

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS SPECIAL MEETING
April 3, 2026**

A special meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on April 3, 2026, at 5:15 p.m. The meeting was conducted virtually. Notice of the meeting was posted on April 2, 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 April 2, 2026, and the certification of posting are attached hereto.

ATTENDANCE

Directors in Attendance: (Virtual Meeting)

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 Kim Langmaid, Councilor, Town of Vail

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

Cisco Santaella, Operations Manager, Core Transit

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

Sanjok Timilsina, Director of Finance, Core Transit

Dave Levy, Planning Manager, Core Transit

Ray Shei, Alternate Director, Beaver Creek Metro
District

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

**APPROVAL OF THE
AGENDA**

Director Carroll presented the agenda for approval. Director Eickholt moved to approve the agenda as presented. Director McQueeney seconded the motion, which passed unanimously 5-0.

BOARD COMMENT

There was none.

PUBLIC COMMENT

There was none.

AGENDA ITEMS

5. Business

**5.1 Clever Devices Single Source Resolution &
Contract**

Director Bidez joined the meeting at 5:18 p.m.

Director of Innovation and IT Lance Trujillo shared that the purpose of the special meeting was to execute the new service agreement with Clever Devices and avoid potential administrative delays following the recent announcement that they were to be acquired by Hitachi. He explained that the five-year agreement guarantees consistent pricing and includes upgraded equipment on buses, along with enhancements to ridership and scheduling tools for the Planning Department. He

noted the bundled agreement will result in cost savings and improve the rider experience through more accurate public information and alerts.

Director Eickholt motioned to approve Resolution 2026-02: A resolution approving a single source contract with Clever Devices, with the effective date amended to April 3. Director McQueeney seconded the motion, which passed with a unanimous 6-0 vote.

ADJOURNMENT

Director Carroll adjourned at 5:30 p.m.
