



TRANSIT DEPARTMENT

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**AGENDA**

**Summit County Transit Board Meeting**

**8:15am Wednesday, April 24<sup>th</sup>, 2024**

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

**Breakfast Items Provided**

I. Welcome and Introductions

II. Approval of Minutes

Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_

III. Agenda Changes

Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_

IV. Recognition of Guests and Public Comment

V. Monthly Update Items

- a. Financial Report (Chris Lubbers) 3 minutes
- b. Operations Report (Alex Soto) 5 minutes
- c. Planning Update and Microtransit (Ann Findley) 7 minutes

VI. Agenda Items

- a. Swan Meadow Village Project (Chris Lubbers) 7 minutes
- b. RTA Update (Chris Lubbers) 9 minutes
- c. Food Pantry/Transit Collaboration (Ann Findley) 5 minutes

VII. Adjournment

Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_