

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
December 11, 2024**

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on December 11, 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 December 6, 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 December 6, 2024, and the certification of posting are attached hereto.

ATTENDANCE

Directors in Attendance:

Director Dave Eickholt, Beaver Creek Metro District

Director Earle Bidez, Mayor, Town of Minturn

Director Barry Davis, Councilor, Town of Vail

Director Nick Sunday, Councilor, Town of Eagle

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

Director Rich Carroll, Councilor, Town of Avon

Directors Absent:

Director Jeanne McQueeney, Commissioner, Eagle County

Attendance:

Bryan Woods, Alternate Board Member, Town of Eagle

Ray Shei, Alternate Board Member, Beaver Creek Metro District

Aryn Schlichting, Director of People & Culture, Core Transit

Dave Rogers, Director of Finance, Core Transit

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

Lance Trujillo, Director of IT and Innovation, Core Transit

Patrick Picard, Fehr & Peers

Emily Kushto, Parsons

Tim McMahon, Community Member

Attendance on Zoom:

Tati Wernicke, People & Culture Generalist, Core Transit

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

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

Vanesa Duarte, Office/Admin Coordinator, Core Transit

Jodi Doney, Terminal Operations Manager, EGE

Selene Suarez, People & Culture Generalist, Core Transit

Jordan Winters, Town of Vail

Allison Ulmer, Collins Cole Flynn Winn & Ulmer,
PLLC

Victor Iniguez, Community member

Brian Rodine, Alternate Board Member, Town of
Minturn

Rohan Kuruppu, Consultant

Todd Williams, Community member

**APPROVAL OF THE
AGENDA**

Director Bidez was nominated to run the meeting in the absence of Board Vice Chair Jeanne McQueeney (Board President Amy Phillips' termed out of her Council position prior to this meeting) . Director Bidez presented the agenda for the meeting and inquired if there were any proposed changes. There were none.

**APPROVAL OF
MINUTES AND
FINANCIAL
STATEMENTS**

Director Bidez presented the minutes, financial statements, and payables dated November 13, 2024, for approval. Director Eickholt moved to approve the minutes, financial statements, and payables list. Director Sunday seconded the motion, which passed with the following votes:

Minutes: Approved 4-0, with Director Carroll and Director Alexander abstaining.

Financial Statements and Payables: Approved unanimously 6-0.

BOARD COMMENT

There were none.

PUBLIC COMMENT

Tim McMahon from Avon expressed concerns regarding the timing of the board meeting, the

replacement of old ECO Transit signage, and driver morale.

AGENDA ITEMS

6. Presentations

6.1 10 Year Plan Update

Patrick Picard from Fehr and Peers provided an update on the 10 Year Transit Development Plan. He highlighted key points from the public outreach, including participation in community events and the online survey, as well as their results. He discussed feedback such as the desire for more frequent service during rush hours and additional amenities at bus shelters.

The board and staff discussed areas that riders would like to access by transit but are currently unable to. Planning Manager Dave Levy pointed out that, in addition to commercial areas, there are residential areas where community members find it easier to drive due to the challenge of reaching the nearest transit stop.

Mr. Picard discussed the increase in ridership since 2019, highlighting a significant rise in summer 2024 ridership, attributed to the fare-free service. He reviewed the top 5 busiest stops, with Avon Station ranking number 1.

Emily Kushto explained how the survey results are used to define evaluation criteria, such as service frequency, safety, impact, and challenges. Director Eickholt inquired about which expenditures would bring the most happiness to riders. Executive Director Tanya Allen responded, noting that the board will discuss and prioritize these factors at the upcoming board retreat.

7. Business

7.1 Luminator mSet Contract and Resolution 2024-16

Director of Innovation of IT and Innovation Lance Trujillo presented the sole source contract with Luminator Technology Group for in-bus video services. He explained that first year hosting costs will be \$18,850.00 and include licensing for all vehicles and monthly hosting costs. He noted that the total five-year project costs amount to \$104,898.00.

Director Alexander inquired about an alternative. Director of IT and Innovation Trujillo explained that an in-house option is possible but would be very challenging and time-consuming for his team.

Director Davis asked for clarification on the service's monitoring level. Director of IT and Innovation Trujillo explained that a person at Luminator does not actively monitor the video but provides an interface for staff at Core Transit to monitor all systems.

Director Sunday made a motion to approve resolution 2024-16 approving a sole source contract with Luminator Technology Group for an in-bus video services and approve the contract with Luminator to host the mSet Video Surveillance System. Director Davis seconded the motion, which passed with a unanimous 6-0 vote.

7.2 2025 Board Meeting Schedule and Board Officer Selection

Executive Director Allen noted that in January 2025, the board will appoint new officers and suggested gathering preliminary nominations to prepare the 2025 Annual Admin Resolution. During the discussion, the board proposed Director Bidez as Board Chair and Director Sunday as Vice-Chair. Executive Assistant Amy Burford was

suggested as Secretary, while the roles of Executive Director and Treasurer remained unchanged. She noted that staff will draft the upcoming resolution reflecting the nominations.

Executive Director Allen explained that Core Transit holds a designated seat on the EGE Air Alliance Board and has been invited to appoint a representative to the Climate Action Collaborative (CAC) Board. Director Davis volunteered to serve on the EGE Air Alliance Board, and Alternate Director Bryan Woods was proposed as the representative for the CAC Board.

Executive Director Allen proposed 2025 board meeting dates, maintaining the second Wednesday of each month, and suggesting evening meetings in April and September to align with the preparation of the winter and summer schedules. The board directed to proceed with the proposed schedule for the resolution.

7.3 2025 Retreat Planning

Executive Director Allen shared that staff, and the board will plan a 2025 retreat and sought direction on the date, length, and location. The board agreed on mid to late February and a full day schedule, with the location left open for further discussion.

8. Staff Reports

Deputy Director Scott Robinson noted that staff have selected a finalist for the organizational development project, and the contract will be finalized soon.

Director of Transportation Dave Snyder shared that there has been a 25% increase YTD over 2023 in ridership. He provided an update on buses under

maintenance and noted that the first weekend of Birds of Prey was a success.

EXECUTIVE SESSION

Director Davis made a motion to adjourn to executive session pursuant to 24-6-402(4)(b) and (4)(e), C.R.S. for a conference with Core Transit’s general counsel for legal advice and determining positions relative to matters that may be subject to negotiation, related to a financial agreement with Eagle County. Director Sunday seconded the motion which passed with a unanimous 6-0 vote.

Director Davis made a motion to exit executive session at 2:25pm. Director Eickholt seconded the motion which passed with a unanimous 6-0 vote.

AGENDA ITEMS

Director Davis made a motion to approve resolution 2024-17 approving the intergovernmental agreement between the County of Eagle and Eagle Valley Transportation Authority regarding the transfer and use of the Eagle County mass transportation sales tax dollars for transit operations in the Eagle River Valley. Director Sunday seconded the motion which passed with a unanimous 6-0 vote.

ADJOURNMENT

Director Davis made a motion to adjourn the meeting at 2:30 pm. Director Eickholt seconded the motion which passed with a unanimous 6-0 vote.
