



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday August 11th, 2022
3 p.m.

This meeting will be held virtually:
Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/89758642404?pwd=QmNiSW0zTER5LOVURXNLazJoREYyZz09>

Meeting ID: 897 5864 2404

Passcode: 547605

One tap mobile

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Item No.	Presenter	Item Type	Topic	Packet Page	Time (minutes)
1.	-	-	Public Comment	-	5
2.	Board	Meeting Resolution	Resolution 2022-13, Part 1a, regarding the Review and Approval of the August 11th, 2022, Agenda and Consent Items and Part 1b, regarding the Review and Approval of the June 9th, 2022 Meeting Minutes	6	5
3.	Averill	Report	FY'22 2 nd Quarter Performance Report	7	10
4.	Averill	Report	FY'22 2 nd Quarter Financials Report	9	10
5.	Distefano	Report	June/July Operations Update	12	15
6.	Averill	Report	Executive Directors Report	23	10
7.	All	Report	Round Table Updates and Reports	-	5
8.	Averill	Executive Session	Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (I),(Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding possible	-	-

			acquisition of real property to discuss potential real estate transaction.		
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GLOSSARY

5304	FTA program funding for multimodal transportation planning (jointly administered with FHWA) in metropolitan areas and States
5311	FTA program funding for rural and small Urban Areas (Non-Urbanized Areas)
5339	FTA program funding for buses and bus facilities
AAC	SMART Administrative Advisory Committee
ADA	Americans with Disabilities Act of 1990
AIS	Agenda Item Summary
CAAA	Clean Air Act Amendments of 1990 (federal)
CAC	SMART Community Advisory Committee
CDOT	Colorado Department of Transportation
CMAQ	Congestion Mitigation and Air Quality (a FHWA funding program)
DBE	Disadvantaged Business Enterprise
DOT	(United States) Department of Transportation
DTR	CDOT Division of Transit & Rail
FAST ACT	Fixing America's Surface Transportation Act (federal legislation, December 2015)
FASTER	Funding Advancements for Surface Transportation and Economic Recovery (Colorado's S.B. 09-108)
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
FY	Fiscal Year (October – September for federal funds; July to June for state funds; January to December for local funds)
FFY	Federal Fiscal Year
HOV	High Occupancy Vehicle
HUTF	Highway Users Tax Fund (the State's primary funding source for highways)
IGA	Inter-Governmental Agreement
ITS	Intelligent Transportation Systems
LRP or LRTP	Long Range Plan or Long Range Transportation Plan
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NAA	Non-Attainment Area (for certain air pollutants)
NAAQS	National Ambient Air Quality Standards
NEPA	National Environmental Policy Act
PPP (also P3)	Public Private Partnership
R3 or R5	Region 3 or Region 5 of the Colorado Department of Transportation
RPP	Regional Priority Program (a funding program of the Colorado Transportation Commission)
RSH	Revenue Service Hour
RSM	Revenue Service Mile
RTP	Regional Transportation Plan
SOV	Single Occupant Vehicle
STAC	State Transportation Advisory Committee
STIP	Statewide Transportation Improvement Program
TA (previously TAP)	Transportation Alternatives program (a FHWA funding program)
TC	Transportation Commission of Colorado
TIP	Transportation Improvement Program
Title VI	U.S. Civil Rights Act of 1964, prohibiting discrimination in connection with programs and activities receiving federal financial assistance
TPR	Transportation Planning Region (state-designated)
TRAC	Transit & Rail Advisory Committee (for CDOT)
VMT	Vehicle Miles Traveled



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**San Miguel Authority for Regional Transportation
Board of Directors Meeting June 9th, 2022 Regular Meeting
Virtual meeting minutes**

Member Directors Present: Town of Telluride – Adrienne Christy. San Miguel County – Kris Holstrom and Lance Waring. Town of Mountain Village – Patrick Berry, Harvey Mogensen. Town of Rico – Joe Dillsworth.

Staff Present: David Averill and Kari Distefano (SMART). Kelly Kronenberg (Telluride Express).

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

Item 1: Public Comment

No public comment was offered.

Item 2: Resolution 2022-10 Part 1a, regarding the Review and Approval of the June 9th, 2022 Agenda and Consent Items and Part 1b, regarding the Review and Approval of May 12th, 2022 Meeting Minutes

Lance Waring moved to adopt Resolution 2022-10, parts 1a and 1b.
Harvey Mogenson seconded the motion.

A unanimous vote approved the motion.

Item 3: Resolution 2022-11, Amending the current lease at 137 Society Drive with Telluride Gymnastics, LLC.

Averill provided a proposal and draft lease amendment extending the term of the existing lease for the tenants of 137 Society Dr,

Lance Waring moved to adopt Resolution 2022-11

Adrienne Christy seconded the motion.

A unanimous vote approved the motion.

Item 4: Resolution 2022-12 concerning the adoption of a supplemental FY22 Budget and Capital Plan

Following up on the discussion from May, Averill provided background information, a recommended supplemental FY22 Budget and revised FY22 Capital Plan for the Boards consideration.

Joe Dillsworth moved to adopt Resolution 2022-12
Adrienne Christy seconded the motion.

A unanimous vote approved the motion.

Item 7: May 2022 Operations Update

Distefano presented the May Operations report. Updates included a report on the status of the Older Adults and Disabled Mobility Gaps Study, a review of post off-season changes being made to the Lawson Hill and Norwood schedules, and ridership report.

Item 8: Executive Directors Report

Averill gave updates on grants, Lawson facility repairs, the Meadows Underpass design project, and progress on the FY21 Fiscal Audit.

