



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD MEETING

Wednesday, September 25, 2019, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, September 25, 2019 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
Dan Burroughs – Town of Dillon
Tom Daugherty – Town of Silverthorne
Cindi Gillespie – Copper Mountain Ski Resort
Bentley Henderson – Summit County (Alternate)
Patrick O’Sullivan – Arapahoe Basin Ski Resort
Ted Pilling – Upper Blue Basin (At Large Member)
Steve Swanson- Lower Blue Basin (At Large Member)

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

Additional Attendees: Kevin Yoder, General Manager-First Vehicle, Tom Koehler, Sustainability Liaison and Frisco Base Camp residents Denise Goodacre and Kevin Garbis.

III. APPROVAL OF AGENDA

The minutes from the August 28, 2019 Summit County Transit Board Meeting and the September meeting agenda were reviewed. A motion was made by Cindi Gillespie and seconded by Tom Daugherty to approve the minutes and the agenda. The motion passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Guests Denise Goodacre and Kevin Garbis inquired of the 6:30 a.m. idling bus at Frisco Transfer Center and requested it to park along Meadow Creek Drive.

V. REGULAR MONTHLY UPDATE ITEMS

A. Financial Report

Curtis Garner discussed the August Transit Budget Report in detail, focusing on current operating expenditures and revenue, services, maintenance and staffing, including overtime. The Financial Report was approved unanimously by the board present.

B. Operations Report

Mr. Garner discussed the August Transit Operations Report in detail, focusing on current fixed-route passenger counts, ridership changes by route, operating expenditures, current mass transit sales tax receipts, staffing levels and safety report. Mr. Daugherty mentioned the ridership is up in Silverthorne and Wildernest areas. Ms. Gillespie noted ridership is down on the Leadville route, possibly due to the later 5:30 p.m. departure time from Frisco Transfer Center. Mr. Garner discussed BOCC approval of some night service reduction for the Winter schedule, saving two FTE positions due to driver shortages. Mr. Koehler inquired if options have been studied concerning the connectivity changes of demand on I-70 with traffic congestion issues. Mr. Daugherty mentioned the additional express lane being built and that the Coalition is revisiting the issue in 2025. Bentley Henderson mentioned comments are being taken on mytransportationplan.com. 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 and costs. Steve Swanson inquired on bus availability and penalties. Mr. Garner and Mr. Henderson reported a maintenance RFP is being processed for 2020. The Maintenance Report was approved unanimously by the board present.

VI. ADJOURNMENT

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