



TRANSIT DEPARTMENT

970.668.0999 ph | 970.668.4165 f
www.SummitStage.com

0222 County Shops Rd. | PO Box 2179
Frisco, CO 80443

SUMMIT COUNTY TRANSIT BOARD MEETING

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

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, April 27, 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
Michelle Eddy – Town of Blue River (Alternate)
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)
Tom Koehler (remotely) - Ten Mile Basin (At Large Member)
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Steve Swanson- Lower Blue Basin (At Large Member)
Scott Verlinde – Keystone Ski Resort

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

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the March 30, 2022 Summit County Transit Board Meeting and April 27, 2022 meeting agenda were reviewed. It was noted that Susan Juergensmeier had also attended remotely. Steve Swanson moved to approve the amended minutes, second by Tom Daugherty. Tom Daugherty also moved to approve the agenda, second by Steve Swanson; motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

No guests or 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 reviewed recent mask mandate information. An update on labor union negotiations and the upcoming compensation study was also given. Mr. Lubbers mentioned multiple funding sources may be

applied for the Bus Operations Center project. He also discussed employee housing addition options for the Little Beaver Trail unit project. The Financial Report was approved unanimously by the board.

B. Operations and Maintenance Report

Bruce Camping 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 March 2019 pre-pandemic half-hour service vs March 2022 COVID hourly service with reduction in school bus routes. He discussed bus operator staffing, training, recruiting efforts, safety metrics, employee recognition, and advertising. Mr. Camping 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

Tom Daugherty reviewed Town of Silverthorne planned summer construction intersections and re-development. Bruce Camping updated the Board on Transit to Trail wayfaring signs and maps. Mr. Lubbers encouraged those town board representatives up for election this year to send in a letter of support from their respective town.

Adjournment

Meeting adjourned at 9:38 am.