



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, July 27, 2022, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The annual planning work session of the Summit County Transit Board on Wednesday, July 29, 2022 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)
Tom Daugherty – Town of Silverthorne
Cindi Gillespie – Copper Mountain Ski Resort
Bentley Henderson – Summit County (Alternate)
Kyle Hendricks – Town of Dillon
Matt Hulsey – Town of Breckenridge
Susan Juergensmeier – Snake River Basin (At Large)
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Ted Pilling – Town of Blue River
Steve Swanson- Lower Blue Basin (At Large Member)
Scott Verlinde – Keystone Ski Resort

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

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the June 29, 2022 Summit County Transit Board Meeting and July 27, 2022 meeting agenda were reviewed. Kyle Hendricks moved to approve the minutes, second by Tom Daugherty. Mr. Daugherty moved to approve the agenda, second by Mr. Hendricks; motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Guest Katrina Doerfler was welcomed as a candidate for the Lower Blue Planning Board position. No public comments were received.

V. REGULAR MONTHLY UPDATE ITEMS

A. Transit Director Report and Financials

Chris Lubbers introduced Katrina Doerfler who spoke of her interest in the Board position representing the Lower Blue Planning Basin. He then 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 followed up on a discussion of grounds maintenance (snow removal) equipment. An update on labor union negotiations and the upcoming compensation study was

also given. 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, current mass transit sales tax receipts and ridership changes by route with June 2019 pre-pandemic half-hour service vs June 2022 COVID hourly service with reduction in school bus routes. 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, electric bus performance and parts availability. The Operations and Maintenance Report was approved unanimously by the board present.

C. Agenda Items

Bruce Camping gave a recap of the Short Range Transit Plan Prioritization Exercise. He then reviewed Silverthorne Loop timing issues and possible improvements and options for the Red Village bus stop. With the Red Village area undergoing major changes, the option of eliminating the bus stop was encouraged. He also discussed Park County Commuter/Blue River route improvements. Mr. Lubbers gave an update on a route discussion with Swan Meadow Village. He mentioned budget development plans on the 5-year Capital Plan and the status of grant applications and capital projects. Mr. Camping gave a timeline for the winter 2022-23 schedule and gave a follow up discussion of the Tenderfoot bus stop on the Keystone route. Mr. Lubbers mentioned plans for a future ribbon cutting for the Frisco Transit Center.

Adjournment

Meeting adjourned at 12:47 p.m.