



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

Community & Senior Center, Loveland Room, 0151 Peak One Blvd, Frisco 80443  
8:15am Wednesday, January 15, 2019

- 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
- V. Public Comment
- VI. Regular Monthly Update Items
  - a. December 2019 Financial Report 5 minutes
  - b. December 2019 Operations Report 5 minutes
  - c. December 2019 Maintenance Report 5 minutes
- VII. New Business
  - a. ATU Local 1751 Contract Negotiations Update 5 minutes
  - b. Night Service and Ridership Effects Update 10 minutes
  - c. Transit Board By-Laws Update 10 minutes
  - d. Para-Transit Policy Update 5 minutes
  - e. DoubleMap Update 5 minutes
  - f. Frisco Transit Center Design/Build Update 5 minutes
- VIII. Adjournment Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_