



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, September 28th, 2022

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

Breakfast Items Will Be Provided

Summit County Transit Annual Planning Work Session

Beginning at Approximately 9:30am, Ending 1:00pm

Lunch 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

VI. Regular Monthly Update Items

a. Transit Director Report (Chris L) 20 minutes

- i. Welcome Katrina Doerfler, Lower Blue Planning Basin
- ii. Financial Report and Latest Sales Tax Information
- iii. Update on Labor Union Negotiations and Wages
- iv. Budget Summary and Proposed Changes for Calendar Year 2023
- v. Project Update: Transit Ops Center and Little Beaver Trail Employee Housing

b. Operations Report (Alex Soto) 10 minutes

- i. Staffing, Operational Items, Ridership Summary

VII. Agenda Items

a. Winter Schedule Timeline (Bruce C) 5 minutes

b. Follow Up Discussion – Tenderfoot Bus Stop on Keystone Route (Bruce C) 5 minutes

c. Camping and Overnight Parking at Frisco Transit Center (Chris L) 10 minutes

VIII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___