



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, January 25, 2023, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, January 25, 2023, 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 – Summit County
Becky Bowers - Upper Blue Basin (At Large Member)
Judd Chase - Town of Breckenridge
Tom Daugherty – Town of Silverthorne
Cindi Gillespie (remotely) – Copper Mountain Ski Resort
Kyle Hendricks – Town of Dillon
Susan Juergensmeier –Snake River Basin (At Large Member)
Katrina Loeffler- Lower Blue Basin (At Large Member)
Matt Hulsey – Town of Breckenridge
Tony Camarata – Arapahoe Basin Ski Resort
Ted Pilling – Town of Blue River
Chelsea Roth (remotely) – Breckenridge Ski Resort
Steve Swanson- Lower Blue Basin (At Large Member)
Scott Verlinde – Keystone Ski Resort

Staff present were as follows: Chris Lubbers, Transit Director; Alex Soto, Operations Manager, Bruce Camping, Planner, Ann Findley, Driver & Fill-in Dispatcher and Vivian Pershing, Administrative Assistant .

Guests: Tony, Dillon Town Council, Kathy Swanson, Kelly & Diane McBride, Frisco, Phil Gonshak, Summit County Manager and Jarod, First Transit.

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the Dec. 7, 2022, Summit County Transit Monthly Meeting and Jan. 25, 2023 meeting agenda were reviewed. Tom Daugherty moved to approve the minutes and the agenda, second by Tony Camarata and Katrina Loeffler. Motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Guests were welcomed and recognized. Summit County High School After Prom requested bus service for their event similar to last year. Approved.

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, and current mass transit sales tax receipts, and ridership changes by route. 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 discussed holiday demand increases and Summer 2023 potential service restoration plans. Mr. Lubbers reviewed the Transit Ops Center project design which will be 100% complete in May 2023. Permitting and site prep will be in July, followed by breaking ground in August 2023 with the project completion by December 2024.

Adjournment

Meeting was adjourned at 9:55 a.m.