

Eagle Valley Transportation Authority

Board of Directors - Meeting Agenda
Quarterly Expanded Meeting with the ECO Transit Board
Avon Council Chambers
100 Mikaela Way, Avon, CO 81620
Wednesday, May 10, 2023 - 12:30 p.m.

Zoom info for those that cannot attend in-person:

When: May 10, 2023 12:30 PM Mountain Time (US and Canada)

Topic: EVTA Board Meeting

URL: https://us02web.zoom.us/webinar/register/WN_Ocg5qpzoQWumsuQovXDACA

Phone: 346 248 7799 Webinar ID: 884 3867 5034

1. Call to Order
2. Approval of the Agenda
3. [Approval of Minutes and Financial Statements](#) *(majority vote)*
 - February 2023 - Joint EVTA/ECRTA Meeting
 - April 2023 - EVTA Board Meeting
 - Financial Statements and Payables List
4. Public Comment
Public Comment will be accepted for items not on the regular meeting agenda. Please state your name and community of residence. Public comment is limited to 3 minutes per individual.
5. [ECO Transit Quarterly Update](#) *(information)*
6. [ECO Transit - Summer 2023 Fare Free for Cleaner Air Feasibility Study and Recommendation](#) *(majority vote)*
 - Approval of Resolution 2023 - 14 - A Resolution in Support of ECO Transit's Participation in the Ozone Season Transit Grant Program for 2023

7. [EVTA Fare Free Zone Implementation Study - Interim Update](#) *(information)*
8. [Appointment of an Executive Director](#) *(majority vote)*
 - Approval of Resolution 2023 - 13 - Authorizing Appointment of Executive Director & Execution of Employment Agreement with Executive Director
9. Communication and Outreach Update *(information)*
10. [Interim Director's Update/Future Topics](#) *(information)*
11. Adjourn