Item 9: Round Table updates and reports

The meeting was adjourned at 3:39 p.m.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN MIGUEL AUTHORITY FOR REGIONAL
TRANSPORTATION EVIDENCING ACTIONS TAKEN AT ITS AUGUST 11TH, 2022 REGULAR MEETING**

RESOLUTION NO. 2022-13

RECITALS:

WHEREAS, the San Miguel Authority for Regional Transportation (“SMART”) was approved by the registered electors of the Town of Telluride, Town of Mountain Village, and that portion of the SMART combination that are within that part of the SMART boundaries located within unincorporated San Miguel County, pursuant to the Colorado Regional Transportation Authority Law, C.R.S. Title 43, Article 4, Part 6, at the general election held on November 8, 2016; and

WHEREAS, SMART is governed by the Colorado Regional Transportation Authority Law and SMART Intergovernmental Agreement (“SMART IGA”) conditionally approved by each of the governing bodies of the Town of Telluride, Town of Mountain Village and San Miguel County pending approval by the registered electors at the November 8, 2016 general election; and

WHEREAS, the Board held a regular meeting on August 11th, 2022; and

WHEREAS, Section 3.09 of the SMART IGA requires all actions of the Board to be taken by written resolution; and

WHEREAS, the Board desires to take action on certain items set forth below in accordance with the SMART IGA.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN MIGUEL AUTHORITY FOR REGIONAL TRANSPORTATION AS FOLLOWS:

1. At its August 11th, 2022 regular meeting the Board took action on the following:
 - a. Approval of the August 11th, 2022 meeting agenda (Exhibit A)
 - b. Approval of the Board meeting minutes for the June 9th, 2022 regular meeting (Exhibit B)

ADOPTED AND APPROVED BY THE BOARD OF DIRECTORS OF THE SAN MIGUEL AUTHORITY FOR REGIONAL TRANSPORTATION AT A REGULAR PUBLIC MEETING THIS AUGUST 11TH, 2022.

Kris Holstrom, Board Chair

ATTEST:

David Averill, Executive Director

AGENDA ITEM SUMMARY (AIS)

San Miguel Authority for Regional Transportation



Meeting Date	Agenda Item	Submitted By
August 11th, 2022	3	D.Averill
Objective/Requested Action		
This is a discussion item to review the 2nd Quarter of 2022 Performance Report.		Report Work Session X Discussion Action
Key Points		
<p>Highlights and comparisons to Q1 of 2022:</p> <ul style="list-style-type: none"> - Variance in service delivery measures (Ridership, Passengers per Revenue Service Hour, hours of service provided) are primarily due to the seasonal variation in services offered and typical seasonal ridership patterns. The large jump in revenue services hours (service provided) is due to the expanded Norwood and Lawson Hill schedules as well as the Off-Season service, which is typically our most intensive and expensive service offering of the year. - Costs per passenger trip on Norwood, Rico, and Lawson Hill rose due to the lower ridership numbers and consistent fixed costs, and additional costs due to fuel prices. 		
Committee Discussion		
NA		
Supporting Information		
NA		
Fiscal Impact		
NA		
Advantages		
None noted.		
Disadvantages		
None Noted.		
Analysis/Recommendation(s)		
NA		
Attachments		
SMART Performance Report for 2nd Quarter 2022		

SMART Performance Measures - 2nd Quarter 2022

PM Category: Service Delivery

Measure	Norwood 1st Q 2022	Norwood 2nd Q 2022	Down Valley 1st Q 2022	Down Valley 2nd Q 2022	Rico 1st Q 2022	Rico 2nd Q 2022	Lawson 1st Q 2022	Lawson 2nd Q 2022	Off-Season	System Total Q1	System Total Q2
Revenue Hours Provided	397	477	318	340	107	107	904	501	2732	1726	4157
Ridership	6546	6037	1240	878	523	301	6684	1481	10760	14993	19457
Ridership - Passengers/Revenue Service Hour	16	12.7	3.9	2.6	4.9	2.8	7.4	3.0	3.93	9	4.68

PM Category: Safety and Security

Measure	Norwood 1st Q 2022	Norwood 2nd Q 2022	Down Valley 1st Q 2022	Down Valley 2nd Q 2022	Rico 1st Q 2022	Rico 2nd Q 2022	Lawson 1st Q 2022	Lawson 2nd Q 2022	Off-Season	System Total Q1	System Total Q2
Accidents	0	0	0	0	0	0	0	0	0.00	0	0
Incidents	1	2	0	0	1	0	0	1	1	2	4
Road calls for assistance	0	1	0	0	0	0	0	0	0.00	0	1

PM Category: Economic

Measure	Norwood 1st Q 2022	Norwood 2nd Q 2022	Down Valley 1st Q 2022	Down Valley 2nd Q 2022	Rico 1st Q 2022	Rico 2nd Q 2022	Lawson 1st Q 2022	Lawson 2nd Q 2022	Off-Season	System Total Q1	System Total Q2
Cost per passenger trip	\$7.97	\$14.86	\$29.20	\$52.56	\$29.09	\$55.33	\$13.17	\$36.93	\$21.61	\$11.54	\$29.12
Fare recovery	\$11,018.00	\$9,966.00	\$963.10	\$606.00	\$1,030.00	\$624.00	\$0.00	\$0.00	\$0.00	\$13,011.10	\$11,196.00
Operating Farebox ratio (fares/expenditures)	0.0%	0.0%	2.6%	1.3%	8.6%	3.7%	0.0%	0.0%	0.00	2.60%	1.80%

PM Category: Passenger Comfort

Measure	Norwood 1st Q 2022	Norwood 2nd Q 2022	Down Valley 1st Q 2022	Down Valley 2nd Q 2022	Rico 1st Q 2022	Rico 2nd Q 2022	Lawson 1st Q 2022	Lawson 2nd Q 2022	Off-Season	System Total Q1	System Total Q2
Passenger Complaints	1	0	0	0	0	0	7	2	3	8	2

S.M.A.R.T.

