



TRANSIT DEPARTMENT

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AGENDA

Summit County Transit Board Meeting

8:15am Wednesday, August 30<sup>th</sup>, 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 \_\_\_ 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, Yerania Reynoso and Yirka Platt from Mountain Dreamers

V. Public Comment

- a. Swan Meadow Village Discussion – Next Steps Toward New Bus Stop 10 minutes

VI. Regular Monthly Update Items

- a. Transit Director Report (Chris Lubbers) 5 minutes

- i. Financial Report and Latest Sales Tax Information

- b. Operations Report (Alex Soto) 5 minutes

- i. Staffing, Operational Items, Ridership Summary

VII. Agenda Items 35 minutes

- a. Transit Planning Update (Ann Findley)
  - i. Transit to Trails Update and Discussion
  - ii. Microtransit Study Update
  - iii. Final Build of Winter Schedule

- b. Update on Housing Projects (Chris Lubbers)

- c. Member Expirations/Renewals (Chris Lubbers/Vivian Pershing)

VIII. Adjournment Motion \_\_\_ 2<sup>nd</sup> \_\_\_ Approved \_\_\_ Rejected \_\_\_