MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
JUNE 10, 2026

A meeting of the Eagle Valley Transportation Authority ("Authority") Board of Directors ("Board") was held on June 10, 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 June 3, 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 June 3, 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 Spence Neubauer, Councilor, Town of Minturn **Directors Absent:** Director Kim Langmaid, Councilor, Town of Vail **Attendance:** Tanya Allen, Executive Director, Core Transit Scott Robinson, Deputy Director, Core Transit

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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

Edgardo Reyes, Information Services Representative, Core Transit

Pedro Reyes, Information Services Representative, Core Transit

Ericka Soto, Customer Service Supervisor, Core Transit

Jordan Winters, Operations Manager, Town of Vail

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

Sanjok Timilsina, Director of Finance, Core Transit

Scott Schreiner, Alternate Director, Town of Eagle

Ray Shei, Alternate Director, Beaver Creek Metro District

Attendance on Zoom:

Matt Gleason, Capitol GCS

Chris Southwick, Mobility Innovation Coordinator, Town of Vail

	Ray Shei, Alternate Director, Beaver Creek Metro District Tati Wernicke, People and Culture Generalist, Core Transit Selene Suarez, People and Culture Generalist, Core Transit Mitzi Marquez, Finance Coordinator, Core Transit Joanna Kerwin, Edwards, CO
APPROVAL OF THE AGENDA	Director Carroll presented the agenda for approval. Director Eickholt moved to approve the agenda as presented. Director Eickholt seconded the motion, which passed unanimously 6–0.
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.** May 13, 2026, regular meeting minutes **6.2.** Financial statements **6.3.** Payables list **5.4** Gypsum Daze in-kind request **6.5** MIRA contract renewal Director Woods motioned to approve the consent agenda for approval. Director Eickholt seconded

	the motion, which passed with a unanimous 6-0 vote.
AGENDA ITEMS	**7. Presentations** **7.1 Forever Home Presentation** Executive Director Tanya Allen summarized Core Transit's current operating posture, noting both current operational challenges and potential limits on future growth posed by operating primarily out of leased facilities such as the Eagle County owned Maintenance Service Center (MSC). She stated that developing a Core Transit-owned facility to support the organization's long-term needs has been identified by both staff and the Board as a strategic priority. She added that to maintain eligibility for future federal funding associated with the project, Core Transit must comply with applicable federal requirements. She shared that Core Transit has engaged Capitol GCS to develop the required planning documents and ensure compliance and introduced Matt Gleason from Capitol GCS to explain more about the project. Mr. Gleason from Capitol GCS gave a brief overview of the FTA land acquisition process, including the applicable regulatory framework such as the Uniform Act and potential NEPA requirements. He emphasized that if federal funding is used for any phase of the project, the entire project is subject to applicable federal statutes and regulations. Mr. Gleason then provided an overview of the project timeline including phasing, deliverables, and planned opportunities for Board input. Director Eickholt asked why the acquisition planning process considers future electric bus technology given that specific infrastructure requirements may change. Executive Director

Allen clarified that the intent is to position Core Transit to adapt to evolving transit technologies and support its planned transition to zero-emission technology.

Director Carroll asked for clarification regarding the current lease, specifically whether either party may terminate the agreement after the initial five-year term. Deputy Director Robinson confirmed that either party may terminate the lease after the initial term and noted that the base rent is also subject to renegotiation at that time.

7.2 Annual Marketing Presentation

Marketing, Communications and Customer Service Manager Dayana Herr introduced her bilingual team and emphasized that enhancing the rider experience is the department's top priority. She reviewed the department's 2026 strategic projects, including live chat enhancements and expanded community outreach. She also highlighted 2025 accomplishments, including the launch of a new bilingual website, increased digital engagement, and greater use of data-driven decision making. She noted that the website is often a rider's first interaction with Core Transit and shared recent website and social media metrics. She shared that the department's focus in 2027 will be to best serve the community and improve the transit experience.

Director Woods asked for examples of how KPIs have informed decision-making. Marketing, Communications and Customer Service Manager Herr shared that data showed many riders find schedule information through social media, leading staff to increase social media advertising during the most recent survey launch, which doubled responses.

	9. Staff Reports Deputy Director Scott Robinson provided updates on the May sales tax deposits, the 2025 financial audit, and confirmed October 29 as the date for the budget work session. He shared that the AI policy is almost done and that the People and Culture department is increasing their recruiting efforts. Director of Transportation Dave Snyder updated the Board on current ridership, staffing, and maintenance trends noting that most of the fleet was undergoing its annual inspections. He reported that there were no preventable accidents in May 2026 and recognized the operations staff for their continued commitment to safety. Executive Director Allen announced an upcoming staff picnic in Avon and encouraged Board members to stop by.
ADDITIONAL BOARD COMMENTS and NEW BUSINESS	Director Carroll shared that he attended the Town of Avon's Mayors Management Meeting the previous Friday, where Core Transit received recognition for its work.
EXECUTIVE SESSION	Director Carroll motioned to enter executive session at 1:38 p.m. pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiation, developing strategies for negotiations, and instructing negotiators related to a services contract with SP+. Director McQueeney seconded the motion, which passed with a unanimous 6-0 vote. Director Carroll announced that the executive session had concluded and that the meeting was back in open session.
ADJOURNMENT	Director Neubauer motioned to adjourn. Director Eickholt seconded the motion, which passed with

	a unanimous 6-0 vote. The meeting adjourned at 2:15 p.m.