



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, July 26<sup>th</sup>, 2023

In Person at the Senior Center, Loveland Room, 83 Nancy's Place, Frisco, CO 80443

Breakfast Items Will Be Provided

Summit County Transit Annual Planning Work Session

Beginning at Approximtely 9:30am, Ending 1:00pm

Lunch Items Will Be Provided

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. Peter Bakken, Miriam Garcia and Yirka Platt from Mountain Dreamers
- b. Katie Kelsey, Sun Communities

V. Public Comment

VI. Regular Monthly Update Items

- a. Transit Director Report (Chris L) 15 minutes
  - i. Financial Report and Latest Sales Tax Information
  - ii. Update on Grants and Projects
  - iii. Monthly Equity/Inclusion Luncheon for County Employees
- b. Operations Report and Maintenance Discussion (Alex S) 20 minutes

VII. Planning Work Session Agenda Items

- a. General Planning Updates (Ann F) 10 minutes
- b. Work Session Planning Discussion (Ann F) 120 minutes
  - i. Ridership Standards
  - ii. Upcoming Winter Service Plan
  - iii. Swan Mountain Flyer
  - iv. Copper Route
  - v. Transit to Trails
  - vi. Microtransit Study and Park City Utah Trip
  - vii. Optional Topics as Time Allows - Dillon Circculator - Becoming an RTA - X Pattern for Future Service

VIII. Adjournment

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