



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, January 15, 2020, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, January 15, 2020 was called to order by Chair, Kent Willis, at 8:15 a.m. in the Loveland Room of the Summit County Community Center, 0151 Peak One Boulevard, Frisco, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Kent Willis, Chair – Town of Frisco
Tom Daugherty – Town of Silverthorne
Cindi Gillespie – Copper Mountain Ski Resort
Bentley Henderson – Summit County (Alternate)
Elisabeth Lawrence – Summit County
Mark Nickel – Town of Dillon
Ted Pilling – Upper Blue Basin (At Large Member)
Jen Pullen – Town of Breckenridge
Ryan Thomas – Breckenridge Ski Resort
Steve Swanson- Lower Blue Basin (At Large Member)

Staff present were as follows: Curtis Garner, Transit Director; Geoff Guthrie, Operations Manager; Bruce Camping, Planner and Vivian Pershing, Administrative Assistant.

Additional Attendees: Kevin Yoder, General Manager-First Vehicle, Sustainability Liaison Tom Koehler.

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the December 11, 2019 Summit County Transit Board Meeting and the January meeting agenda were reviewed. A motion was made by Steve Swanson and seconded by Tom Daugherty to approve the minutes. A motion was made by Tom Daugherty and seconded by Jen Pullen to approve the agenda. The motions passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

There were no additional guests. Tom Koehler inquired about banner advertising on or inside buses. Curtis Garner, Kent Willis, Bentley Henderson and Elisabeth Lawrence discussed contractual wraps at market rates, topics for county purposes and review of ads.

V. REGULAR MONTHLY UPDATE ITEMS

A. Financial Report

Mr. Garner discussed the December Transit Budget Report in detail, focusing on current operating expenditures and revenue, services, maintenance, workers compensation, overtime and training. The Financial Report was approved unanimously by the board present.

B. Operations Report

Geoff Guthrie explained the December Transit Operations Report in detail, focusing on current fixed-route passenger counts, ridership changes by route, operating expenditures, current mass transit sales tax receipts and safety reports. Ms. Pullen mentioned vehicle parking in bus stops, as well as ridership with snow levels in regards to lodging percentages. The Operations Report was approved unanimously by the board present.

C. Maintenance Report

Kevin Yoder reviewed maintenance staffing, work orders, preventive maintenance, bus availability, warranty issues, road calls, costs, parts availability and major transit, heavy components. After discussion on staffing stability and paratransit van availability, the Maintenance Report was approved unanimously by the board present.

VI. NEW BUSINESS

A. ATU Local 1751 Contract Negotiations Update

Mr. Garner discussed ratification of the union contract, retroactive to January 1 through June of 2022. Definitions of step wage increases, wage scale and county philosophies were discussed, as well as, amount of part-time and seasonal drivers, the regional commuter drivers, and shift picks for those on worker's compensation. Discussion followed on shifting employment patterns, merit and performance based pay raises and focuses for the future.

B. Night Service and Ridership Effects Update

Mr. Garner and Bruce Camping gave an update on efficiencies of a slight ridership change due to late night service reductions. A bigger sample size was analyzed than last meeting. Cindi Gillespie mentioned an Uber impact on weekend nights. Mr. Daugherty and Mr. Henderson commented on little community impact versus possible driver morale improvement regarding excess overtime.

C. Transit Board By-Laws Update

Mr. Garner reviewed implementing changes to the By-Laws discussed at the 2019 annual retreat with the addition of members from the four planning basins, establish and consider appointments and interview re-appointments for recommendations to BOCC.

D. Para-Transit Policy Update

Mr. Garner explained mountain mobility paratransit service policy guidelines regarding expectations of origin to destination service related to inclement weather conditions corresponding with ADA guidelines.

E. Double Map Update

Mr. Garner mentioned DoubleMap has a new tablet to be tested on three pilot buses on a trial basis. The new Proterra buses will have a GPS-enacted pilot program.

F. Frisco Transit Center Design/Build Update

Mr. Henderson reported notification of approval for funding of Phase 2 to include flatwork and vertical building in 2020. Multi-modal funds, pavement maintenance and identifying corridors was also discussed

VII. ADJOURNMENT

The monthly meeting was adjourned at 9:25 a.m.