



TRANSIT DEPARTMENT

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## AGENDA

### Summit County Transit Board Meeting

Community & Senior Center, Loveland Room, 0151 Peak One Blvd, Frisco 80443  
8:15am Wednesday, February 26, 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. January 2020 Financial Report 5 minutes
  - b. January 2020 Operations Report 5 minutes
  - c. January 2020 Maintenance Report 5 minutes
- VII. New Business
  - a. DoubleMap Update 5 minutes
  - b. Frisco Transit Center Design/Build Update 5 minutes
- VIII. Adjournment Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_