



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, September 28, 2022, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, September 28, 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
Katrina Loeffler- Lower Blue Basin (At Large Member)
Kyle Hendricks – Town of Dillon
Matt Hulsey– Town of Breckenridge
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Ted Pilling – Town of Blue River
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 July 27, 2022, Summit County Transit Annual Meeting and September 28, 2022 meeting agenda were reviewed. (There was no August meeting.) Tom Daugherty moved to approve the minutes and the agenda, second by Patrick O’Sullivan. Motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Mr. O’Sullivan, who is soon moving on, introduced Tony Camarata as his alternate representing Arapahoe Basin Ski Resort. Katrina Doerfler was welcomed representing the Lower Blue Planning Board position replacing and recognizing Steve Swanson. Judd Chase has also been appointed as the alternate Town of Breckenridge representative for a two-year term. 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 the new starting base pay for drivers and labor union negotiations. Josh Blanchard reviewed the ongoing compensation study with 12-15 neighboring counties and 25-30 municipalities reviewing about 65 positions. A budget summary and proposed changes for calendar year

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, current mass transit sales tax receipts and ridership changes by route with August 2019 pre-pandemic half-hour service vs August 2022 hourly service. Total August 2022 fixed-route ridership increased 14.35% from August 2021 ridership. 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 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 discussed camping, transitional housing and overnight parking at the Frisco Transit Center.

Adjournment

Meeting adjourned at 10:00 a.m.