

# AGENDA

## Summit County Transit Board Meeting

Community & Senior Center, Loveland Room, 0151 Peak One Blvd, Frisco 80443  
8:15am Wednesday, March 27, 2019

- I. Welcome and Introductions
- II. Approval of Minutes Motion\_\_\_ 2<sup>nd</sup>\_\_\_ Approved\_\_\_ Rejected\_\_\_
- III. Agenda Changes Motion\_\_\_ 2<sup>nd</sup>\_\_\_ Approved\_\_\_ Rejected\_\_\_
- IV. Recognition of Guests
- V. Public Comment
- VI. Regular Monthly Update Items
  - a. February 2019 Financial Report 10 minutes
  - b. February 2019 Operations Report 10 minutes
  - c. February 2019 Maintenance Report 10 minutes
- VII. New Business
  - a. Commuter Routes Fare Structure 10 minutes
  - b. Transit Board Member Terms 10 minutes
  - c. DoubleMap Update 5 minutes
  - d. 2018 Financial Report 5 minutes
- VIII. Adjournment Motion\_\_\_ 2<sup>nd</sup>\_\_\_ Approved\_\_\_ Rejected\_\_\_