

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
June 12, 2024**

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on June 12, 2024, at 12:01 p.m. The meeting was held in person at the Avon Council Chambers located at 100 Mikaela Way, Town of Avon, Colorado, 81620, and on zoom. Notice of the meeting was posted on June 7, 2024, and included agenda items, location and time, as well as the teleconference information, needed to participate in the public portion of the meeting. The Notice of Board of Directors Meeting dated June 7, 2024, and the certification of posting are attached hereto.

ATTENDANCE

Directors in Attendance:

Director Amy Phillips, Mayor and Councilor, Town of Avon

Director Dave Eickholt, Beaver Creek Metro District

Director Jeanne McQueeney, Commissioner, Eagle County

Alternate Director Bryan Woods, Councilor, Town of Eagle.

Director Earle Bidez, Mayor, Town of Minturn

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

Director Barry Davis, Councilor, Town of Vail

Attendance:

Aryn Schlichting, Director of People & Culture, EVTA

Scott Robinson, Deputy Director, EVTA

Ursula Hayden, Finance Director, EVTA

Dayana Herr, Marketing, Communications & Customer Relations Manager, EVTA

Lance Trujillo, Director of Innovation and Technology, EVTA

Selene Suarez, HR Generalist, EVTA

Tati Wernicke, HR Generalist, EVTA

Jessie Cooper, Fleet Asset Supervisor, ECO Transit

Jeff Wetzel, Operations Manager, ECO Transit

Greg Barret, Safety and Training Manager, ECO Transit

Nancy Jo, Operations Supervisor, ECO Transit

Zoe Goldstein, Reporter, Vail Daily

Ray Shei, Alternate Director, Beaver Creek Metro District

Joanna Kerwin, Resident of Town of Edwards

Attendance On Zoom:

Tanya Allen, Executive Director, EVTA

Christine McLeod, CPA, Haynie & Company

Douglas J Stallworthy, Attorney, Collins Cole Flynn Winn & Ulmer, PLLC

Kathryn Winn, Attorney, Collins Cole Flynn Winn & Ulmer, PLLC

Jodi Doney, Terminal Operations Manager, EGE

Juan Reyes, Road Supervisor, ECO Transit

Randy Belisle, Lead Trainer, ECO Transit

Stephanie Samuelson, Information Services Representative, ECO Transit

Larry Tenenholz, Acting Director, ECO Transit

**APPROVAL OF THE
AGENDA**

Director Phillips presented the agenda for the meeting and noted that 6d, the Tyler Technologies Software Agreement contract, will be removed. Director Eickholt moved to approve the agenda. Director Bidez seconded the motion, which passed with a unanimous 5-0 vote.

**APPROVAL OF MINUTES
AND FINANCIAL
STATEMENTS**

Director Phillips presented the minutes dated May 8, 2024, and May 22, 2024, for approval. Director Davis entered the meeting Director Davis moved to approve the minutes and financial statements. Director Eickholt seconded the motion, which passed with a unanimous 6-0 vote.

BOARD COMMENT

Director Phillips reminded the public that the meetings are recorded, available on television and accessible online.

PUBLIC COMMENT

There was none.

AGENDA ITEMS

6. Business

6.1 FY2023 Audit Presentation & Adoption

Ms. McLeod presented an outline of the audit procedures and discussed a few financial highlights, including total assets. She explained that the audit for EVTA found no material misstatements. Director Eickholt asked about the status of the transition plan mentioned in note six. Deputy Director Scott Robinson explained that the initial goal of consolidating transition matters into one IGA was challenging, leading EVTA to address components individually. Director Alexander entered the meeting via zoom.

Director Davis motioned to approve the Auditor’s Report for the Year Ended December 31, 2023. Director Eickholt seconded the motion, which passed with a vote of 6 in favor and 1 abstention.

