelle

V. Monthly Update Items

- a. Member Expirations, Renewals, New Candidates, etc. (Tracy Colvin) 10 minutes
- b. Financial Report and Latest Sales Tax Information (Chris Lubbers) 5 minutes
- c. Operations Report (Alex Soto) 10 minutes
 - i. Staffing, Operational Items, Ridership Summary

VI. Agenda Items 30 minutes

- a. Transit Planning Update (Ann Findley)
 - i. Microtransit Study
 - ii. Winter and Summer Service Levels and Routes
- b. Capital Projects (Chris Lubbers)
 - i. Razor Drive Bus Stop Relocation
 - ii. Swan Meadow Village Bus Stop Building Project
 - iii. Swan Meadow Village Shuttle Service
 - iv. Little Beaver Trail Housing Renovation Project
 - v. Fleet Storage, Charging and Ops Facility
 - vi. Bus Purchases

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