



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, January 25th, 2023

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

Breakfast 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

a. Welcome Philip Gonshak, County Manager

V. Public Comment

VI. Regular Monthly Update Items

a. Transit Director Report (Chris L) 5 minutes

i. Financial Report and Latest Sales Tax Information

b. Operations Report (Alex Soto) 7 minutes

i. Staffing, Operational Items, Ridership Summary

VII. Agenda Items

a. Steve Swanson Recognition (All) 10 minutes

b. Transit Planning Update (Bruce C) 10 minutes

i. Discussion – Blue River/Fairplay Route Enhancement Preliminary Results

c. Update - Labor Union Negotiations and Wages (Chris L) 10 minutes

d. Update – Grants and Current Projects (Chris L) 10 minutes

VIII. Adjournment Motion ___ 2nd ___ Approved ___ Rejected ___