



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, June 29, 2022, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, June 29, 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
Bentley Henderson – Summit County (Alternate)
Kyle Hendricks – Town of Dillon
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Ted Pilling – Town of Blue River

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 May 25, 2022 Summit County Transit Board Meeting and June 29, 2022 meeting agenda were reviewed. Bruce Camping requested to add July annual retreat topics. Kyle Hendricks moved to approve the minutes, second by Tom Daugherty. Mr. Daugherty moved to approve the amended agenda, second by Mr. Hendricks; 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. An update on labor union negotiations and the upcoming compensation study was also given. Mr. Willis inquired if any budget amendment might be planned for fuel price increases. Mr. Lubbers and Bentley Henderson mentioned budgeted fuel amounts remained flat from last year when 30-minute headway service was anticipated for this year. Mr. Lubbers also expressed even partial restoration of 30-minute service is hoped for as additional drivers are hired. He also discussed employee housing with 780 Little Beaver Trail and a unit at 1942 Boreas Pass Rd. Also, the ad for a Lower Blue Basin representative to the Board has been placed in the Summit Daily. 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 May 2019 pre-pandemic half-hour service vs May 2022 COVID hourly service with reduction in school bus routes. 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, electric bus performance and parts availability. The Operations and Maintenance Report was approved unanimously by the board present.

C. Agenda Items

Mr. Camping reviewed Silverthorne Loop timing issues and possible improvements and options for the Red Village bus stop. Mr. Daugherty confirmed the outlet shuttle is still available. Since the Red Village area is undergoing major changes, it was suggested the bus stop could be possibly eliminated. He discussed possible Park County Commuter/Blue River route improvements and an update on the Transit to Trails Project. Items of interest for the annual planning retreat work session on July 27 was also reviewed.

Adjournment

Meeting adjourned at 10:10 am.