

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
November 12, 2025**

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on November 12, 2025, 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 November 5, 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 November 12, 2025, and the certification of posting are attached hereto.

ATTENDANCE

Directors in Attendance:

Vice Chair Director Rich Carroll, Councilor, Town of Avon

Director Dave Eickholt, Beaver Creek Metro District

Director Jeanne McQueeney, Commissioner, Eagle County (virtual)

Director Bryan Woods, Councilor, Town of Eagle

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

Director Barry Davis, Councilor, Town of Vail (virtual)

Directors Absent:

Chair: Director Earle Bidez, Mayor, Town of Minturn

Attendance:

Tanya Allen, Executive Director, Core Transit

Scott Robinson, Deputy Director, Core Transit

Aryn Schlichting, Director of People & Culture, 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

Stephanie Samuelson, Vail, CO

Ray Shei, Alternate Director, Beaver Creek Metro District

Attendance on Zoom:

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

Selene Suarez, People and Culture Generalist, Core Transit

Tati Wernicke, People and Culture Generalist, Core Transit

Steve Rivet, Lead Trainer, Core Transit

Vanesa Duarte, Admin/Office Coordinator, Core Transit

Kelly Wamboldt, Safety and Training Supervisor, Core Transit

Todd Cleveland, ITS Transit Technician, Core Transit

Mitzi Marquez, Finance Coordinator, Core Transit

Edgardo Reyes, Information Service Representative, Core Transit

Al Lee, Operations Specialist, Core Transit

Todd Williams, Edwards, CO

Zoe Goldstein, Vail Daily

APPROVAL OF THE AGENDA

Vice Chair Director Carroll ran the meeting in the absence of the Chair Director Bidez. Director Carroll confirmed there were no changes to the agenda.

BOARD COMMENT

Director Carroll congratulated Director Davis on being re-elected to the Vail Town Council and Director Woods on being elected Mayor of the Town of Eagle.

PUBLIC COMMENT

Stephanie Samuelson from Vail expressed gratitude for the operations staff from Core Transit.

Director McQueeney joined the meeting.

CONSENT AGENDA

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

5.1. October 8, 2025, regular meeting minutes

5.2. Financial statements

5.3. September payables

5.4. Executive Director Contract

5.5. FTA 5339 grant application

Director Woods motioned to approve the consent agenda as presented. Director Eickholt seconded the motion, which passed with a unanimous 5-0 vote.

AGENDA ITEMS

6. Business

6.1 FY25 Budget Amendment Resolution 2025-10 | PUBLIC HEARING

Director of Finance Sanjok Timilsina explained that the Vehicle Operations and Fleet Maintenance departments are running unfavorable this year due to several unanticipated expenditures that could not have been foreseen at the time of the FY 2025 budget adoption. He recommended an additional appropriation of \$800,000 from the General Fund to cover these expenses, noting that funds are available from unanticipated revenues.

Director Carroll opened the public hearing for the FY25 budget amendment Resolution 2025-10. There were no public comments. Director Carroll closed the public hearing.

Director Eickholt motioned to approve transfer of funds from the General Fund to Transit Capital Project fund and approve resolution 2025-10. Director Davis seconded the motion, which passed unanimously 6-0.

6.2 FY26 Public Budget Presentation & Hearing Resolution 2025-11 | PUBLIC HEARING

Director of Finance Timilsina reviewed the budget basics starting with the budget calendar. He discussed the budget approach, provided a breakdown of sales tax, and explained the definition of the General Fund. Executive Director Allen shared that it was important for this budget to align with the newly adopted 5-year strategic plan. She explained that flagship projects will be introduced throughout the year to ensure each department's goals align with the budget and briefly reviewed the projects planned for 2026.

Director of Finance Timilsina shared the 5-Year Capital Plan, outlining the included projects.

Director of IT and Innovation Lance Trujillo provided updates on the IT Capital Investment Summary and highlighted major projects, including the IVN upgrade.

Director Carroll opened the public hearing for FY26 budget presentation and Resolution 2025-11. There were no public comments. Director Carroll closed the public hearing.

Director Carroll informed the public that the Board held an extensive budget work session on October 29 and congratulated staff on their work in preparing the budget.

Director Eickholt motioned to approve Resolution 2025-11 adopting a budget for fiscal year 2026 and appropriating sums of money. Director Davis seconded the motion, which passed with a unanimous 6-0 vote.

6.3 FTA Grant Amendment – Propulsion Change

Director of Transportation Dave Snyder requested Board approve to request a scope change for a previously awarded FTA grant, from hybrid to diesel buses. This request was based on performance concerns with newly acquired hybrid vehicles that make them less versatile than traditional diesels.

Director Eickholt asked for more details regarding the performance of current hybrid buses owned by Core Transit. Director of Transportation Snyder explained that the hybrids are currently being used on Highway 6, where they perform well, and noted Core was continuing to work with Gillig to address outstanding issues.

Director Woods motioned to approve staff request a scope change to a pending FTA grant from 5 hybrid to 5 diesel buses. Director Eickholt seconded the motion which passed unanimously 6-0.

6.4 Clever Support and Hardware Agreement & Resolution 2025-12

Director of IT and Innovation Trujillo presented a updated Clever Devices maintenance and support agreement, which covers licensing, software support, and hardware maintenance for Core Transit's current primary Intelligent Transit System for the upcoming year.

Deputy Director Robinson explained that once the one-year contract is in place, staff can begin negotiating a multi-year agreement, allowing Core Transit to secure a long-term deal with Clever Devices while maintaining current system operations.

Director Alexander motioned to approve Resolution 2025-12: A Resolution Approving a Single Source contract with Clever Devices, Inc. for one year. Director Eickholt seconded the motion which passed with 5 yes votes and 1 abstention.

6.5 Shop with a Cop In-Kind Donation Request

Director of Transportation Snyder requested Board approval to provide transit services as a donation for the Shop with a Cop event on December 9 and December 16, transporting members of the police department and participating children. Directors Alexander and Carroll expressed their support for the community-focused event.

Director Alexander motioned to approve donation of services for community Shop with a Cop

event. Director Eickholt seconded the motion which passed with 5 yes votes and 1 abstention.

8. Staff Reports

Deputy Director Robinson reported that updates to certain finance policies are upcoming and that the finance department is conducting an internal payroll audit to ensure accuracy. He shared that the People and Culture Board report now includes a workforce census section, which will be updated every three months. He also acknowledged the staff involved in communicating the winter schedule to the public prior to its official launch. He shared that the Director of IT and Innovation Trujillo and his staff are working on a major project to install internet at Swift Gulch, which will reduce vehicle mileage by eliminating the need to drive to Gypsum to access specific technology.

Director of Transportation Dave Snyder reported that ridership continues to hold steady, with 111,620 passengers transported in October 2025. He shared that the number of preventable accidents in October 2025 is the same as in October 2024, despite an increase in miles driven. He stated that 85% of the fleet is currently in service.

Executive Director Allen shared that staff were able to celebrate the achievements of the Core Transit safety heroes with a safety breakfast and lunch. She reminded the Board of the upcoming Board retreat and noted that March is the target month for scheduling it.

Director McQueeney shared that she was unable to vote on the last two motions due to technical difficulties but had intended to vote yes. She attended the safety breakfast and enjoyed seeing staff gathered together for a meal and fun celebration.

ADJOURNMENT

Director Carroll adjourned the meeting at 1:10 p.m.