Budget vs. Actuals: SMART 2022 Budget Amended - FY22 P&L

April - June, 2022

	Apr 2022				May 2022				Jun 2022				Total			
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget
Income																
4200 Grants			0.00				0.00				0.00		0.00	0.00	0.00	
4201 CDOT Planning (5304) Grant		1,250.00	-1,250.00	0.00%		1,250.00	-1,250.00	0.00%		1,250.00	-1,250.00	0.00%	0.00	3,750.00	-3,750.00	0.00%
4202 CDOT CMAQ Grant			0.00				0.00				0.00		0.00	0.00	0.00	
4203 CDOT Operating (5311) Grant		15,180.00	-15,180.00	0.00%	119,994.00	15,180.00	104,814.00	790.47%		15,180.00	-15,180.00	0.00%	119,994.00	45,540.00	74,454.00	263.49%
4206 CDOT Phase II CARES			0.00				0.00				0.00		0.00	0.00	0.00	
4208 Capital Grants			0.00				0.00				0.00		0.00	0.00	0.00	
4208.1 SB267 Capital Grant			0.00				0.00				0.00		0.00	0.00	0.00	
4208.2 5311 Capital Grant			0.00				0.00				0.00		0.00	0.00	0.00	
Total 4208 Capital Grants	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00	
4209 CDOT MMOF Funding		1,666.66	-1,666.66	0.00%		1,666.66	-1,666.66	0.00%		1,666.66	-1,666.66	0.00%	0.00	4,999.98	-4,999.98	0.00%
4211 CDOT CRRSAA grant (unanticipated)		5,416.66	-5,416.66	0.00%	13,896.00	5,416.66	8,479.34	256.54%		5,416.66	-5,416.66	0.00%	13,896.00	16,249.98	-2,353.98	85.51%
Total 4200 Grants	\$ 0.00	\$ 23,513.32	-\$ 23,513.32	0.00%	\$133,890.00	\$ 23,513.32	\$110,376.68	569.42%	\$ 0.00	\$ 23,513.32	-\$ 23,513.32	0.00%	\$133,890.00	\$ 70,539.96	\$ 63,350.04	189.81%
4301 Rental Income	11,676.44	8,333.33	3,343.11	140.12%	12,138.38	8,333.33	3,805.05	145.66%	3,850.00	8,333.33	-4,483.33	46.20%	27,664.82	24,999.99	2,664.83	110.66%
Fees for Service			0.00				0.00				0.00		0.00	0.00	0.00	
4050 Fares - Norwood/Downvalley/Rico	4,999.00	3,333.33	1,665.67	149.97%	3,105.00	3,333.33	-228.33	93.15%	3,833.50	3,333.33	500.17	115.01%	11,937.50	9,999.99	1,937.51	119.38%
4051 Fares - Southern Route (deleted)			0.00				0.00				0.00		0.00	0.00	0.00	
4052 Fares - Vanpool (deleted)			0.00				0.00				0.00		0.00	0.00	0.00	
4053 Fares - Ridgeway/Montrose Van pools	933.32	625.00	308.32	149.33%		625.00	-625.00	0.00%	2,320.00	625.00	1,695.00	371.20%	3,253.32	1,875.00	1,378.32	173.51%
4055 Fares - Norwood/Downvalley/Rico (deleted)			0.00				0.00				0.00		0.00	0.00	0.00	
4055 User Fees - Bike Share			0.00				0.00				0.00		0.00	0.00	0.00	
Total Fees for Service	\$ 5,932.32	\$ 3,958.33	\$ 1,973.99	149.87%	\$ 3,105.00	\$ 3,958.33	-\$ 853.33	78.44%	\$ 6,153.50	\$ 3,958.33	\$ 2,195.17	155.46%	\$ 15,190.82	\$ 11,874.99	\$ 3,315.83	127.92%
Intergovernmental Revenue			0.00				0.00				0.00		0.00	0.00	0.00	
4100 San Miguel County Contribution	102,568.81	12,500.00	90,068.81	820.55%		12,500.00	-12,500.00	0.00%		12,500.00	-12,500.00	0.00%	102,568.81	37,500.00	65,068.81	273.52%
Total Intergovernmental Revenue	\$102,568.81	\$ 12,500.00	\$ 90,068.81	820.55%	\$ 0.00	\$ 12,500.00	-\$ 12,500.00	0.00%	\$ 0.00	\$ 12,500.00	-\$ 12,500.00	0.00%	\$102,568.81	\$ 37,500.00	\$ 65,068.81	273.52%
4000 Property Tax Revenue	95,302.88	57,823.16	37,479.72	164.82%	131,666.21	57,823.16	73,843.05	227.70%	59,283.98	57,823.16	1,460.82	102.53%	286,253.07	173,469.48	112,783.59	165.02%
4000.1 Property Tax Revenue (Abatement)	3,176.77		3,176.77		4,306.07		4,306.07		1,976.11		1,976.11		9,458.95	0.00	9,458.95	
4000.2 Property Tax Revenue (Dolores County)	464.84		464.84		1,114.88		1,114.88		419.63		419.63		1,999.35	0.00	1,999.35	
Total 4000 Property Tax Revenue	\$ 98,944.49	\$ 57,823.16	\$ 41,121.33	171.12%	\$137,087.16	\$ 57,823.16	\$ 79,264.00	237.08%	\$ 61,679.72	\$ 57,823.16	\$ 3,856.56	106.67%	\$297,711.37	\$173,469.48	\$ 124,241.89	171.62%
4002 Specific Ownership Taxes	1,728.07		1,728.07		2,719.05		2,719.05		2,305.82		2,305.82		6,752.94	0.00	6,752.94	
4002.1 Specific Ownership Taxes (Abatement)	57.59		57.59		90.65		90.65		76.83		76.83		225.07	0.00	225.07	
Total 4002 Specific Ownership Taxes	\$ 1,785.66	\$ 0.00	\$ 1,785.66		\$ 2,809.70	\$ 0.00	\$ 2,809.70		\$ 2,382.65	\$ 0.00	\$ 2,382.65		\$ 6,978.01	\$ 0.00	\$ 6,978.01	
4004 Interest on Taxes	4.43		4.43		116.12		116.12		154.06		154.06		274.61	0.00	274.61	
4004.1 Interest on Tax (Abatement)	0.29		0.29		3.85		3.85		4.25		4.25		8.39	0.00	8.39	
Total 4004 Interest on Taxes	\$ 4.72	\$ 0.00	\$ 4.72		\$ 119.97	\$ 0.00	\$ 119.97		\$ 158.31	\$ 0.00	\$ 158.31		\$ 283.00	\$ 0.00	\$ 283.00	
4008 Prior Year Abatement	-224.96		-224.96				0.00				0.00		-224.96	0.00	-224.96	
4008.1 Prior Year Abatement (Abatement)	-0.60		-0.60				0.00				0.00		-0.60	0.00	-0.60	
Total 4008 Prior Year Abatement	-\$ 225.56	\$ 0.00	-\$ 225.56		\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00		-\$ 225.56	\$ 0.00	-\$ 225.56	
4010 Sales Tax Revenue	165,338.37	64,703.33	100,635.04	255.53%	179,705.42	64,703.34	115,002.08	277.74%	47,835.79	64,703.33	-16,867.54	73.93%	392,879.58	194,110.00	198,769.58	202.40%
Total Tax Revenues	\$265,847.68	\$122,526.49	\$143,321.19	216.97%	\$319,722.25	\$122,526.50	\$197,195.75	260.94%	\$112,174.47	\$122,526.49	-\$ 10,352.02	91.55%	\$697,744.40	\$367,579.48	\$ 330,164.92	189.82%

