



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, December 7th, 2022

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

Breakfast Items Will Be Provided

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

a. Microtransit discussion with Town of Frisco (Kent Willis) 15 minutes

VI. Regular Monthly Update Items

a. Transit Director Report (Chris L) 10 minutes

i. Financial Report and Latest Sales Tax Information

ii. Update on Labor Union Negotiations and Wages

b. Operations Report (Alex Soto) 10 minutes

i. Staffing, Operational Items, Ridership Summary

VII. Agenda Items

a. Transit Planning Update (Bruce C) 10 minutes

i. Discussion - holiday demand increases and potential service restoration

b. Update – New Transit Ops Facility Building Project (Chris L) 5 minutes

c. Set the date for Steve Swanson recognition (Chris L) 5 minutes

VIII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___