MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS MEETING
JULY 8, 2026

A meeting of the Eagle Valley Transportation Authority ("Authority") Board of Directors ("Board") was held on July 8, 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 July 1, 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 July 1, 2026, and the certification of posting are attached hereto.

ATTENDANCE	**<u>Directors in Attendance:</u>** Chair: Director Rich Carroll, Councilor, Town of Avon; Alternate Director Matt Scherr, 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 **<u>In-person Attendance:</u>** 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; Allison Ulmer, Core Transit Legal Counsel, Attorney, Collins Cole Winn & Ulmer, PLLC; Sanjok Timilsina, Director of Finance, Core Transit; Scott Schreiner, Alternate Director, Town of Eagle; Ray Shei, Alternate

	Director, Beaver Creek Metro District; Joanna Kerwin, Edwards, CO; Amy Phillips, Avon, CO **<u>Attendance on Zoom:</u>** Aryn Schlichting, Director of People & Culture, Core Transit; Todd Cleveland, IT Generalist, Core Transit; Selene Suarez, People & Culture Generalist, Core Transit; Vanesa Duarte, Office/Admin Coordinator, Core Transit; Ericka Soto, Customer Service Supervisor, Core Transit; Diego Martinez, Audit Manager, Haynie & Company; Christine McLeod, Audit Partner, Haynie & Company; Brock Bauer, OGX
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 5–0.
BOARD COMMENT	Director Kim Langmaid entered the meeting at 12:02 p.m. Director Eickholt noted the recent Xcel power outage highlighted the importance of timely communication during service disruptions.
CONFLICT OF INTEREST STATEMENTS	There were none.
PUBLIC COMMENT	Amy Phillips of Avon requested winter bus service to the developer-installed bus stop at Kestrel. Director Garrett Alexander entered the meeting at 12:08 p.m.
CONSENT AGENDA	**6. Consent Agenda** Director Carroll presented the following items as part of the consent agenda for approval:

6.1. June 10, 2026, regular meeting minutes

6.2. Financial statements

6.3. Payables list

6.4 Hybrid bus purchase order

6.5 Bus shelter community board policy

6.6 CTE grant agreement

6.7 Artificial Intelligence Policy

6.8 IGA Amendment Resolution

Director Neubauer motioned to approve the consent agenda for approval. Director Eickholt seconded the motion, which passed with a unanimous 7-0 vote.

AGENDA ITEMS

7. Business

7.1 FY25 Audit Presentation and Adoption

Diego Martinez presented the FY25 audit, reviewing the financial statements, net position, revenues and expenditures, and overall financial position. He reported no changes in accounting policies, no disagreements with management, and no difficulties encountered during the audit. Director Carroll congratulated Director of Finance Sanjok Timilsina on a successful audit.

Director Eickholt motioned to accept and approve the auditor’s report and the financial statement for FY 2025. Director Neubauer seconded the motion, which passed with a unanimous 7-0 vote.

8. Presentations

8.1 Winter Schedule Expectations and 10 Year Plan Phase 1 Look Ahead

Planning Manager Dave Levy reviewed Winter 2025–26 ridership, survey results, and the proposed Winter 2026–27 service plan. He noted that late-night service continues to be a concern for shift workers, while the proposed service plan remains largely unchanged with a limited number of additional trips and stops. He also reviewed key dates for the upcoming winter schedule launch.

Director Langmaid asked about the driver bid process. Director of Transportation Dave Snyder explained that shifts are designed to reduce deadhead time, resulting in more desirable bid selections for operators.

Planning Manager Levy provided a status update on implementation of the 10-Year Transit Plan, including progress on Phase I and the implementation schedule for the next two months.

Joanna Kerwin of Edwards complimented Core Transit bus operators on their driving skills. Speaking on behalf of the Edwards Metro District, she also requested increased service at the Freedom Park stop.

9. Staff Reports

Deputy Director Scott Robinson provided updates on June sales tax deposits and the development of the upcoming budget book. He also reviewed technology upgrades planned for the buses and reported that the Operations Department completed several performance evaluations in June, resulting in employee pay step increases through a process implemented by Finance and People and Culture. He also provided Customer Service and Marketing updates regarding

	customer service training and the summer event schedule. Director of Transportation Dave Snyder updated the Board on current ridership and maintenance trends. He noted that current staffing levels are where they need to be, with a full new-hire class planned for August. Executive Director Allen recognized Director of Transportation Dave Snyder's two-year anniversary, invited Board members to the August 2 Rockies staff outing, and highlighted the first two staff members to complete 2026 strategic projects.
ADDITIONAL BOARD COMMENTS and NEW BUSINESS	There were none.
EXECUTIVE SESSION	Director Carroll motioned to enter executive session at 1:21 p.m. pursuant to section 24-6-402(4)(f), C.R.S. for the purpose of conducting the Executive Director's annual review. Director Woods seconded the motion, which passed with a unanimous 7-0 vote. Director Carroll announced that the executive session had concluded and that the meeting was back in open session.
ADJOURNMENT	Director Eickholt motioned to adjourn. Director Woods seconded the motion, which passed with a unanimous 7-0 vote. The meeting adjourned at 2:51 p.m.