



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, March 30th, 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
 - Team Recognition, Poster and Press Release
 - Update on Grant Applications for New Transit Operations Center
 - Financial Report and Sales Tax Data
 - Mask Mandate and Public Information

- b. Operations Report (Alex Soto) 10 minutes
 - Staffing, Operational Items, Ridership Summary
 - Maintenance Report

- c. Agenda Items
 - Summer 2022 Schedule and Operating Plan (Bruce Camping) 20 minutes

- d. Adjournment Motion ___ 2nd ___ Approved ___ Rejected ___