

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

A special meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on July 24, 2024, at 1:00 p.m. The meeting was held virtually. Notice of the meeting was posted on July 22, 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 Teams:

Director Amy Phillips, Mayor and Councilor, Town of Avon

Director Dave Eickholt, Beaver Creek Metro District

Director Nick Sunday, Councilor, Town of Eagle

Director Barry Davis, Councilor, Town of Vail

Director Earle Bidez, Mayor, Town of Minturn

Directors Absent:

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

Director Jeanne McQueeney, Commissioner, Eagle County

Public Attendance on Teams:

Ray Shei, Alternate Director, Beaver Creek Metro District

Tanya Allen, Executive Director, EVTA

Ursula Hayden, Director of Finance, EVTA

Amy Burford, Executive Assistant & Special Projects Coordinator, EVTA

Dave Snyder, Director of Transportation, EVTA

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

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

Bryan Woods, Alternate Director, Town of Eagle

Larry Tenenholz, Acting Director, ECO Transit

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 praised the marketing staff for their successful work on social media and information management for Core Transit.

PUBLIC COMMENT

There was none.

AGENDA ITEMS

5. Business

5.1 Resolution 2024-10, Core Transit DBA Resolution

Ms. Winn presented resolution 2024-10 for the board's approval, proposing that EVTA conduct business operations under the trade name Core Transit.

Director Bidez motioned to approve resolution 2024-10 authorizing the Eagle Valley Transportation Authority to do business under the trade name 'Core Transit.' Director Eickholt

seconded the motion, which passed with a unanimous 5-0 vote.

5.2 Resolution 2024-11, A Resolution Authorizing the Executive Director to Execute Agreements Relating to the ECO Transit to Eagle Valley Transportation Authority d/b/a Core Transit Transition

Executive Director Tanya Allen mentioned that several routine agreements, such as bus stop easements and housing lease agreements, need to transition to Core Transit. She asked whether the board prefers to review each agreement in a board meeting or a delegate the authority to her, with subsequent reporting to the board. Director Phillips asked about the financial impacts of the decisions. Executive Director Allen explained that these are existing commitments that are being transferred and already budgeted for.

Director Sunday motioned to approve resolution 2024-11, a resolution authorizing the Executive Director to execute agreements relating to the ECO Transit to Core Transit transition. Director Bidez seconded the motion, which passed with a 5-0 unanimous vote.

5.3. Amended and Restated Vehicle and Equipment Maintenance Agreement with Eagle County

Executive Director Allen noted that the Board approved an agreement with Eagle County for vehicle and equipment maintenance services on 6/12/2024. Provisions related to indemnification and fuel purchases were later found to be inconsistent with provisions included in the final MSC lease, approved on 7/10/24. Both Core Transit and Eagle County legal teams have agreed that it is desirable to update and amend the maintenance agreement to correct these issues.

Changes include revised indemnification language and the inclusion of a fuel purchase provision in the Scope of Work.

Director Sunday motioned to approve the amended and restated vehicle and equipment maintenance agreement with Eagle County. Director Bidez seconded the motion, which passed with a 5-0 unanimous vote.

5.4 Transition Day Events

Executive Director Allen announced plans for a pre-transition event to celebrate the contributions of ECO staff, some of whom will not be transitioning to Core Transit. She then sought the board's input on celebrating Core Transit's official transition day. The board voiced support of organizing a week-long series of celebrations in multiple locations, including commemorative giveaways.

5.5 Other Business

5.6 Executive Session

Director Phillips motioned to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) and 4(e) to determine positions relative to matters that may be subject to negotiation, developing strategies for negotiations and instructing negotiators, and for a conference with general counsel to receive legal advice on specific legal questions, related to the transfer of ECO Transit tax from Eagle County and a possible Finance IGA with Eagle County. Director Davis seconded the motion, which passed with a 5-0 unanimous vote. The board entered executive session at 1:36 pm.

The executive session concluded, and the board returned to regular session at 2:03 pm.

ADOURNMENT

The meeting was adjourned at 2:03 pm.
