



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, February 24th, 2021

<https://zoom.us/j/91793738467>

Meeting ID: 917 9373 8467

Find your local number: <https://zoom.us/j/abOamKoC5N>

I. Welcome and Introductions

II. Approval of Minutes Motion___ 2nd___ Approved___ Rejected___

III. Agenda Changes Motion___ 2nd___ Approved___ Rejected___

IV. Recognition of Guests

V. Public Comment

VI. Regular Monthly Update Items

a. Transit Director Report and Financials (Chris L) 7 minutes

- 1. Financial Report
- 2. Update on Capital Projects
- 3. Update on SRTP
- 4. Progress of Negotiations with Doublemap
- 5. Annual Meeting in July
- 6. CRRSAA (“Krissa”) Act

b. Operations Report (Teddy W) 5 minutes

- 1. Staffing
- 2. Hand sanitizer and Mask dispenser additions to buses
- 3. Delivery of 2 lowfloor cutaway vehicles.
- 3. Ridership Summary

c. Maintenance Report (Kevin Y) 5 minutes

VII. Agenda Items

a. SRTP Priorities discussion (Bruce C) 20 minutes

b. 2021 Highway 9 Gap Project – Granite St bus stop relocation (Teddy W) 5 minutes

c. New CDC guidance regarding masks on Public Transit (Chris L) 5 minutes

VIII. Adjournment Motion___ 2nd___ Approved___ Rejected___