

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
April 1, 2024**

A special meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on April 1, 2024, at 12:30 p.m. The meeting was held virtually. Notice of the meeting was posted on March 29, 2024, 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 on Zoom:

Director Amy Phillips, Mayor and Councilor, Town of Avon

Director Dave Eickholt, Beaver Creek Metro District

Director Jeanne McQueeney, Commissioner, Eagle County

Director Earle Bidez, Mayor, Town of Minturn

Director Nick Sunday, Councilor, Town of Eagle

Director Garrett Alexander, Member of the Board of Trustees of the Town of Red Cliff

Also in Attendance on Zoom:

Alternate Director Bryan Woods, Councilor, Town of Eagle

Tanya Allen, Executive Director, EVTA

Lance Trujillo, Director of Innovation & Technology, EVTA

Larry Tenenholz, Acting Director, ECO Transit

Kathryn Winn, EVTA Legal Counsel, Attorney, Collins Cole Flynn Winn & Ulmer, PLLC

Public Attendance On Zoom:

Zoe Goldstein, Eagle County Resident

**APPROVAL OF THE
AGENDA**

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

BOARD COMMENT

Director Phillips inquired about board comments. There were none.

PUBLIC COMMENT

Director Phillips inquired about public comments. There were none.

AGENDA ITEMS**5. Business****5.1 Gillig Hybrid Bus Purchase**

Executive Director Tanya Allen explained that several months ago, ECO Transit allocated \$5.5 million for bus purchases and has agreed to transfer those funds to EVTA to allow EVTA to assume responsibility for the purchases. She noted that the current IGA sets the fund transfer at \$4.9 million which matches the amount of the purchase order, but the IGA allows for additional funds to cover the purchases if necessary.

Director Alexander inquired about potential negative impacts if the order is transferred from ECO Transit to EVTA. Executive Director Allen clarified that the current purchase order will remain valid if EVTA confirms the agreement within the week. She noted payment will occur upon acceptance of the vehicles, anticipated to happen in the Spring of 2025.

Director Bidez asked if Gillig is a dependable manufacturer. Executive Director Allen confirmed that the majority of ECO Transit's current fleet consists of Gillig vehicles.

Director Eickholt motioned to approve the Intergovernmental Agreement with Eagle County to fund a purchase order of five Hybrid Gillig buses. Director Alexander seconded the motion, which passed with a unanimous 6-0 vote.

Director Eickholt motioned to approve the purchase order with Gillig, LLC contingent upon an executed IGA. Director Sunday seconded the motion, which passed with a unanimous 6-0 vote.

ADJOURNMENT

The meeting was adjourned at 12:47 PM.
