



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, January 26th, 2022

In Person at the Senior Center, Loveland Room, 83 Nancy's Place, Frisco, CO 80443
Breakfast Items Will Be Provided

I. Welcome and Introductions

II. Approval of Minutes

Motion ___ 2nd ___ Approved ___ Rejected ___

III. Agenda Changes

Motion ___ 2nd ___ Approved ___ Rejected ___

IV. Recognition of Guests

V. Public Comment

VI. Regular Monthly Update Items

- a. Transit Director Report and Financials (Chris Lubbers) 10 minutes
 - 1. Financial Report and Sales Tax Data
 - 2. By-laws Summary
 - 3. Update on Retention/Recruitment Bonuses

- b. Operations Report (Bruce Camping for Alex Soto) 10 minutes
 - 1. Staffing/Recruiting Update
 - 2. Operational Items
 - 3. Ridership Summary Frisco
 - 4. Transit Center Construction Update

- c. Maintenance Report (Bruce Camping for Alex Soto) 5 minutes

VII. Agenda Items

- a. Emergency (Omicron) Protocol (Chris Lubbers) 5 minutes
- b. Recognition of Supervisory Team and Drivers (Chris Lubbers) 5 minutes

VIII. Adjournment

Motion ___ 2nd ___ Approved ___ Rejected ___