	Apr 2022				May 2022				Jun 2022				Total			
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget
Uncategorized Income			0.00				0.00				0.00		0.00	0.00	0.00	
Gross Profit	\$386,025.25	\$170,831.47	\$215,193.78	225.97%	\$468,855.63	\$170,831.48	\$298,024.15	274.46%	\$122,177.97	\$170,831.47	-\$ 48,653.50	71.52%	\$977,058.85	\$512,494.42	\$ 464,564.43	190.65%
Expenses																
Association Dues, Conf. & Training			0.00				0.00				0.00		0.00	0.00	0.00	
6080 Travel Expense	153.27	166.66	-13.39	91.97%	1,837.62	166.66	1,670.96	1102.62%	76.64	166.66	-90.02	45.99%	2,067.53	499.98	1,567.55	413.52%
6081 CASTA & SWTA Dues	375.00	145.83	229.17	257.15%		145.83	-145.83	0.00%		145.83	-145.83	0.00%	375.00	437.49	-62.49	85.72%
6082 Conf. Registration & Lodging	375.00	333.33	41.67	112.50%		333.33	-333.33	0.00%		333.33	-333.33	0.00%	375.00	999.99	-624.99	37.50%
6083 Training Registration & Lodging		125.00	-125.00	0.00%		125.00	-125.00	0.00%		125.00	-125.00	0.00%	0.00	375.00	-375.00	0.00%
Total Association Dues, Conf. & Training	\$ 903.27	\$ 770.82	\$ 132.45	117.18%	\$ 1,837.62	\$ 770.82	\$ 1,066.80	238.40%	\$ 76.64	\$ 770.82	-\$ 694.18	9.94%	\$ 2,817.53	\$ 2,312.46	\$ 505.07	121.84%
Facility Maintenance			0.00				0.00				0.00		0.00	0.00	0.00	
6034 Winter Plowing (office)		125.00	-125.00	0.00%		125.00	-125.00	0.00%		125.00	-125.00	0.00%	0.00	375.00	-375.00	0.00%
6035 Utilities (office)	1,702.37	375.00	1,327.37	453.97%	1,166.05	375.00	791.05	310.95%	705.51	375.00	330.51	188.14%	3,573.93	1,125.00	2,448.93	317.68%
6036 HOA Dues	393.63	131.66	261.97	298.97%		131.66	-131.66	0.00%		131.66	-131.66	0.00%	393.63	394.98	-1.35	99.66%
6037 Janitorial (office)	275.00	275.00	0.00	100.00%	275.00	275.00	0.00	100.00%	275.00	275.00	0.00	100.00%	825.00	825.00	0.00	100.00%
6038 Landscape/Maintenance (office)		166.66	-166.66	0.00%		166.66	-166.66	0.00%		166.66	-166.66	0.00%	0.00	499.98	-499.98	0.00%
6039 Property Management (office)	907.70	750.00	157.70	121.03%		750.00	-750.00	0.00%		750.00	-750.00	0.00%	907.70	2,250.00	-1,342.30	40.34%
Total Facility Maintenance	\$ 3,278.70	\$ 1,823.32	\$ 1,455.38	179.82%	\$ 1,441.05	\$ 1,823.32	-\$ 382.27	79.03%	\$ 980.51	\$ 1,823.32	-\$ 842.81	53.78%	\$ 5,700.26	\$ 5,469.96	\$ 230.30	104.21%
Lawson Hill Intercept Lot	4,593.75		4,593.75		1,250.00		1,250.00		5,510.71		5,510.71		11,354.46	0.00	11,354.46	
6301 Intrcpt Lot Maintenance & Plow		875.00	-875.00	0.00%		875.00	-875.00	0.00%		875.00	-875.00	0.00%	0.00	2,625.00	-2,625.00	0.00%
6302 Intercept Lot Signage			0.00				0.00				0.00		0.00	0.00	0.00	
6303 Janitorial Supplies		208.33	-208.33	0.00%		208.33	-208.33	0.00%		208.33	-208.33	0.00%	0.00	624.99	-624.99	0.00%
6304 Janitorial Service		1,083.33	-1,083.33	0.00%		1,083.33	-1,083.33	0.00%		1,083.33	-1,083.33	0.00%	0.00	3,249.99	-3,249.99	0.00%
