

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
AUGUST 12, 2026**

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on August 12, 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 August 5, 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 August 5, 2026, and the certification of posting are attached hereto.

ATTENDANCE

Directors in Attendance:

Chair: Director Rich Carroll, Councilor, Town of Avon; Alternate Director Matt Scherr, Commissioner, Eagle County; Director Dave Eickholt, Beaver Creek Metro District; Director Bryan Woods, Mayor, Town of Eagle; Director Spence Neubauer, Councilor, Town of Minturn; Director Kim Langmaid, Councilor, Town of Vail; Director Garrett Alexander, Member of the Board of Trustees of the Town of Red Cliff

Attendance:

Tanya Allen, Executive Director, Core Transit; Scott Robinson, Deputy Director, Core Transit; Dave Snyder, Director of Transportation, Core Transit; Aryn Schlichting, Director of People and Culture, Core Transit; Tati Wernicke, People and Culture Generalist, 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; Dave Levy, Planning Manager, Core Transit; Scott Schreiner, Alternate Director, Town of Eagle; Ray Shei, Alternate Director, Beaver Creek Metro District; Samantha Sheptak, Terminal

Operations Manager, Eagle County Regional Airport; David Reid, Director of Aviation, Eagle County Regional Airport; Peter Dann, Chair, EGE Air Alliance Board

Attendance on Zoom:

Vanessa Duarte, Office/Admin Coordinator, Core Transit; Ericka Soto, Customer Service Supervisor, Core Transit; Kathryn Winn, Core Transit Legal Counsel, Attorney, Collins Cole Winn & Ulmer, PLLC; Mitzi Marquez, Finance Coordinator, Core Transit; Edgardo Reyes, Information Service Representative, Core Transit; Jeremiah Johnson, Operations Specialist, Core Transit, Al Lee, Operations Specialist, Core Transit

APPROVAL OF THE AGENDA

Director Carroll presented the agenda for approval. Director Woods moved to approve the agenda as presented. Director Neubauer seconded the motion, which passed unanimously 7–0.

BOARD COMMENT

There were none

CONFLICT OF INTEREST STATEMENTS

There were none.

PUBLIC COMMENT

There were none.

CONSENT AGENDA

6. Consent Agenda

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

6.1. July 8, 2026, regular meeting minutes

6.2. Financial statements

6.3. Payables list

6.4 Vail Transportation Center Lease

Director Woods motioned to approve the consent agenda for approval. Director Eickholt seconded the motion, which passed with a unanimous 7-0 vote.

AGENDA ITEMS

7. Presentations

7.1 EGE Air Alliance Update

Director of Aviation David Reid provided an update on 2025 enplanements and reviewed recent air travel trends. He also discussed MRG flight load factors and how these trends are carrying into 2026. He noted that daily flights from EGE are expected to increase during the planned closure of the Aspen airport next summer.

EGE Air Alliance Chair Peter Dann reviewed the Alliance's airline revenue guarantees for the fiscal year ending June 30. He also outlined planned air service for 2026–2027 and the related \$1.2 million funding request to Core Transit.

Director Carroll asked about the budget timeline. Executive Director Tanya Allen stated that a staff draft is expected in August and a Board draft in October.

Director Eickholt motioned to accept and approve the auditor's report and the financial statement for FY 2025. Director Neubauer seconded the motion, which passed with a unanimous 7-0 vote.

7.2 FY Budget Update

Deputy Director Scott Robinson presented updated FY27 sales tax projections. Director of People and Culture Aryn Schlichting reviewed Core Transit's pay structures and proposed 2027 pay increases.

People and Culture Generalist Tati Wernicke provided an update on anticipated 2027 health insurance premium increases and presented several plan and employee premium options for Board consideration and direction prior to integration into the draft budget.

9. Staff Reports

Deputy Director Scott Robinson provided updates on July sales tax deposits and the FY27 budget process. He reported that staff enjoyed a recent AI training. He shared information about upcoming Rider Appreciation Week activities and invited the Board to join. He concluded with a new-hire and housing update.

Director of Transportation Dave Snyder provided updates on ridership and maintenance trends. He reported that Core Transit will assume SP+ trips beginning Sunday and expects a smooth transition. He also noted that the department is fully staffed, with a new class beginning next week.

Executive Director Allen and the Board agreed to reschedule the October 14 regular meeting to October 29 due to a lack of quorum. The October 29 meeting will begin with a short business meeting before moving into the budget work session.

ADDITIONAL BOARD COMMENTS and NEW BUSINESS

There were none.

ADJOURNMENT

Director Woods motioned to adjourn. Director Eickholt seconded the motion, which passed with a unanimous 7-0 vote. The meeting adjourned at 1:48 p.m.
