

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
August 14, 2024**

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on August 14, 2024, at 12:00 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 August 9, 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 August 9, 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 Nick Sunday, Councilor, Town of Eagle

Director Jeanne McQueeney, Commissioner, Eagle County

Director Earle Bidez, Mayor, Town of Minturn

Director Barry Davis, Councilor, Town of Vail

Directors Absent:

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

Attendance:

David Reid, Director of Aviation, Eagle County Regional Airport

Chris Romer, President & CEO, Vail Valley Partnership

Peter Dann, Chairman, EGE Air Alliance Board

Ray Shei, Alternate Director, Beaver Creek Metro District

Scott Robinson, Deputy Director, Core Transit

Tanya Allen, Executive Director, Core Transit

Dave Snyder, Director of Transportation, Core Transit

Lance Trujillo, Director of IT and Innovation, Core Transit

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

Dayana Herr, Marketing, Communications & Customer Relations Manager, Core Transit

Bryan Woods, Alternate Director, Town of Eagle

Jessie Cooper, Fleet Asset Supervisor, Core Transit

Brittany Hill, Safety and Training Manager, Core Transit

Aryn Schlichting, Director of People & Culture, Core Transit

Cisco Santaella, Operations Supervisor, Core Transit

Mallory McDonald, Operations Manager, Core Transit

Attendance on Zoom:

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

Randy Belisle, Lead Trainer, Core Transit

Joanna Kerwin, Community member

Jordan Winters, Community member

Larry Tenenholz, Community member

APPROVAL OF THE AGENDA

Director Phillips presented the agenda for the meeting and inquired if there were any proposed changes. Director Phillips motioned to approve the agenda as presented. Director Eickholt seconded the motion, which passed with a unanimous 6-0 vote.

APPROVAL OF MINUTES AND FINANCIAL STATEMENTS

Director Phillips presented the minutes dated July 10, 2024, July 24, 2024, and August 1, 2024, for approval. Director Phillips moved to approve the minutes, financial statements, and payables list. Director Bidez seconded the motion, which passed with a unanimous 6-0 vote.

BOARD COMMENT

Director McQueeney announced Dan Blankenship's retirement from RFTA and noted that Core Transit has gained valuable insights from RFTA. Director Davis thanked HyFyve for their recording services. Director Phillips congratulated staff on the successful launch week of Core Transit.

PUBLIC COMMENT

There was none.

AGENDA ITEMS

6. Business

6.1 EGE Air Alliance Update

Mr. Romer presented an EGE Air Alliance update, reviewing the summer service for 2024 and the new winter service for the 2024-2025 season. He noted the features of the newly updated website, which includes route maps and parking information. He discussed their partnership with local lodging establishments to enhance marketing efforts. He spoke about the collaborative partnership with Core Transit and

expressed his gratitude for it. He highlighted existing Minimum Revenue Guarantee (MRG) flight performance and new opportunities on the horizon with Alaska Airlines to Seattle and San Diego and requested Core Transit allocate \$1.2 million in MRG support in their 2025 budget.

Director Eickholt asked if the lodging partners are targeting Chicago and Houston for summer flights. Mr. Romer confirmed that some partners have increased advertising in those markets. Director Bidez asked about the 10-year goal of the EGE Air Alliance. Mr. Romer replied that it is to increase flight service and support the tourism economy.

Mr. Reid provided a review of the proposed expansion and the master plan. He explained that they developed a 20-year outlook, assessing existing infrastructure and anticipating future needs.

Director Phillips motioned to allocate \$1.2 million for the Air Fund in Core Transit's 2025 draft budget. Director McQueeney seconded the motion, which passed with a unanimous 6-0 vote.

6.2 Winter Operations Update

Director of Transportation Dave Snyder introduced new members of the Operations Team and gave an Operations update. He discussed the winter plan and highlighted key initiatives that operations will be implementing. He mentioned that staff will be operating the Vail/Beaver Creek Express Bus, incorporating SP+ into their routes, and addressing overflow by utilizing looper buses.

Director Eickholt inquired whether staff could plan for additional buses and routes beyond the original plan. Director of Transportation Snyder stated that this is feasible, with plans to acquire two

refurbished buses and additional leased buses soon. He also mentioned an upcoming training class for operators and the return of seasonal operators from last winter.

Director Davis stated that he would like to see the buses used more for transporting people to recreate at the ski resorts. Director Phillips proposed looking at opportunities for more park-and-ride options and suggested that there will likely be an increase in use of the Eagle park-and-ride during the winter season.

6.3 Resolution 2024-13, Approving Amendment to GPS Contract

Executive Director Tanya Allen explained that in February of 2024 the board approved a contract with Government Performance Solutions, Inc. (GPS) in the amount of \$47,460 for assistance with ECO/Core Transit Transition project management. Staff have asked GPS to update their scope to include an extended deadline and additional hours. This will increase the total contract amount by \$24,820, to a new total of \$72,280, and extend their deadline to September 30.

Director Bidez motioned to approve Resolution 2024-13, A Resolution Approving an Amendment to Single Source Contract with Government Performance Solutions, Inc., for Transition Project Management Services. Director Eickholt seconded the motion, which passed with a 6-0 unanimous vote.

6.4 Town Hall Option

Executive Director Allen noted that at previous board meetings, community members expressed a desire for an alternative meeting time. She explained that staff proposes rescheduling the

next board meeting to an evening time, pending the board's approval.

Director Phillips asked if there would continue to be two meetings each month. Executive Director Allen confirmed that the board will transition back to meeting once a month. The board and staff engaged in a discussion about the proposed structure of the upcoming evening meeting.

The board gave direction to hold the regular September board meeting at 6:00 pm in the Avon Council Chamber as their preferred location.

6.5 Other Business

7. Staff Reports

Deputy Director Scott Robinson expressed appreciation and acknowledgment for each member of his team. Executive Director Allen announced the Safety Banquet on August 30th and encouraged board participation.

ADOURNMENT

The meeting was adjourned at 1:23 pm.
