



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, October 26, 2022, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, October 26, 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 (remotely) – Summit County
Becky Bowers (remotely) - Upper Blue Basin (At Large Member)
Judd Chase - Town of Breckenridge
Tom Daugherty – Town of Silverthorne
Cindi Gillespie (remotely) – Copper Mountain Ski Resort
Susan Juergensmeier –Snake River Basin (At Large Member)
Tom Koehler (remotely) - Ten Mile Basin (At Large Member)
Katrina Loeffler- Lower Blue Basin (At Large Member)
Matt Hulse (remotely) – Town of Breckenridge
Tony Camarata – Arapahoe Basin Ski Resort
Ted Pilling – Town of Blue River
Chelsea Roth (remotely) – Breckenridge Ski Resort

Staff present were as follows: Chris Lubbers, (remotely) Transit Director; Alex Soto, Operations Manager, Bruce Camping, Planner; and Vivian Pershing, Administrative Assistant.

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the Sept. 28, 2022, Summit County Transit Monthly Meeting and Oct. 26, 2022 meeting agenda were reviewed. Tom Daugherty moved to approve the minutes and the agenda, second by Ted Pilling. Motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

No guests were present or public comments 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 updated the Board of ongoing labor union negotiations and wages. A budget summary and proposed changes for calendar year 2023 was given, followed by project updates on the Transit Ops Center and employee housing units. 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 a 10.74% increase in total September 2022 fixed-route ridership from September 2021 ridership. 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, bus performance and parts availability. The Operations and Maintenance Report was approved unanimously by the board present.

C. Agenda Items

Bruce Camping reported that a Sheriff's Office substation will be at the new Frisco Transit Center. He then reviewed a potential change in Year-to-Year comparisons in ridership. Katrina Loeffler suggested sharing resources and staffing with the school district. Kent Willis and Tom Koehler discussed a Transit to Trails joint pilot project with Open Space.

Adjournment

Meeting was adjourned at 9:35 a.m.