



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, January 31st, 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

- a. Summit After Prom Committee/Kelly Smith and Sara Broughton

V. Agenda Items

- a. Welcome Candice De, Tenmile Planning Basin Representative (Tracy Colvin) 3 minutes
- b. Microtransit Study Update (Jason Miller, Fehr and Peers) 45 minutes
- c. Capital Projects Update (Tracy Colvin for Chris Lubbers)
 - i. Little Beaver Trail Housing Renovation Project Photos
 - ii. Swan Meadow Village Shuttle Start Date – February 15th

VI. Monthly Update Items

- a. Financial Report and Sales Tax Information (Tracy Colvin for Chris Lubbers) 3 minutes
- b. Operations Report (Alex Soto) 3 minutes
- c. Planning Update (Ann Findley) 3 minutes

VII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___