



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, January 27<sup>th</sup>, 2021

<https://zoom.us/j/91793738467>

Meeting ID: 917 9373 8467

Find your local number: <https://zoom.us/j/abOamKoC5N>

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

- a. Welcome to 3 new Transit Board members! 1 minute
  - i. Becky Bowers (Upper Blue Basin)
  - ii. Tom Koehler (10 mile Basin)
  - iii. Susan Juergensmeier (Snake River Basin)

V. Public Comment

VI. Regular Monthly Update Items

- a. Financial Report (Chris L) 5 minutes
- b. Operations Report (Teddy W) 5 minutes
- c. Maintenance Report (Kevin Y) 5 minutes

VII. Old Business

- a. Present & Discuss Final Short Range Transit Plan (Jason Miller, Fehr & Peers) 20 minutes

VIII. New Business

- a. Updates from Transit Director (Chris L) 10 minutes
- b. Summer Schedule development timeline (Teddy) 10 minutes
- c. Summit Stage Quarterly Accident report (Teddy) 5 minutes

IX. Adjournment

Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_