



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, December 6th, 2023

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

Breakfast Items Provided

I. Welcome and Introductions

II. Approval of Minutes

Motion ___ 2nd ___ Approved ___ Rejected ___

III. Agenda Changes

Motion ___ 2nd ___ Approved ___ Rejected ___

IV. Recognition of Guests and Public Comment

V. Monthly Update Items

- a. Member Expirations, New Candidates, etc. (Tracy Colvin) 10 minutes
- b. Financial Report and Latest Sales Tax Information (Chris Lubbers) 5 minutes
- c. Operations Report (Alex Soto) 10 minutes
 - i. Staffing, Operational Items, Ridership Summary

VI. Agenda Items

30 minutes

- a. Transit Planning Update (Ann Findley)
 - i. Microtransit Study
 - ii. Winter and Summer Service Levels
 - iii. How New Service Ideas are Received and Studied
- b. Capital Projects (Chris Lubbers)
 - i. Razor Drive Bus Stop Relocation
 - ii. Swan Meadow Village Bus Stop Building Project
 - iii. Swan Meadow Village Shuttle Service
 - iv. Little Beaver Trail Housing Renovation Project
 - v. Fleet Storage, Charging and Ops Facility
 - vi. Bus Purchases

VII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___