



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, April 26th, 2023

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 (Chris Lubbers) 5 minutes

i. Financial Report and Latest Sales Tax Information

ii. Frisco Transit Center Ribbon Cutting Report

b. Operations Report (Alex Soto) 10 minutes

i. Staffing, Operational Items, Ridership Summary

- Including Doublemap/Transloc Upgrade

VII. Agenda Items

a. Transit Planning Update (Ann Findley) 45 minutes

i. Transit to Trails Update and Discussion

ii. Microtransit Study Update

iii. Copper Mountain Route – Introduce New Topic (Potential Safety Improvements)

b. Continuation of Microtransit Discussion from Last Meeting

c. Discuss Legislation and its Potential Effect on Transportation Planning Regions

d. Draft Rules of Conduct Document – Board Review, Potential Approval/Adoption

e. Future RTA Considerations and Potential Next Steps

VIII. Adjournment Motion ___ 2nd ___ Approved ___ Rejected ___