



Gondola Subcommittee

Monday, September 16, 2024

TMVOA Conference Room

113 Lost Creek Lane, Suite A, Mountain Village

SUBCOMMITTEE MEMBERS PRESENT:

Joe Dillsworth – SMART Board Chair, David Averill – SMART, Lance Waring – San Miguel County, Mike Bordogna – San Miguel County, Meehan Fee – ToT Town Council, Ashley Story Von Spreeken – ToT Town Council, Harvey Mogenson – TMV Town Council, Jim Royer – TMVOA, Jeff Proteau – TSG, Chad Horning – TSG

OTHERS PRESENT:

Zoe Dohnal – ToT, Paul Wisor – TMV, Anton Benitez – TMVOA, Amber Kyle-Blake – SMART, Miles Graham – GBSM, Ed Parks – AECOM, Pete Williams – SE Group, Patrick Latcham – TMVOA, Mattie Prodanovic – Hilltop Securities, Chris Keating – Keating Research, Spencer Keating – Keating Research

Item 1: Call to Order and Determination of Quorum

The meeting was called to order and quorum was determined at 3:01 p.m.

Item 2: Approval of August Gondola Subcommittee Meeting Summary

The August Gondola Subcommittee Meeting Summary was approved unanimously.

Item 3: Update – Ballot Initiative and Public Comment

An update on the ballot initiative was provided following the SMART Board of Director’s referral of the measure to the ballot on 9/5/24. Public comment was heard regarding the formation of a pro-gondola campaign in support of ballot measure 3A.

Item 4: Project Development – Station/Terminal Planning Concepts

A project development update was provided, which included the preliminary process for conceptual station/terminal. Discussion about the timeline, potential options and jurisdiction-specific process resulted in the Gsub recommendation to reschedule the September Leadership Committee meeting to October. The group directed the project management team to prepare an Agenda Item Summary (AIS) for complex topics, such as station planning, for forthcoming meetings.



Item 5: **New Business / Other Business:**

The group discussed the potential for work session updates at upcoming governing body meetings.

Item 6: **Public Comment**

No additional public comment was heard.

Item 7: The meeting was adjourned at 4:44 p.m.