

## **MEETING AGENDA**

## Park City and Summit County Joint Transit Advisory Board

MEETING DATE: TIME: LOCATION: October 29, 2019 9:00 am – 10:30 am Marsac Council Chambers 445 Marsac Avenue, Park City, UT 84060

- 1. Roll Call
- 2. Public Comment /Customer Feedback

To allow time for others, please limit your comments to no more than five minutes per person. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

- 3. Consent Items
  - a. Recommendation to the Park City Municipal Corporation to adopt Park City Transit's updated Title VI Program.
- 4. Discussion Items
  - Review and Acceptance of Monthly Ridership Report (September), Monthly Annual Ridership Report, Kimball Junction Monthly Ridership Report & Quarterly Feedback Report
  - b. Proposed Winter Service Changes
  - c. Summit County Fiscal Year 2020 Budget Forecast for Service
  - d. Fleet Replacement Schedule
  - e. Discussion on Next Steps in Governance
  - f. Update on Wasatch County Transit Demand Analysis
  - g. Agenda items for November Meeting
- 5. <u>Next Meeting</u> Tentatively scheduled for Tuesday November 19, 2019 at 9 am location TBD

For those individuals with a disability who require a modification or accommodation in order to participate in the public meeting, please contact Alfred Knotts at (435) 615-5360 or <u>alfred.knotts@parkcity.org</u> or Caroline Rodriguez at (435) 336-3113 or <u>crodriguez@summitcounty.org</u>

## **Utah Open Meeting Law Compliance**

Notice of this meeting has been given no less than 24 hours public notice of this meeting.