MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 2026

A meeting of the Eagle Valley Transportation Authority ("Authority") Board of Directors ("Board") was held on September 9, 2026, at 6:00 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 September 2, 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 September 2, 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 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:

Scott Robinson, Deputy Director, Core Transit; Dave Snyder, Director of Transportation, Core Transit; Aryn Schlichting, Director of People and Culture, Core Transit; Selene Suarez, 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; Ray Shei, Alternate Director, Beaver Creek Metro District; John LaConte, Reporter, Vail Daily; Leticia Harrison, Avon, CO;

	Townsend Bessent, Eagle, CO; Oliver Bessent, Eagle, CO **Attendance on Zoom:** Edgardo Reyes, Information Service Representative, Core Transit; Juan Reyes, Operation Specialist, Core Transit; Liduvina Calvillo, Bus Operator
APPROVAL OF THE AGENDA	Director Carroll presented the agenda for approval. Director Eickholt moved to approve the agenda as presented. Director Woods seconded the motion, which passed unanimously 6–0.
BOARD COMMENT	During Board comments, Director Carroll invited Deputy Director Scott Robinson to speak. Deputy Director Robinson addressed a recent incident involving a rider that was reported in the Vail Daily.
CONFLICT OF INTEREST STATEMENTS	There were none.
PUBLIC COMMENT	Leticia Harrison of Avon expressed concerns regarding the Vail Daily's coverage of a recent rider incident. Townsend Bessent of Eagle expressed appreciation for Core Transit, noting that its bus service enables his brother to maintain employment with Vail Resorts.
CONSENT AGENDA	**6. Consent Agenda** Director Carroll presented the following items as part of the consent agenda for approval: **6.1.** August 12, 2026, regular meeting minutes **6.2.** Financial statements

6.3. Payables list

6.4 SB-230 Grant Submission Approval

6.5 FTA 5339 Grant Submission Approval

Director Eickholt motioned to approve the consent agenda for approval. Director Woods seconded the motion, which passed with a unanimous 6-0 vote.

AGENDA ITEMS

7. Presentations

7.1 Winter Schedule Updates, Summer Schedule Feedback and 10 Year Plan Update

Planning Manager Dave Levy previewed the winter 2026–27 schedule, highlighting additional stops and service expansions. He provided an update on implementation of the 10-year plan, including work under the stops and shelters grant. He also noted that the summer schedule survey is open for public feedback.

7.2 Health Insurance and Housing Program FY 2027 Proposal

Director of People and Culture Aryn Schlichting presented health insurance options to the Board for a second review, incorporating the priorities identified during the previous discussion. She outlined three options for Board consideration and reviewed the financial implications of each.

Director Alexander entered the meeting.

Director Eickholt requested clarification on whether the HRA presented an uncapped liability. Director of People and Culture Schlichting explained that Core Transit's financial exposure under the plan is limited and that the plan would still provide significant savings to the organization.

	Director Neubauer motioned to approve Option 3 for Core Transit's fiscal year 2027 health insurance renewal. Director Eickholt seconded the motion, which passed with a unanimous 7-0 vote. People and Culture Generalist Selene Suarez provided an overview of employee housing, its role in supporting workforce stability, and 2026 achievements. She also presented a new four-tier housing pricing model, with rental ranges based on amenities and whether housing is individual or shared. She ended the presentation with the 2027 financial outlook. Director Woods asked about expanding housing ownership rather than leasing. Deputy Director Robinson noted that finding a permanent operations facility remains the priority and that the current housing program serves employees well.
	9. Staff Reports Deputy Director Scott Robinson shared positive sales tax updates and announced electronic distribution of the budget book on October 15, a staff problem-solving workshop at upcoming safety meetings, and installation of new bus software that week. He also highlighted the success of Rider Appreciation Week and the staff open house at the Eagle golf course. Director of Transportation Dave Snyder provided updates on ridership and maintenance trends. He reported a decline in year-to-date preventable accidents. He also noted that the department is 95% staffed.
ADDITIONAL BOARD COMMENTS and NEW BUSINESS	There were none.

ADJOURNMENT	Director Eickholt motioned to adjourn. Director Alexander seconded the motion, which passed with a unanimous 7-0 vote. The meeting adjourned at 6:35 p.m.