MINUTES OF THE EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit BOARD OF DIRECTORS MEETING September 10, 2025

A meeting of the Eagle Valley Transportation Authority ("Authority") Board of Directors ("Board") was held on September 10, 2025, 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 3, 2025, 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 3, 2025, and the certification of posting are attached hereto.

ATTENDANCE

Directors in Attendance:

Chair: Director Earle Bidez, Mayor, Town of Minturn

Vice Chair Director Rich Carroll, Councilor, Town of Avon

Director Dave Eickholt, Beaver Creek Metro District

Director Jeanne McQueeney, Commissioner, Eagle County

Director Bryan Woods, Councilor, Town of Eagle

Director Garrett Alexander, Member of the Board of Trustees of the Town of Red Cliff

Directors Absent:

Director Barry Davis, Councilor, Town of Vail

Attendance:

Scott Robinson, Deputy Director, Core Transit

Dayana Herr, Marketing, Communications & Customer Relations Manager, Core Transit

Aryn Schlichting, Director of People & Culture, Core Transit

Scott Robinson, Deputy Director, Core Transit

Dave Snyder, Director of Transportation, Core Transit

Lance Trujillo, Director of Innovation and IT, Core Transit

Sanjok Timilsina, Director of Finance, Core Transit

Dave Levy, Planning Manager, Core Transit

Amy Burford, Executive Assistant & Special Projects Coordinator, Core Transit

Zoe Goldstein, Vail Daily

Stephanie Samuelson, Vail, CO

Tim McMahon, Avon, CO

Brad Morein, Edwards, CO

Shelley Hall, Vail, CO

Attendance on Zoom:

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

Ray Shei, Alternate Director, Beaver Creek Metro District

Patrick Picard, Fehr & Peers

APPROVAL OF THE AGENDA

Director Carroll motioned to add item 7b.

Personnel Committee Resolution 2025-09 and item 7c. SB-230 Letter of Support to the consent agenda. Director Woods seconded the motion, which passed with a unanimous 6-0 vote.

BOARD COMMENT

Director Bidez asked Deputy Director Scott Robinson to provide an update on the union election process. Deputy Director Robinson reported that staff is still awaiting official notification from the state on whether the election will be conducted by mail or in person.

Director McQueeney celebrated the Marketing and Customer Service team for their efforts during Rider Appreciation Week.

PUBLIC COMMENT

Shelley Hall of Vail shared her positive experience riding the Valley Express route and mentioned the benefit of the new West Vail stop.

Tim McMahon of Avon highlighted Suicide Prevention Awareness Day and inquired about bus service for the Yeti games when they are relocated from Vail

Stephanie Samuelson shared her experience with the Vail Transportation Center and her interactions with community members.

CONSENT AGENDA

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

- **5.1.** August 13, 2025, regular meeting minutes
- **5.2.** Financial statements
- 5.3. July payables
- 5.4. Personnel Committee Resolution 2025-09
- **5.5.** SB-230 Letter of Support

Director Carroll motioned to approve the consent agenda as presented. Director Woods seconded the motion, which passed with a unanimous 6-0 vote.

AGENDA ITEMS

6. Presentations

6.1 Winter Schedule Updates and Summer Schedule Feedback

Planning Manager Dave Levy reviewed the highlights of the Winter 2025-2026 schedule development timeline. He outlined the key steps leading up to the launch, including the rider survey, public outreach, and operator consultations, and confirmed that the winter schedule will begin on November 23. He also shared takeaways from the Winter 2024–2025 survey, noting that express services are widely used and valued, and that there is growing demand for service in Eagle and Minturn. He explained that the Winter 2025-2026 schedule aims to improve efficiency through schedule and pattern adjustments, reduce deadhead time, address driver needs, and enhance customer service. He also highlighted several schedule decisions, such as maintaining summer service increases for Leadville and Minturn and offering more desirable shifts for operators.

Business

7.1 10-Year Transit Plan Adoption

Planning Manager Levy reviewed the 14-month project and acknowledged the contributions of all staff involved. He emphasized the organization's excitement for a community-led plan with clear capital priorities designed to make a positive impact. He highlighted that one of the most important elements of the plan was community input, noting that residents expressed a strong desire for more frequent service, additional bus shelters, and improved customer service. He also reviewed upcoming key improvements, including new routes, increased frequency, and expanded service in Leadville, Dotsero and Minturn. He

shared the current project status including an Executive Summary which is now available to the public, and the final draft of the 10-Year Transit Development and Capital Plan has been completed.

Director Carroll motioned to approve the 10-Year Transit Development and Capital Plan, "Transforming Your Trip". Director Woods seconded the motion, which passed with a unanimous 6-0 vote.

8. Staff Reports

Deputy Director Robinson reported that the August sales tax deposit was up about 3.4% compared with last year. He reminded the Board about the Oct. 29 budget work session, which will also include a facility tour. He noted that supervisory staff have been taking more management courses and are embracing these opportunities for professional development.

Director of Transportation Dave Snyder reported that ridership in August 2025 increased 1.5% compared with August 2024. He noted there was one preventable accident in August and emphasized that safety remains a top priority for operations. He explained that the engines in hybrid buses are slightly smaller than those in diesel buses and that staff are operating the hybrids on Highway 6 routes.

ADJOURNMENT

Director Woods made a motion to adjourn the meeting at 6:46 pm. Director Alexander seconded the motion which passed with a unanimous 6-0 vote.