



TRANSIT DEPARTMENT

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Date: October 13, 2020

To: Board of County Commissioners

From: Chris Lubbers, Transit Director

Subject: Transit Advisory Board Member Designations and Voting Privileges

Currently, the Transit Advisory Board (Stage Board) is governed by Resolution No. 14-04 which was adopted on January 28, 2014 and the Summit Stage Board Bylaws which were adopted on March 24, 2004.

At the request of the Stage Board, I have drafted a new resolution and a revised set of bylaws which adds members and amends voting privileges. The proposed changes can be seen in Attachment #1 (*DRAFT 2020-61 Restated Resolution Providing for the Administration of Mass Transit Services*). Also, a history of changes over the past 30 years can be seen in Attachment #2 (*Stage Board History of Membership, Terms and Voting Privileges*).

Staff requests that the Commission provide suggestions and feedback on the following:

- Add 2 members to the Stage Board bringing total membership from 12 to 14
- Grant the Town of Blue River a seat on the Stage Board
- Grant each of the 4 planning districts a seat on the Stage Board
- Remove at large designations replacing them with planning basin designations
- Amend voting privileges and term length as pertains to the County Commission Representative on the Stage Board
- No changes to current membership from each of the towns and resorts