6.2 Ozone Season Grant Program

Executive Director Tanya Allen discussed feedback from the last meeting regarding potential participation in the Ozone Season Grant Program. She explained that the Ozone Season Grant Program may result in higher reimbursements than the Youth Ride Free Program, but there are concerns about staff capacity given that the timing of the Ozone Season Program coincides with the final stages of the ECO-EVTA transition and rebranding launch. Given these factors, she recommended selecting the Youth Ride Free Program option as it provided

community benefits but could be implemented after the ECO/EVTA transition is complete.

Director Eickholt motioned to approve the EVTA's participation in the Youth Ride Free Program. Director Davis seconded the motion, which passed with a vote of 6 in favor and 1 abstention.

6.3 Vacation, Sick & Holiday Proposal

Director of People & Culture Aryn Schlichting presented the vacation, sick, and holiday proposal and highlighted the absence of a tiered benefits approach. She noted the purpose of the four-week vacation package is to ensure all employees receive adequate time off, with the goal of attracting top local talent and reducing turnover. She explained that sick accrual and holidays would continue to align with Eagle County's policies for the remainder of 2024. Discussion ensued regarding Eagle County's 2024 holiday schedule, noting the unusually high number of holiday days in 2024. Director of People & Culture Ms. Schlichting confirmed that the holidays will be reevaluated before the 2025 schedule is finalized and will be brought to the board for approval. Director Alexander exited the meeting.

Director Eickholt motioned to approve the recommended accruals, pay practices, and transition plan as presented for vacation and holiday pay. Director Davis seconded the motion, which passed with a unanimous 6-0 vote.

6.4 Clever Devices Hosting Contract & Resolution 2024-08

Director of Innovation and Technology Lance Trujillo explained that Clever Devices is partnered with ECO Transit as the primary Intelligent Transit System (ITS). He explained that this contract is to move the system to a hosted environment with EVTA.

Alternate Director Woods motioned to approve resolution 2024-08 to contract with Clever Devices to host the Intelligent Transit Systems. Director Davis seconded the motion, which passed with a unanimous 6-0 vote.

6.5 SP+ Contract Amendment

Executive Director Allen explained that EVTA's winter season partnership with SP+ was successful and staff is requesting a contract amendment and additional budget to extend their services for the summer season. Director Eickholt asked for clarification regarding the timeframe for the contract extension. Ms. Winn confirmed that it is now a 12-month contract extending over three years.

Director Davis motioned to approve a proposed amendment to our contract with SP+ for Purchased Transportation Services, including changes to the agreed upon operating timeframe and the allocation of an additional \$985,000 in funding to allow SP+ to also assist with providing summer season service. Director Eickholt seconded the motion, which passed with a unanimous 6-0 vote.

6.6 Agreement with Eagle County Government for Fleet Maintenance

Executive Director Allen explained that at the transition, EVTA's intent is to continue using Eagle County Fleet for approximately half of its maintenance needs to ensure fleet reliability and availability. Director McQueeney inquired about collaborating with partners, such as the Town of Avon, to help with vehicle maintenance. Executive Director Allen mentioned that ECO Transit does have an active agreement with the Town of Avon for vehicle maintenance that is expected to transfer to EVTA, but that the Authority's other partners have limited capacity.

Director Davis motioned to approve the EVTA to enter a vehicle maintenance contract with Eagle County at the time EVTA takes ownership of vehicles from Eagle County, with an anticipated fiscal impact of approximately \$1.6 million. Director Eickholt seconded the motion, which passed with a unanimous 6-0 vote.

6.7 Other Business

Executive Director Allen proposed scheduling an Executive Session during the next board meeting, and Director Phillips confirmed that the next meeting would start at noon to accommodate it.

7. Staff Reports

Deputy Director Robinson announced the hiring of a new HR Generalist. Marketing, Communications & Customer Relations Manager Dayana Herr expanded on the success of the Bus Rodeo.

ADJOURNMENT

The meeting was adjourned at 1:28 PM.
