



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, September 27th, 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. Briefing, Vehicle Maintenance Contract, First Vehicle Services (Brent Spahn) 5 minutes
- b. Briefing, Sales Tax Collection, Policies and Timing (David Reynolds, Kyle Snyder) 5 minutes
- c. Transit Director Report (Chris Lubbers) 5 minutes
 - i. Financial Report and Latest Sales Tax Information
- d. Operations Report (Chris Lubbers for Alex Soto) 5 minutes
 - i. Staffing, Operational Items, Ridership Summary

VI. Agenda Items 40 minutes

- a. Transit Planning Update (Ann Findley)
 - i. Customer Survey
 - ii. Transit to Trails
 - iii. Microtransit Study
 - iv. Service Levels and Routes
- b. Update on Construction Projects
 - i. Swan Meadow Village Discussion (Peter Bakken)
 - ii. Housing and Facility Projects (Chris Lubbers)
- c. Member Expirations, Renewals and Number of Members (Tracy Colvin)

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