6305 Utilities (gas/electric)	398.30	208.33	189.97	191.19%	1,059.52	208.33	851.19	508.58%	883.37	208.33	675.04	424.02%	2,341.19	624.99	1,716.20	374.60%
6306 Security/Parking Enforcement		750.00	-750.00	0.00%		750.00	-750.00	0.00%		750.00	-750.00	0.00%	0.00	2,250.00	-2,250.00	0.00%
6307 Garbage/Trash Removal	69.76	83.33	-13.57	83.72%	71.69	83.33	-11.64	86.03%	71.69	83.33	-11.64	86.03%	213.14	249.99	-36.85	85.26%
6308 Landscape Maintenance		208.33	-208.33	0.00%		208.33	-208.33	0.00%	100.00	208.33	-108.33	48.00%	100.00	624.99	-524.99	16.00%
Total Lawson Hill Intercept Lot	\$ 5,061.81	\$ 3,416.65	\$ 1,645.16	148.15%	\$ 2,381.21	\$ 3,416.65	-\$ 1,035.44	69.69%	\$ 6,565.77	\$ 3,416.65	\$ 3,149.12	192.17%	\$ 14,008.79	\$ 10,249.95	\$ 3,758.84	136.67%
Personnel Expenditures			0.00				0.00				0.00		0.00	0.00	0.00	
6100 Salaries	17,125.00	17,250.00	-125.00	99.28%	17,125.00	17,250.00	-125.00	99.28%	17,125.00	17,250.00	-125.00	99.28%	51,375.00	51,750.00	-375.00	99.28%
6110 401k Company Match	550.00	5,416.66	-4,866.66	10.15%	550.00	5,416.66	-4,866.66	10.15%	550.00	5,416.66	-4,866.66	10.15%	1,650.00	16,249.98	-14,599.98	10.15%
6112 Employee Health Insurance	5,146.00		5,146.00		2,573.00		2,573.00		2,573.00		2,573.00		10,292.00	0.00	10,292.00	
6120 Payroll Tax Expense	1,310.06	1,333.33	-23.27	98.25%	1,310.06	1,333.33	-23.27	98.25%	1,310.06	1,333.33	-23.27	98.25%	3,930.18	3,999.99	-69.81	98.25%
Total Personnel Expenditures	\$ 24,131.06	\$ 23,999.99	\$ 131.07	100.55%	\$ 21,558.06	\$ 23,999.99	-\$ 2,441.93	89.83%	\$ 21,558.06	\$ 23,999.99	-\$ 2,441.93	89.83%	\$ 67,247.18	\$ 71,999.97	-\$ 4,752.79	93.40%
Professional Services & Operations			0.00		206.25		206.25				0.00		206.25	0.00	206.25	
6010 Dues & Fees	2,926.04		2,926.04				0.00				0.00		2,926.04	0.00	2,926.04	
6015 Bank Charges & Fees	25.00		25.00				0.00				0.00		25.00	0.00	25.00	
6020 Office Expense	192.20	500.00	-307.80	38.44%	593.99	500.00	93.99	118.80%	249.33	500.00	-250.67	49.87%	1,035.52	1,500.00	-464.48	69.03%
6040 Insurance (PC/WC Coverage)	3,510.73	1,000.00	2,510.73	351.07%		1,000.00	-1,000.00	0.00%		1,000.00	-1,000.00	0.00%	3,510.73	3,000.00	510.73	117.02%
6060 Postage & Shipping	55.01		55.01		238.76		238.76				0.00		293.77	0.00	293.77	
6070 PR/Marketing	11,293.38	4,166.66	7,126.72	271.04%	17,334.70	4,166.66	13,168.04	416.03%	1,604.64	4,166.66	-2,562.02	38.51%	30,232.72	12,499.98	17,732.74	241.86%
6071 Mileage Reimb.		183.33	-183.33	0.00%	504.00	183.33	320.67	274.91%		183.33	-183.33	0.00%	504.00	549.99	-45.99	91.64%
6072 Website Support		291.66	-291.66	0.00%		291.66	-291.66	0.00%	175.00	291.66	-116.66	60.00%	175.00	874.98	-699.98	20.00%
6073 Onboard Tech		808.33	-808.33	0.00%		808.33	-808.33	0.00%		808.33	-808.33	0.00%	0.00	2,424.99	-2,424.99	0.00%
6200 Attorney fees	422.50	1,250.00	-827.50	33.80%		1,250.00	-1,250.00	0.00%		1,250.00	-1,250.00	0.00%	422.50	3,750.00	-3,327.50	11.27%

