

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

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on February 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 February 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 February 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 (virtual)

Director Kim Langmaid, Councilor, Town of Vail

Directors Absent:

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

Sanjok Timilsina, Director of Finance, Core Transit

Dave Levy, Planning Manager, Core Transit

Scott Schreiner, Alternate Director, Town of Eagle

Ray Shei, Alternate Director, Beaver Creek Metro District

Stephanie Samuelson, Vail, CO

Barry Davis, Vail, 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

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

Director Woods introduced the new Town of Eagle alternate board member Scott Schreiner.

PUBLIC COMMENT

Stephanie Samuelson from Vail shared feedback on how operators communicate with management.

Alternate Director Davis from Vail, who served as a primary Board member for a few years, shared his positive experiences working with staff and fellow Board members during his tenure with Core Transit.

CONSENT AGENDA

5.4 Consent Agenda

Director Carroll suggested an amendment to the minutes and a revision to the procurement policy, which was a language change in the contract paragraph. He then presented the following items as part of the consent agenda for approval:

5.1. January 14, 2026, regular meeting minutes

5.2. Financial statements

5.3. Payables list

5.5. Procurement Policy

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

AGENDA ITEMS

6. Presentations

6.1 2025 Ridership and Service Review

Planning Manager Dave Levy summarized Core Transit's recent performance data, acknowledging continued limitations in the accuracy of data collection but citing improved confidence in more recent numbers. He noted that system ridership rose from 679,536 in 2021 to 1,993,383 in 2025, representing a 193% increase, which compares favorably with a 25% increase in national public transit ridership since 2022. In 2025, Core Transit carried an average of 33 passengers per hour and recorded 21 million passenger miles traveled.

Additional observations with respect to 2025 included strong ridership growth relative to market size, an increase in weekend ridership, and higher youth ridership due to the Youth Fare Free program. He also reviewed 2025 ridership by route and discussed challenges and opportunities for the system.

7. Business

7.1 Youth Fare Free

Executive Director Tanya Allen updated the Board on pending contributions to continue the youth fare-free program. She confirmed pledges of \$26,250 from the Town of Gypsum and \$4,500 from Leadville and Lake County. Discussions with Vail Health were ongoing. She said confirmed contributions were sufficient to offset lost revenue and proposed renewing the program for another year.

Director Carroll asked whether the system is tracking youth ridership. Executive Director Allen responded that operators are conducting a hand count of youth riders and staff will compile that data into a report to evaluate the program's success.

Alternate Director Scott Schreiner, speaking as a member of the public, shared that his daughters benefit from the program and expressed his support, highlighting the positive impact it has on youth socialization and enrichment.

Director Langmaid motioned to approve continuation of the youth fare free program for an additional twelve months. Director Woods seconded the motion, which passed with a unanimous 6-0 vote.

8. Staff Reports


Deputy Director Scott Robinson reported that last month's sales tax deposit was up 1.3% compared to the same time last year. He also shared that an annual IT presentation will be provided at the March board meeting and that the Marketing team is developing a ridership education campaign. He noted staff made the decision to terminate the agreement with the paid advertiser on Core Transit buses, opting instead to use that space to promote Core Transit services. He shared that the People and Culture department has launched the Performance Insights program for staff and opened the employee engagement survey. He also mentioned that supervisors had a recent training course on the Colorado Labor Peace Act.

Director of Transportation Snyder updated the Board on current ridership, staffing, and maintenance trends sharing that January had 88% of the fleet in service.

Executive Director Allen provided an update on the upcoming Board retreat and shared that she will brief the Board on the process of acquiring property in accordance with Federal Transit Administration guidelines at a future meeting.

EXECUTIVE SESSION

Director Eickholt motioned to enter Executive Session 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. The Board entered Executive Session at 1:15 p.m.

 Director Carroll announced that no formal action will be taken during Executive Session, and the board will not return to Council Chambers to reconvene in open session. He shared that the meeting will adjourn at the conclusion of the Executive Session.

ADJOURNMENT

Director McQueeney motioned to conclude the executive session and return to open session at 1:47 p.m. Director Eickholt seconded the motion which passed with a unanimous 6-0 vote.

Director Carroll adjourned the meeting at 1:48 pm.
