



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, May 31st, 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

V. Public Comment

VI. Regular Monthly Update Items

a. Transit Director Report (Chris Lubbers) 5 minutes

i. Financial Report and Latest Sales Tax Information

b. Operations Report (Alex Soto) 10 minutes

i. Staffing, Operational Items, Ridership Summary

- Including Doublemap/Transloc Upgrade/ Passenger-Counting Systems

VII. Agenda Items 45 minutes

a. Transit Planning Update (Ann Findley)

i. Transit to Trails Update and Discussion

ii. Microtransit Study Update

b. Staff Vacations, Option to Cancel June Meeting (Chris Lubbers)

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