	Apr 2022				May 2022				Jun 2022				Total			
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget
6210 Bookkeeping-CPA Audit	1,422.58	441.66	980.92	322.10%	876.28	441.66	434.62	198.41%	923.40	441.66	481.74	209.07%	3,222.26	1,324.98	1,897.28	243.19%
6220 Consulting Services (5304 Grant)	9,192.50	9,483.33	-290.83	96.93%	-1,536.00	9,483.33	-11,019.33	-16.20%		9,483.33	-9,483.33	0.00%	7,656.50	28,449.99	-20,793.49	26.91%
Total Professional Services & Operations	\$ 29,039.94	\$ 18,124.97	\$ 10,914.97	160.22%	\$ 18,217.98	\$ 18,124.97	\$ 93.01	100.51%	\$ 2,952.37	\$ 18,124.97	-\$ 15,172.60	16.29%	\$ 50,210.29	\$ 54,374.91	-\$ 4,164.62	92.34%
Professional Servies			0.00		3,470.00		3,470.00		9,186.36		9,186.36		12,656.36	0.00	12,656.36	
6113 401K Plan	250.00		250.00				0.00				0.00		250.00	0.00	250.00	
6240 Treasurer's Fee	2,948.08	1,583.33	1,364.75	186.19%	4,008.27	1,583.33	2,424.94	253.15%	1,846.07	1,583.33	262.74	116.59%	8,802.42	4,749.99	4,052.43	185.31%
Total Professional Servies	\$ 3,198.08	\$ 1,583.33	\$ 1,614.75	201.98%	\$ 7,478.27	\$ 1,583.33	\$ 5,894.94	472.31%	\$ 11,032.43	\$ 1,583.33	\$ 9,449.10	696.79%	\$ 21,708.78	\$ 4,749.99	\$ 16,958.79	457.03%
Purchases			0.00				0.00				0.00		0.00	0.00	0.00	
Transit & Transp. Services			0.00				0.00				0.00		0.00	0.00	0.00	
6300 Rico/Lawson/DV/Norwood	35,991.33	49,000.00	-13,008.67	73.45%	52,118.60	49,000.00	3,118.60	106.36%	76,019.31	49,000.00	27,019.31	155.14%	164,129.24	147,000.00	17,129.24	111.65%
6310 Lawson Hill Service (deleted)			0.00				0.00				0.00		0.00	0.00	0.00	
6345 Fuel - Norwood/Down Valley/Rico/Lawson	22,841.69	8,333.33	14,508.36	274.10%	763.90	8,333.33	-7,569.43	9.17%	23,895.73	8,333.33	15,562.40	286.75%	47,501.32	24,999.99	22,501.33	190.01%
6350 Offseason Service	120,536.11	21,666.66	98,869.45	556.32%	111,963.08	21,666.66	90,296.42	516.75%		21,666.66	-21,666.66	0.00%	232,499.19	64,999.98	167,499.21	357.69%
6360 San Miguel County cmtr shuttle	2,428.22	6,833.33	-4,405.11	35.53%		6,833.33	-6,833.33	0.00%	2,763.58	6,833.33	-4,069.75	40.44%	5,191.80	20,499.99	-15,308.19	25.33%
6370 Vehicle Licenses & Fees			0.00				0.00		12.59		12.59		12.59	0.00	12.59	
6371 Van - Maintenance & Insurance	9,502.97	2,500.00	7,002.97	380.12%	3,608.46	2,500.00	1,108.46	144.34%	2,904.51	2,500.00	404.51	116.18%	16,015.94	7,500.00	8,515.94	213.55%
6372 Medical Shuttles		1,250.00	-1,250.00	0.00%		1,250.00	-1,250.00	0.00%		1,250.00	-1,250.00	0.00%	0.00	3,750.00	-3,750.00	0.00%
6373 Parts Allowance (large buses)	357.78	3,333.33	-2,975.55	10.73%		3,333.33	-3,333.33	0.00%		3,333.33	-3,333.33	0.00%	357.78	9,999.99	-9,642.21	3.58%
6374 Service Expansion Pool		15,416.67	-15,416.67	0.00%		15,416.67	-15,416.67	0.00%		15,416.67	-15,416.67	0.00%	0.00	46,250.01	-46,250.01	0.00%
6375 Covid-19 Supplementary Service		2,083.33	-2,083.33	0.00%		2,083.33	-2,083.33	0.00%		2,083.33	-2,083.33	0.00%	0.00	6,249.99	-6,249.99	0.00%
Total Transit & Transp. Services	\$191,658.10	\$110,416.65	\$ 81,241.45	173.58%	\$170,267.92	\$110,416.65	\$ 59,851.27	154.20%	\$105,595.72	\$110,416.65	-\$ 4,820.93	95.63%	\$467,521.74	\$331,249.95	\$ 136,271.79	141.14%
Unapplied Cash Bill Payment Expense			0.00				0.00				0.00		0.00	0.00	0.00	
Uncategorized Expense			0.00				0.00				0.00		0.00	0.00	0.00	
Total Expenses	\$257,270.96	\$160,135.73	\$ 97,135.23	160.66%	\$223,182.11	\$160,135.73	\$ 63,046.38	139.37%	\$148,761.50	\$160,135.73	-\$ 11,374.23	92.90%	\$629,214.57	\$480,407.19	\$ 148,807.38	130.98%
Net Operating Income	\$128,754.29	\$ 10,695.74	\$118,058.55	1203.79%	\$245,673.52	\$ 10,695.75	\$234,977.77	2296.93%	-\$ 26,583.53	\$ 10,695.74	-\$ 37,279.27	-248.54%	\$347,844.28	\$ 32,087.23	\$ 315,757.05	1084.06%
4300 Interest Earned			0.00		53.96		53.96		26.31		26.31		80.27	0.00	80.27	
Total Other Income	\$ 0.00	\$ 0.00	\$ 0.00		\$ 53.96	\$ 0.00	\$ 53.96		\$ 26.31	\$ 0.00	\$ 26.31		\$ 80.27	\$ 0.00	\$ 80.27	
Other Expenses																
6400 Capital Purchases			0.00		551.36		551.36				0.00		551.36	0.00	551.36	
Suspense			0.00		447.44		447.44		7.59		7.59		455.03	0.00	455.03	
Total Other Expenses	\$ 0.00	\$ 0.00	\$ 0.00		\$ 998.80	\$ 0.00	\$ 998.80		\$ 7.59	\$ 0.00	\$ 7.59		\$ 1,006.39	\$ 0.00	\$ 1,006.39	
Net Other Income	\$ 0.00	\$ 0.00	\$ 0.00		-\$ 944.84	\$ 0.00	-\$ 944.84		\$ 18.72	\$ 0.00	\$ 18.72		-\$ 926.12	\$ 0.00	-\$ 926.12	
Net Income	\$128,754.29	\$ 10,695.74	\$118,058.55	1203.79%	\$244,728.68	\$ 10,695.75	\$234,032.93	2288.09%	-\$ 26,564.81	\$ 10,695.74	-\$ 37,260.55	-248.37%	\$346,918.16	\$ 32,087.23	\$ 314,830.93	1081.17%



