MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
OCTOBER 29, 2026

A meeting of the Eagle Valley Transportation Authority ("Authority") Board of Directors ("Board") was held on October 29, 2026, at 8:00 a.m. The meeting was held in person at the Eagle County Maintenance Service Center (MSC), Large Conference Room, Building B, located at 3289 Cooley Mesa Rd, Gypsum, Colorado, 81637, and on Zoom. Notice of the meeting was posted on October 22, 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 October 22, 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:

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; Amy Burford, Executive Assistant and Special Projects Coordinator, Core Transit; Sanjok Timilsina, Director of Finance, 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; Mike Schuering, Operations and Demand Response Supervisor, Core Transit; Ray Shei, Alternate

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	Director, Beaver Creek Metro District; Matt Scherr, Alternate Director, Eagle County; Scott Schreiner, Alternate Director, Town of Eagle; Peggy Wolfe, VP of Operations, Vail Valley Foundation; Stephanie Samuelson, Vail, CO; Grace Samuelson, Vail, CO **Attendance on Zoom:** Tati Wernicke, People & Culture Generalist, Core Transit; Kathryn Winn, Core Transit Legal Counsel, Attorney, Collins Cole Winn & Ulmer, PLLC
APPROVAL OF THE AGENDA	Vice Chair McQueeney presided over the meeting in Rich Carroll's absence. She asked whether there were any changes to the agenda. There were none.
BOARD COMMENT	There were none.
CONFLICT OF INTEREST STATEMENTS	There were none.
PUBLIC COMMENT	Stephanie Samuelson of Vail read a notice regarding the Labor Peace Act. Grace Samuelson of Vail spoke in support of her mother, Stephanie Samuelson. Peggy Wolfe of the Vail Valley Foundation thanked Core Transit for providing transportation support for the Birds of Prey event and shared details about the upcoming event in December.
CONSENT AGENDA	**6. Consent Agenda** Director McQueeney presented the following items as part of the consent agenda for approval: **6.1.** September 9, 2026, regular meeting minutes **6.2.** Financial statements

	6.3. Payables list **6.4** CDOT 5339 Grant Contract approval **6.5** Core Transit Holidays **6.6** Birds of Prey In-Kind Donation **6.7** Drug and Alcohol Policy Updates Director Woods motioned to approve the consent agenda for approval. Director Eickholt seconded the motion, which passed with a unanimous 5-0 vote.
	7. Staff Reports Director Alexander entered the meeting. Deputy Director Scott Robinson reported a strong 2026 budget outlook and highlighted the new budget book. He shared updates on the completed bus software upgrade, ongoing open enrollment, and successful rider app rollout. He noted that staff also participated in a tabletop emergency action plan exercise. Director of Transportation Dave Snyder shared September ridership and maintenance trends. He reported a 19% year-to-date reduction in accidents and noted that the department is fully staffed. Executive Director Allen congratulated the team on completing the triennial CDOT audit. She noted that the November meeting will be held on a different date and at a different location. Director Carroll entered the meeting.
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 8:23 a.m.