

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
March 11, 2026**

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on March 11, 2026, 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 March 6, 2026, 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 March 6, 2026, and the certification of posting are attached hereto.

ATTENDANCE

Directors in Attendance:

Chair: Director Rich Carroll, Councilor, Town of Avon

Vice Chair: Director Jeanne McQueeney,
Commissioner, Eagle County

Director Dave Eickholt, Beaver Creek Metro District

Director Bryan Woods, Mayor, Town of Eagle

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

Director Kim Langmaid, Councilor, Town of Vail

Director Earle Bidez, Mayor, Town of Minturn

Attendance:

Tanya Allen, Executive Director, Core Transit

Scott Robinson, Deputy Director, Core Transit

Dave Snyder, Director of Transportation, Core
Transit

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

Lance Trujillo, Director of Innovation and IT, Core Transit

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

Aryn Schlichting, Director of People and Culture, Core Transit

Cisco Santaella, Operations Manager, Core Transit

Sanjok Timilsina, Director of Finance, Core Transit

Dave Levy, Planning Manager, Core Transit

Michael Schuering, Operations and Demand Response Supervisor, Core Transit

Erron Cross, Bus Operator, Core Transit

Gene Burnham, Operations Specialist, Core Transit

Barbara Pratt, Operations Specialist, Core Transit

Juan Reyes, Operations Specialist, Core Transit

Alex Rodriguez, Operations Specialist, Core Transit

Scott Schreiner, Alternate Director, Town of Eagle

Ray Shei, Alternate Director, Beaver Creek Metro District

Stephanie Samuelson, Vail, CO

Joanna Kerwin, Edwards, CO

Attendance on Zoom:

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

Ericka Soto, Customer Service Supervisor, Core Transit

Vanesa Duarte, Office/Admin Coordinator, Core Transit

Kelly Wamboldt, Safety and Training Supervisor, Core Transit

Mitzi Marquez, Finance Coordinator, Core Transit

Todd Cleveland, IT Generalist, Core Transit

Jordan Winters, Operations Manager, Town of Vail

Tati Wernicke, People and Culture Generalist, Core Transit

Selene Suarez, People and Culture Generalist, Core Transit

Al Lee, Operations Specialist, Core Transit

Larry Tenenholz

APPROVAL OF THE AGENDA

Director Carroll presented the agenda for approval. Director Woods moved to approve the agenda as presented. Director Eickholt seconded the motion, which passed unanimously 6-0.

BOARD COMMENT

There was none.

PUBLIC COMMENT

Director Garrett Alexander entered the meeting at 12:03 p.m.

Joanna Kerwin from Edwards requested that notice of the closure of bus stop #271 be posted on the website as soon as possible.

Stephanie Samuelson from Vail raised concerns regarding bus reliability and acknowledged

operators in advance of National Transit Employee Appreciation Day.

CONSENT AGENDA

5.4 Consent Agenda

Director Carroll presented the following items as part of the consent agenda for approval:

5.1. February 11, 2026, regular meeting minutes

5.2. Financial statements

5.3. Payables list

Director Eickholt motioned to approve the consent agenda for approval, with an amendment to the minutes to reflect that Alternate Director Ray Shei was in attendance. Director Woods seconded the motion, which passed with a unanimous 7-0 vote.

AGENDA ITEMS

6. Presentations

6.1 Transit Employee Appreciation Proclamation

Director Carroll presented a proclamation acknowledging Core Transit staff in recognition of the upcoming National Transit Employee Appreciation Day on March 18, 2026.

Director Eickholt motioned to approve the Transit Employee Appreciation Day proclamation. Director Woods seconded the motion, which passed with a unanimous 7-0 vote.

6.2 First/Last Mile Working Group Update

Executive Director Tanya Allen and Planning Manager Dave Levy shared preliminary plans to establish a first-last mile working group. The purpose of the group is to explore first-last mile solutions such as microtransit and develop a shared understanding among stakeholders as to

when and how such projects might be integrated into the work of Core Transit. Levy presented an outline of the proposed working group schedule and composition for Board feedback, noting the goal was to hold a first meeting in April or May.

Director Eickholt requested consistent updates to the Board. Planning Manager Levy confirmed that a structured reporting process is in place to keep the Board informed.

Director McQueeney suggested we allow that neighborhoods such as Eagle Ranch, delegate a representative to the working group, given their location in first-last mile areas. Executive Director Allen noted that another approach could be to target these areas for outreach to gather their perspectives.

6.3 IT Department Annual Presentation

Director of IT and Innovation Lance Trujillo provided an update on Core Transit's IT department, beginning with a brief overview of the department's structure, the systems in use, and the locations supported. He highlighted the impact of IT on the organization, including the role of automatic passenger counters in supporting the Planning Department and the use of IT systems to send alerts to the public for customer service purposes. He reviewed the 2026 IT budget breakdown and highlighted departmental accomplishments, including completion of a comprehensive technology plan and the development of primary and secondary networks.

He highlighted current challenges, including managing rapidly evolving technologies such as AI and addressing aging systems requiring modernization. He then transitioned to the IT modernization project, noting that a contract with Clever is being prepared for the April Board

meeting. He explained that the project is necessary due to many systems nearing end of life, as well as to meet security and compliance requirements aligned with the organization's strategic plan. He shared the first step in the project was a staff IT needs assessment to identify key findings. He also outlined how success will be measured, including outcomes such as enhanced rider experience, a stable ITS platform, and more predictable budget planning.

Director Bidez inquired whether additional staffing is included in the budget. Director of IT and Innovation Trujillo responded that while it may be a possibility in the future, the ITS department must first reach a more operationally mature state before considering additional staff.

Director Eickholt asked whether the systems identified for upgrade are included in this year's budget. The Director of IT and Innovation Trujillo responded that all upgrades are included in the modernization plan except paratransit, which is budgeted separately and currently under negotiation with the existing vendor. Alternate Director Ray Shei expressed appreciation for the effort and thoughtful work that went into the presentation.

8. Staff Reports

Deputy Director Scott Robinson reported that the most recent sales tax deposit is down 12%. He also noted that the Finance Committee met to identify ways to reduce and manage costs while continuing to provide reliable transit service. He shared that winter schedule feedback response numbers have been positive for the Marketing and Communications Department, with strong engagement from the Spanish-speaking community. He explained that the new in-bus messaging will focus on rider education. He

shared that the open-range performance evaluations and the employee engagement survey have both been successfully completed. He explained that the annual investment report is included in his board packet report.

Director of Transportation Snyder updated the Board on current ridership, staffing, and maintenance trends.

Operations Manager Cisco Santaella gave a brief overview of the upcoming Core Transit Bus Roadeo and invited the Board to attend.

Executive Director Allen provided an overview of her Washington D.C. trip with a CASTA delegation and updated the Board on the upcoming retreat.

**ADDITIONAL BOARD
COMMENTS and NEW
BUSINESS**

Director McQueeney noted positive public feedback on the improved appearance of the bus shelters and requested an update on the upcoming temporary closure of the Edwards bus stop.

ADJOURNMENT

Director Carroll adjourned the meeting at 1:58 pm.