• **Senior & Disabled Transit Service Roadmap**

Following the initial data gathering process from key stakeholders and people that currently or in the future may need specialized transit services, consultants from Fehr & Peers have provided us with a draft survey. This survey will be for people that may be in need of what we are calling "Specialty Transportation Services", services that would be available to older adults and other individuals with mobility challenges. The survey is not intended to be an open forum for people with ideas about transit services in general.

The survey will include the following list of possible recommendations and ask respondents to rate them on a scale of desirability:

Improvements to and/or expansion of existing services:

- Standardize the Tri-County Health Medical Shuttle schedule
- Increase Medical Shuttle frequency
- Increase the availability of the West End Dial-a-Ride

New Services

- Implement a medical shuttle to Durango
- Provide vehicles and implement a West End community based volunteer driver program
- Implement a Dial-a-Ride service for transportation to senior lunches and food banks

Marketing, Promotion & Customer Information

- Train volunteers to help people utilize existing transit services
- Provide user friendly information regarding transportation, social service providers and healthcare workers in community gathering places
- Create a brochure and a website that contains comprehensive information about existing services

Next steps:

Fehr and Peers will finalize the survey and generate a web based survey that will be available on SMART's website and Facebook page for those who are comfortable with internet surveys.

We will also be attending the Senior Lunches in Telluride, Norwood and the Nucla/Naturita area to distribute paper copies of the surveys to target populations.

As the surveys are being collected, Fehr and Peers will begin to generate estimated costs of the various options.

• **Ridership - Norwood and Nucla Routes**

Beginning in the fall of 2021, SMART expanded service to Nucla, Naturita and Redvale. We have since asked Telluride Express to have the drivers track stops at which the riders are getting on the bus.

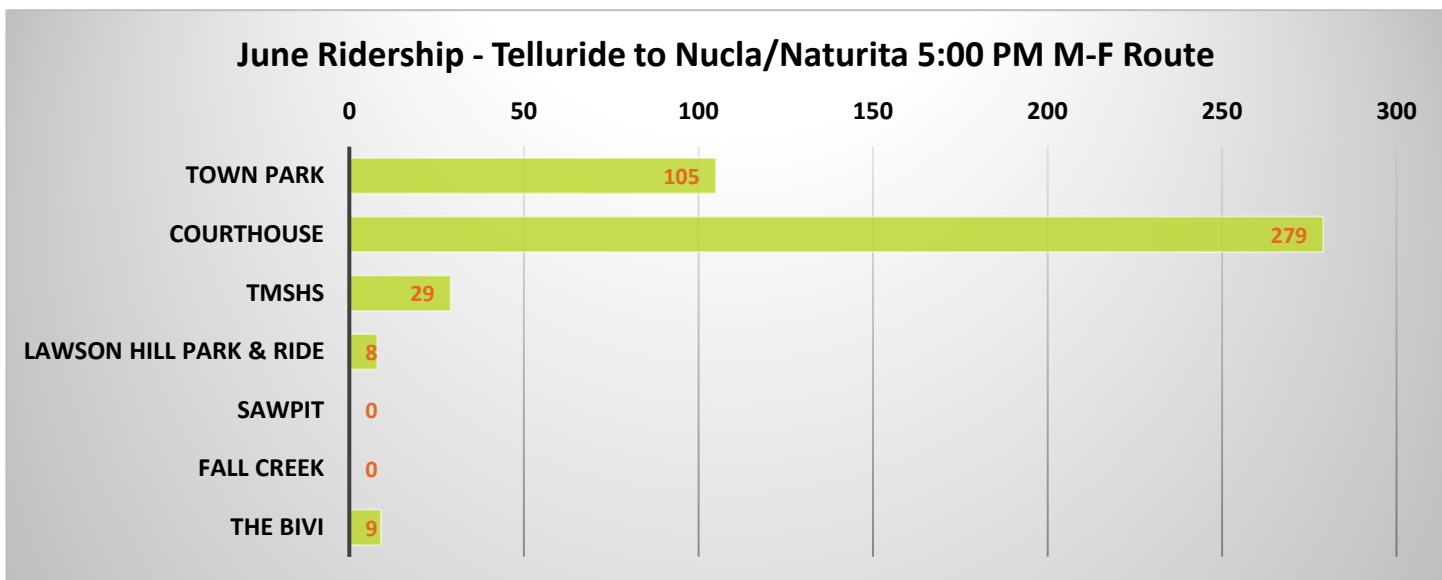
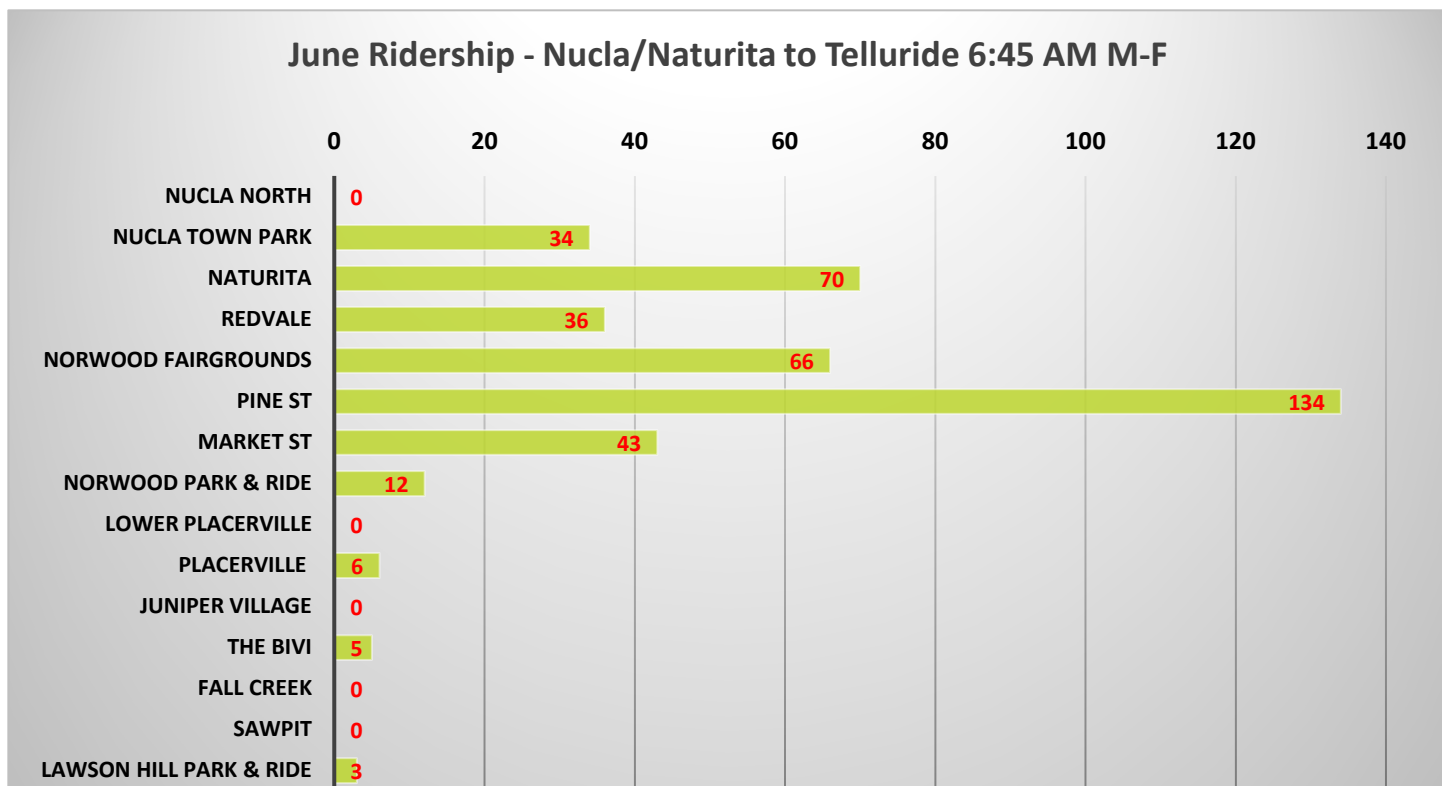
Ridership along the stretch between Nucla and Norwood has been steady. We have one or two riders every day from Nucla, three to four from Naturita and between two and four from Redvale. It is also worth noting that over the course of the month of June, 11 riders used the bus to go from Nucla, Naturita or Redvale to Norwood and 26 riders got off the bus at the Lawson Hill Park and Ride.

