



TRANSIT DEPARTMENT

970.668.0999 ph | 970.668.4165 f
www.SummitStage.com

0222 County Shops Rd. | PO Box 2179
Frisco, CO 80443

AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, May 29th, 2024

In Person at the **County Commons Building, Mount Royal Room**, 37 Peak One Dr, 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. Keystone Resort – Proposal of Route Changes

V. Monthly Update Items

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

VI. Agenda Items

- a. Outgoing Members, Kent Willis Recognition 3 minutes
- b. Chairperson Discussion 10 minutes
- c. Update to Previously Adopted Policies (Code of Conduct/Facility Use) 5 minutes
- d. Swan Meadow Village Project (Chris Lubbers) 5 minutes

VII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___