



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, February 28th 2024

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. Financial Report, 20-Year Outlook and Sales Tax Information (Chris Lubbers) 3 minutes
- b. Operations Report (Alex Soto) 3 minutes
- c. Planning Update (Ann Findley) 3 minutes

VI. Agenda Items

- a. Microtransit Planning Discussion 45 minutes
 - i. Staff requests feedback from the Transit Board as they craft a Request for Proposals to solicit microtransit contractors. Input on the following questions is requested:
 1. Assuming microtransit is viable, is it prudent to move forward with implementation?
 2. Is it necessary to target fixed routes first, or can we target microtransit simultaneously?
 3. Which microtransit zones should be staged first?
 4. Can an RFP be published immediately or in future years?

VII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___