



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, January 31, 2024, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, January 31, 2024, 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
Becky Bowers - Upper Blue Basin (At Large Member)
Tony Camarata – Arapahoe Basin Ski Resort
Candace De - Ten Mile Basin (At Large Member)
Katrina Doerfler (remotely) - Lower Blue Basin (At Large Member)
Cindi Gillespie – Copper Mountain Ski Resort
Kyle Hendricks – Town of Dillon
Scott Hoffman (remotely) – Summit County
Matt Hulsey – Town of Breckenridge
Susan Juergensmeier – Snake River Basin (At Large Member)
Eric Mamula – Summit County
Ted Pilling – Town of Blue River
Chelsea Roth (remotely) – Breckenridge Ski Resort
Scott Verlinde – Keystone Ski Resort

Guests present: Miriam Garcia and Yerania Reynoso, Mountain Dreamers; Tom Koehler, (remotely) Silverthorne; Jason Miller, (remotely) Senior Associate, Fehr & Peers; Steve Swanson, Silverthorne; Kelly Smith and Sara Broughton, Summit After Prom Committee.

Staff present were as follows: Alex Soto, Operations Manager; Tracy Colvin, Administrator; Ann Findley, Planner; George Zachos, Shift Supervisor and Vivian Pershing, Admin.

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the December 6, 2023, Summit County Transit monthly meeting and January 31, 2024, meeting agenda was reviewed. Katrina Doerfler moved the meeting minutes be amended about the recommendation process and information shared with the BOCC that led to the approval of 30-minute weekend Frisco-Copper service for winter schedule. Matt Hulsey seconded. Susan Juergensmeier moved to approve the minutes as amended, second by Kyle Hendricks. Matt Hulsey moved to approve the agenda, seconded by Tony Camarata. Motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Guests were welcomed. Kelly Smith and Sara Broughton of the Summit After Prom Committee requested one small bus and driver for service from Silverthorne Pavilion to the Frisco Senior Center between 10:30pm and 1:45am on April 27 similar to last year. Tony Camarata moved to provide the service, second by Scott Verlinde. Motion carried. Candace De was welcomed as the Tenmile Planning Basin

Representative.

V. AGENDA ITEMS

A. Microtransit Study Update

Jason Miller of Fehrs and Peers presented the micro-transit feasibility study assessing goals of the study in servicing the first/last mile defining them into zones, to possibly expand current operating areas within county limits, and results of engaging the public through stakeholder meetings, social media and surveys. The scope has been to provide services to write and apply for suitable funding to hire a company to operate a county system. Board input was regarding the economic perspective on focusing resources, service hours related to shoulder seasons and ridership density. The rough timeline would have the study complete by March and hire an operating company to start up by Fall of 2024.

B. Capital Projects Update

Project photos were reviewed of the Little Beaver Trail housing renovation. The Services Agreement, scope of work and timetable for shuttle service to the Swan Meadow Village area were presented.

VI. MONTHLY UPDATE ITEMS

A. Financial Report and Latest Sales Tax Information

The Transit Financial Summary, Sales Tax Data and Budget Report was reviewed in detail, regarding current revenue, labor, administration/office, capital and fleet replacement, operation and maintenance, safety, training and recognition along with beginning and ending fund balances. A budget statement of current and previous year operating revenue and expenses for expended year-to-date to November 30, 2023 and available budget percentages were given. Financial Report was approved.

B. Operations and Maintenance Report

Alex Soto discussed the Transit Operations Summary in detail, focusing on current fixed-route passenger counts, and ridership changes by route, comparing fixed route hourly service in 2022 to hourly service in 2023 with a decrease in December 2023, primarily Keystone/Dillon/Silverthorne and Breckenridge/Frisco routes. She noted increases in Blue River and Park County Commuter routes. Guests per hour were 31-38 for Town-to-Town routes, 23 average for Town-to-Resort routes, 16-25 for Residential routes and 13 average for Commuter routes. Ms. Soto discussed bus operator staffing, training, recruiting efforts, and safety metrics. She reviewed maintenance technician staffing, work orders, bus and para transit availability, in and out of contract availability percentages, warranty issues, road calls, costs, preventative maintenance, bus performance (bus mileage and age), parts availability and budget impact. The Operations and Maintenance Report was approved unanimously by the board present.

C. Transit Planning Update

Ann Findley discussed plans are underway for the summer schedule to start in April.

Adjournment The meeting was adjourned at 9:45 a.m.