



TRANSIT DEPARTMENT

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SUMMIT COUNTY TRANSIT BOARD

Wednesday, December 5, 2018, 8:15 a.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Summit County Transit Board on Wednesday, December 5, 2018 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
Tony Cammarata – Arapahoe Basin Ski Resort
Tom Daugherty – Town of Silverthorne
Kyle Hendricks – Keystone Ski Resort
Ryan Thomas – Breckenridge Ski Resort
Mark Nickel – Town of Dillon
Ted Pilling – Upper Blue Basin (At Large Member)
Jen Pullen – Town of Breckenridge (Alternate)
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 Services; Tom Koehler, Founder, Our Sustainable Voice.

III. APPROVAL OF AGENDA

The minutes from the October 31, 2018 Summit County Transit Board Meeting and the December meeting agenda were reviewed. A motion was made by Kyle Hendricks and seconded by Tony Cammarata to approve the minutes. A motion was made by Ted Pilling and seconded by Steve Swanson to approve the agenda. Both motions passed unanimously by the board present.

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Tom Koehler was welcomed again as a guest. He thanked the Stage for adding trailhead information on the winter printed schedule. Ryan Thomas introduced himself as the representative for Breckenridge Ski Resort upon the retirement of Bob Moore.

V. REGULAR MONTHLY UPDATE ITEMS

A. Financial Report

Curtis Garner discussed the October Transit Budget Report in detail, focusing on current operating expenditures, services, staffing and maintenance. Chair Kent Willis asked for questions. Jen Pullen

inquired if the worker's compensation line item was in regards to premiums not claims. Mr. Garner confirmed it was for premiums. The Financial Report was approved unanimously by the board present.

B. Operations Report

Geoff Guthrie discussed the October 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 staffing levels. Tony Cammarata commented favorably of the additional service to Arapahoe Basin Ski Resort at 12:10pm, 1:10pm and 6:10pm. The Operations Report was approved unanimously by the board present.

C. Maintenance Report

Kevin Yoder reviewed maintenance staffing, work orders, preventive maintenance, bus availability, road calls and costs. After comments were made, the Maintenance Report was approved unanimously by the board present.

VI. NEW BUSINESS

A. Summer 2019 Schedule Discussion

Mr. Garner and Bruce Camping reviewed plans for the summer schedule starting on April 21, 2019 regarding the same level of service as 2018. Routes discussed were Swan Mountain Express, traditional times for Lake County Link and Blue River having a synergy with the Park County Commuter. Mr. Cammarata commented Arapahoe Basin construction begins in 2019 for a via ferrata and aerial adventure park opening summer 2020 for possible summer bus service needs. Tom Daugherty mentioned the first phase of construction for 4th St. Crossing begins in spring 2019 and will provide a traffic management plan. Mark Nickel commented plans are still underway for a Dillon hub.

B. Bus Advertising Discussion

Mr. Garner reviewed a proposed bus ad for a local establishment in regards to the advertising contract. After discussion, Chair Kent Willis asked for a vote. Results were eight yays and one nay. Ad was approved with a recommendation to the BOCC.

VII. ADJOURNMENT

The monthly meeting was adjourned at 9:38 a.m.