



TRANSIT DEPARTMENT

970.668.0999 ph | 970.668.4165 f
www.SummitStage.com

0222 County Shops Rd. | PO Box 2179
Frisco, CO 80443

SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, March 30, 2022, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The monthly meeting of the Summit County Transit Board on Wednesday, March 30, 2022 was called to order by Chair, Kent Willis at 8:15 a.m.

II. ROLL CALL

Board Members present and answered to the roll call were:

Kent Willis, Chair – Town of Frisco
Josh Blanchard – Summit County
Becky Bowers - Upper Blue Basin (At Large Member)
Tom Daugherty – Town of Silverthorne
Cindi Gillespie – Copper Mountain Ski Resort
Bentley Henderson (remotely) – Summit County (Alternate)
Kyle Hendricks – Town of Dillon
Tom Koehler (remotely) - Ten Mile Basin (At Large Member)
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Chelsea Roth (remotely) – Breckenridge Ski Resort
Steve Swanson- Lower Blue Basin (At Large Member)
Scott Verlinde (remotely) – Keystone Ski Resort

Staff present were as follows: Chris Lubbers, Transit Director; Alex Soto, Operations Manager; Bruce Camping, Planner; and Vivian Pershing, Administrative Assistant.

III. APPROVAL OF MINUTES AND AGENDA

The minutes from the February 23, 2022 Summit County Transit Board Meeting and March 30, 2022 meeting agenda were reviewed. Tom Daugherty moved to approve the minutes, second by Steve Swanson. Tom Daugherty also moved to approve the agenda, second by Becky Bowers; motions carried.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

No guests or public comments were received.

V. REGULAR MONTHLY UPDATE ITEMS

A. Transit Director Report and Financials

Chris Lubbers discussed the Transit Financial Summary, Sales Tax Data and Budget Report in detail, focusing on current revenue, labor, administration/office, capital and fleet replacement, operation and maintenance, safety and insurance, training and recognition along with beginning and ending fund balances. He recognized the Summit Stage Team for maintaining safe and dependable transit service during difficult and unprecedented times with a poster of the signed proclamation of appreciation from the Board along with a photo. An update on Retention and Recruitment bonuses was also given. A press release announcement regarding the current federal and state mask mandate is being planned. Mr.

Lubbers gave grand opening targets for end of April at the Frisco Transit Center. An RFP for merchants is forthcoming. The Financial Report was approved unanimously by the board.

B. Operations and Maintenance Report

Alex Soto reviewed the Transit Operations Summary in detail, focusing on current fixed-route passenger counts, current mass transit sales tax receipts and ridership changes by route with February 2019 pre-pandemic half-hour service vs February 2022 COVID hourly service with reduction in school bus routes. She discussed bus operator staffing, noting that drivers for extraterritorial shifts are open. She also discussed training, recruiting efforts, safety, employee recognition, and advertising. Summer schedule will remain on an hourly bus service. Ms. Soto reviewed maintenance technician staffing, work orders, bus and para transit availability, warranty issues, road calls, costs, preventative maintenance, electric bus performance and parts availability. Inquiries were made regarding electric buses' energy costs compared to savings in liquid fuel and a mileage metric vs hours by Steve Swanson, Kyle Hendricks, Becky Bowers, Tom Daugherty and Kent Willis. The Operations and Maintenance Report was approved unanimously by the board present.

C. Agenda Items

Bruce Camping reviewed the Summer 2022 Operating Plan to begin April 17 and 2021 Year in Review noting route time adjustments for the Keystone-Dillon-Silverthorne route. Mr. Daugherty and Mr. Swanson reviewed planned summer construction areas and re-development of the Green Village. A sample ridership summary was taken for Silverthorne Elementary stop which will remain on call. Further review will be upcoming on the Red Village bus stop.

Adjournment

Meeting adjourned at 9:40 am.