



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, February 22, 2023, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, February 22, 2023, was called to order by Chair, Kent Willis at 8:15 a.m.

II. ROLL CALL

Board Members present and answered to the roll call were:

Kent Willis, Chair – Town of Frisco
Josh Blanchard – Summit County
Becky Bowers - Upper Blue Basin (At Large Member)
Judd Chase - Town of Breckenridge
Tom Daugherty – Town of Silverthorne
Cindi Gillespie (remotely) – Copper Mountain Ski Resort
Susan Juergensmeier – (remotely) Snake River Basin (At Large)
Katrina Doeffler- Lower Blue Basin (At Large Member)
Matt Hulsey – (remotely) Town of Breckenridge
Tony Camarata – Arapahoe Basin Ski Resort
Ted Pilling – Town of Blue River

Staff present were as follows: Chris Lubbers, Transit Director; Alex Soto, Operations Manager, Bruce Camping, Planner, Ann Findley, new Planner and Vivian Pershing, Administrative Assistant .

Guest: Tom Fisher, Town Manager, Town of Frisco.

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the Jan. 25, 2023, Summit County Transit Monthly Meeting and Feb. 22, 2023 meeting agenda were reviewed. Tom Daugherty moved to approve the minutes and the agenda, second by Tony Camarata and Katrina Loeffler. Motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Guests were welcomed and recognized. No public comments were received.

V. REGULAR MONTHLY UPDATE ITEMS

A. Transit Director Report and Financials

Chris Lubbers discussed the Transit Financial Summary, Sales Tax Data and Budget Report in detail, focusing on current revenue, labor, administration/office, capital and fleet replacement, operation and maintenance, safety and insurance, training and recognition along with beginning and ending fund balances. He updated the Board of recently signed labor union negotiation and wages. A budget statement for year to date to January 31, 2023 was given, followed by project updates on the Transit Ops Center and employee housing units. The Financial Report was approved unanimously by the board.

B. Operations and Maintenance Report

Alex Soto reviewed the Transit Operations Summary in detail, focusing on current fixed-route passenger counts, and current mass transit sales tax receipts, and ridership changes by route, comparing hourly service in 2022 to hourly service in 2023 with an 8.1% increase in January 2023. She discussed bus operator staffing, training, recruiting efforts, safety metrics, employee recognition, and advertising. Ms. Soto reviewed maintenance technician staffing, work orders, bus and para transit availability, warranty issues, road calls, costs, preventative maintenance, bus performance and parts availability. The Operations and Maintenance Report was approved unanimously by the board present.

C. Agenda Items

Bruce Camping was recognized for his leadership and given success in his retirement. Ann Findley as new planner discussed a Summer 2023 preview of service and micro-transit update.

Adjournment

Meeting was adjourned at 9:15 a.m.