

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
January 17, 2025**

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on January 17, 2025, at 1:00 p.m. The meeting was held virtually. Notice of the meeting was posted on January 15, 2025, and included agenda items, location, and time, as well as the teleconference information needed to participate in the public portion of the meeting.

ATTENDANCE

Directors in Attendance:

Director Dave Eickholt, Beaver Creek Metro District

Director Earle Bidez, Mayor, Town of Minturn

Director Jeanne McQueeney, Commissioner, Eagle County

Director Nick Sunday, Councilor, Town of Eagle

Director Rich Carroll, Councilor, Town of Avon

Directors Absent:

Director Barry Davis, Councilor, Town of Vail

Attendance on Microsoft Teams:

Bryan Woods, Alternate Board Member, Town of Eagle

Kevin Hyatt, Alternate Board Member, Town of Avon

Scott Robinson, Deputy Director, Core Transit

Tanya Allen, Executive Director, Core Transit

Dave Snyder, Director of Transportation, Core Transit

Dave Levy, Planning Manager, Core Transit

Amy Burford, Executive Assistant & Special Projects Coordinator, Core Transit

APPROVAL OF THE AGENDA

Director Sunday presented the agenda for the meeting and inquired if there any proposed changes. There were none.

BOARD COMMENT

Director Eickholt asked Director of Transportation Dave Snyder to send him the statistics on the number of pickups and drop-offs at Beaver Creek at a later time.

Director Bidez entered the meeting.

Director Sunday shared feedback from community members regarding operators in Gypsum not charging riders and proposed discussing solutions at the board retreat.

PUBLIC COMMENT

There was none.

AGENDA ITEMS

6. Business

6.1 FY25 Budget Amendment & Public Hearing: Resolution 2025-04: Resolution to Amend the 2025 budget

Director Garrett Alexander entered the meeting.

Deputy Director Robinson explained that staff identified an error in the approved expenditures in Resolution 2024-14: Adopting a Budget for the Fiscal Year 2025 from the November 2024 board meeting. The resolution stated general fund expenditures as \$22,324,766. That amount was missing the \$3,020,000 in transfers from the general fund to the Air, Housing and Trans Capital Fund. The resolution included those transfers as revenues in the Air, Housing and Trans Capital Fund. The budget presentation and supporting

documents showed the transfers of those monies into the fund.

Director Bidez opened the public budget hearing. There were no public comments. Director Bidez closed the public budget hearing.

Director Sunday moved to approve Resolution 2025-04: Resolution to Amend the 2025 Budget. Director Eickholt seconded the motion, which passed with a unanimous 6-0 vote.

6.2 IGA with Eagle County for Shelter Maintenance (Transitional Agreement)

Executive Director Tanya Allen presented an interim agreement for shelter maintenance through May 31 or until Core Transit establishes its own shelter maintenance operation. She explained that transit and trails maintenance technicians, jointly funded and managed by ECO Transit and ECO Trails, had previously handled these duties. She noted that separating this function from Eagle County was challenging given that this team was shared in terms of both funding and management across multiple departments. To avoid delaying the transition, both parties agreed that it was desirable for Eagle County staff to continue performing these duties until Core Transit was ready to make alternate arrangements, with the expectation that the County would track and bill Core Transit for the transit-activity.

Director Sunday asked about the special project at Eagle Bend. Executive Director Allen explained that it involves completing a new shelter as part of a construction project. Director Bidez inquired about the workload for a single maintenance staff member at Core Transit. Director of Transportation Snyder stated that while the budget includes one maintenance staff position, the workload would potentially be too extensive

for a single person. He noted that an RFP for maintenance work is currently in progress. Director Eickholt asked whether staff envisions maintenance as an in-house or outsourced function. Director of Transportation Snyder explained that both options are being considered. Director Eickholt suggested hiring a maintenance supervisor to oversee contractors and support a hybrid model.

Director Carroll asked if month-to-month options were available if the May 31 deadline was not met. Director of Transportation Snyder stated that he did not believe an extension was possible, as Eagle County was highly motivated to end the agreement as scheduled.

Director Sunday made a motion to approve the IGA with Eagle County for bus stop and shelter maintenance. Director Carroll seconded the motion, which passed with a unanimous 6-0 vote.

6.3 MOU with EGE Air Alliance for transfer of previously budgeted Minimum Revenue Guarantee (MRG) funding

Executive Director Allen explained that this document formalizes expectations and processes under the MOU with the EGE Air Alliance for transferring budgeted and approved MRG funding. It outlines Core Transit's role in decision-making for revenue guarantees, the request process, and promotional expectations. She emphasized that this agreement reflects the strong partnership with the EGE Air Alliance.

Director Bidez asked whether an MOU was used because the agreement was not legally binding. Executive Director Allen confirmed that an MOU was the best approach, as it establishes a mutual

understanding based on board priorities and budgeting without creating a legal obligation.

Director Alexander made a motion to approve MOU with EGE Air Alliance for the Transfer of Budgeted and Approved Minimum Revenue Guarantee (MRG) funding. Director Eickholt seconded the motion, which passed with a unanimous 6-0 vote.

ADJOURNMENT

Director Sunday made a motion to adjourn the meeting at 1:30 pm. Director Eickholt seconded the motion which passed with a unanimous 6-0 vote.
