

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
April 24, 2024**

A special meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on April 24, 2024, at 1:00 p.m. The meeting was held virtually. Notice of the meeting was posted on April 19, 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

Alternate Director Bryan Woods, Councilor, Town of Eagle

Directors Absent:

Director Barry Davis, Councilor, Town of Vail

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

Public Attendance on Zoom:

Ray Shei, Alternate Director, Beaver Creek Metro District

Scott Robinson, Deputy Director, EVTA

Tanya Allen, Executive Director, EVTA

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

Dayana Herr, Marketing Communications & Customer Relations Manager, EVTA

Ursula Hayden, Director of Finance, EVTA

Jessie Cooper, Fleet Asset Supervisor, ECO Transit

Jordan Winters, Operations Manager, Town of Vail

Tim McMahon, Community Member, Town of Avon

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 Eickholt stated that he believes the EVTA should appoint an independent legal counsel to handle matters regarding Gypsum's potential involvement and requested the item is added to the next meeting agenda.

PUBLIC COMMENT

Tim McMahon mentioned that current ECO Transit bus drivers have expressed concerns to him regarding the upcoming transition and suggested that EVTA provide additional support with the process.

AGENDA ITEMS

5. Business

5.1 10-Year Transit Development & Capital Plan Services Agreement

Executive Director Tanya Allen explained that the 10-year Transit Development and Capital Plan is a key component among the priorities outlined in the EVTA Board's Interim Strategic Plan. She explained that the staff chose the proposal from Fehr and Peers.

Director Eickholt inquired whether staff felt the proposed timeline from Fehr and Peers was appropriate. Executive Director Allen noted that staff supports the June deliverable date because it ensures the plan will be in place before budget preparation for the following year. Director Philips voiced concerns about possible overlap with the current branding project contract. Executive Director Allen clarified that the branding mentioned in the proposal is specific to the plan itself and it will be integrated into the EVTA branding launch.

Director McQueeney motioned to approve the 10-Year transit Development & Capital Plan Services Agreement. Director Eickholt seconded the motion, which passed with a unanimous 5-0 vote.

5.2 MSP Services Agreement

Deputy Director Scott Robinson presented an updated Scope of Work that incorporated feedback from the Board. He clarified that critical deliverable dates will be confirmed after the contract is approved. Director Bidez asked for clarification on the communication devices used by drivers. Deputy Director Robinson confirmed that the buses will be equipped to allow drivers the use of Clever devices or Motorola radios.

Director McQueeney motioned to approve the contract with Istonish, Inc. for technology management services. Director Eickholt seconded the motion, which was passed with a 5-0 unanimous vote.

Director McQueeney referred to item 5.1 because the second part of the recommended action had not been proposed for a motion.

Director McQueeney motioned to authorize the Board President and the Executive Director to enter into a contract with Fehr and Peers in substantially the same form as included in the RFP, in the amount of \$699,697. Director Eickholt seconded the motion, which was passed with a 5-0 unanimous vote.

5.3 EVTA Mission & Vision Approval

Director Eickholt motioned to approve the EVTA Mission & Vision as presented. Director Bidez seconded the motion, which passed with a 5-0 unanimous vote.

ADJOURNMENT

The meeting was adjourned at 1:34 PM.
