

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

A meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on April 8, 2026, 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 April 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 April 1, 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

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

Aryn Schlichting, Director of People and Culture,
Core Transit

Will Hensley, Fleet Asset Supervisor, Core Transit

Sanjok Timilsina, Director of Finance, Core Transit

Dave Levy, Planning Manager, Core Transit

Kimber Walker, Planner II, Core Transit

Scott Schreiner, Alternate Director, Town of Eagle

Ray Shei, Alternate Director, Beaver Creek Metro
District

Spence Neubauer, Alternate Director, Town of
Minturn

Eric Heil, Town Manager, Town of Avon

Mike Jackson, Public Works Director, Town of Avon

Jim Shoun, Mobility Manager, Town of Avon

Joanna Kerwin, Edwards, CO

Joanne Rock, Eagle, CO

Perla Gurrola, Gypsum, CO

Luz Rios, Avon, CO

Attendance on Zoom:

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

Ericka Soto, Customer Service Supervisor, Core
Transit

Jordan Winters, Operations Manager, Town of Vail

Larry Tenenholz

Stephanie Samuelson, Vail, CO

Kris Miller

**APPROVAL OF THE
AGENDA**

Director Carroll presented the agenda for approval. Director Bidez moved to approve the agenda as presented. Director Eickholt seconded the motion, which passed unanimously 7-0.

BOARD COMMENT

Director Langmaid thanked staff for their work on the recent retreat and for the opportunities provided to participate in upcoming Core Transit events. Director Carroll noted that he will include a conflict-of-interest statement on the agenda for the next meeting.

PUBLIC COMMENT

Joanne Rock from Eagle suggested eliminating Eagle County Regional Airport boarding fares, proposed route adjustments for events like Bravo! Vail, and raised the possibility of nonprofits collaborating to purchase a shuttle.

Luz Rios from Avon thanked staff for their responsiveness and the community boards at shelters. She also requested improved lighting and coverage at Stop #264 and suggested changes to a West Vail stop.

Joanna Kerwin from Edwards noted that the Edwards Metro District is preparing a request for additional Valley Route service times at Freedom Park.

Stephanie Samuelson from Vail shared feedback on company culture and her experience working at Core Transit.

Perla Gurrola from Gypsum noted her work with Mountain Dreamers, highlighted challenges with cold shelters in winter, and requested stops in Eagle Ranch.

CONSENT AGENDA

5.4 Consent Agenda

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

5.1. March 11, 2026, regular meeting minutes

5.2. Financial statements

5.3. Payables list

5.4 5311 grant contract

5.5 Bank account change notification

5.6 Bank signer update

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

AGENDA ITEMS

6. Presentations

6.1 Public Feedback on Winter Schedule/Survey Results

Marketing, Communications and Customer Service Manager Dayana Herr presented the winter survey results, noting the survey was open

for about a month and received 212 responses, which is double the participation of previous surveys. She highlighted strong participation from riders aged 25 to 65. She noted that respondents' preferred language was 53% English and 47% Spanish. She also shared that the survey generated several detailed written comments that provided meaningful feedback.

Planning Manager Dave Levy reviewed feedback collected on various service routes and shared notable rider comments regarding the rider experience. These included recurring requests for additional Freedom Park stops, increased Minturn service, and more express service. Key takeaways from the survey were that late-night service remains a pain point for shift workers and that requests for Dotsero service have increased compared to previous surveys.

Director Carroll asked how staff uses this information or integrates it into schedule planning. Planning Manager Levy explained that the results are reviewed and discussed as part of planning conversations. Executive Director Tanya Allen cited the example of several adjustments to the upcoming summer schedule that had been made in response to the previous year's feedback.

Director McQueeney noted that Dotsero is a jurisdiction that voted for and approved the Regional Transportation Authority and emphasized the importance of considering ways to better serve that community.

7. Business

7.1 Town of Avon Summer Shuttle Funding Request

Mr. Heil shared that the Town of Avon has been awarded grant funding to run a fare-free summer

shuttle service between Avon and Beaver Creek. The Town is requesting Core Transit provide the required 20% grant match, totaling \$45,942 for a summer shuttle operating along the same alignment as the Avon Skier Bus. He shared details of the proposed route, which would run through May 23 through September 13, 2026, and highlighted its regional transportation benefits.

Executive Director Allen explained that Core Transit had not participated in development of this grant application or design of this route. She expressed concerns about making new, ongoing operational commitments that were not included in Core Transit's 10-Year strategic and referred to the Board's conversation at the retreat earlier in the month. She recommended the Board defer funding for 2026, assess performance this season, and direct staff to work with the Town of Avon on a revised proposal in future years.

Following some discussion of various aspects of the grant, Director Eickholt expressed a preference for a revised proposal with funding shared between the Town of Avon, Beaver Creek, and Core Transit.

The Board directed staff to work with the Town of Avon refine the proposal and return it for consideration at the May Board meeting.

8. Staff Reports

Deputy Director Scott Robinson reported that the Finance Committee met this week and staff will develop a contingency plan to identify potential areas for deferral in response to the sales tax decline. He noted that the IT Department's Clever devices project is set to begin soon, and that the SharePoint project has concluded and has already had a positive impact on staff. He also shared that rider education signage has been installed on

buses, marking a key accomplishment for Marketing and Communications. He reported that People and Culture reviewed the performance evaluation process during recent safety meetings and that staff secured additional employee housing units.

Director of Transportation Dave Snyder updated the Board on current ridership, staffing, and maintenance trends and noted that moving into the summer season will result in a decrease in the number of buses used daily, allowing for more comprehensive bus maintenance services.

Executive Director Allen announced Core Transit's nominations for the Vail Valley Partnership annual Success Awards in the categories of Community Impact-Organization and Innovation in the Public Sector. She also summarized the resources being developed following the Board retreat.

**ADDITIONAL BOARD
COMMENTS and NEW
BUSINESS**

Director Carroll acknowledged that this was Director Bidez's last meeting and shared that he enjoyed serving with him. Director McQueeney requested that the results of the employee survey be shared at a future Board meeting.

ADJOURNMENT

Director Eickholt motioned to adjourn. Director Bidez seconded the motion, which passed with a unanimous 7-0 vote. The meeting adjourned at 7:39 p.m.