In June 34% of the ridership on this route came from Nucla, Naturita and Redvale. The remainder came from Norwood, Placerville and the Bivi.



• **Ridership Norwood and Nucla Routes continued**

The following are graphs that show number of riders per stop accessing the bus on the Nucla/Naturita Route in June:





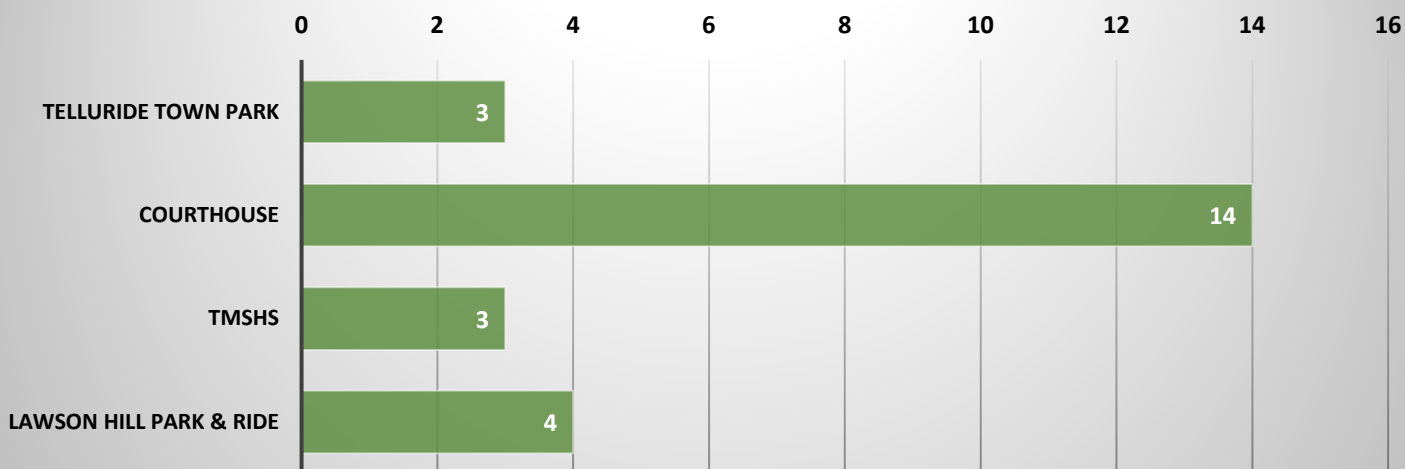
July 23rd, 2022

• **Ridership Norwood and Nucla Routes continued**

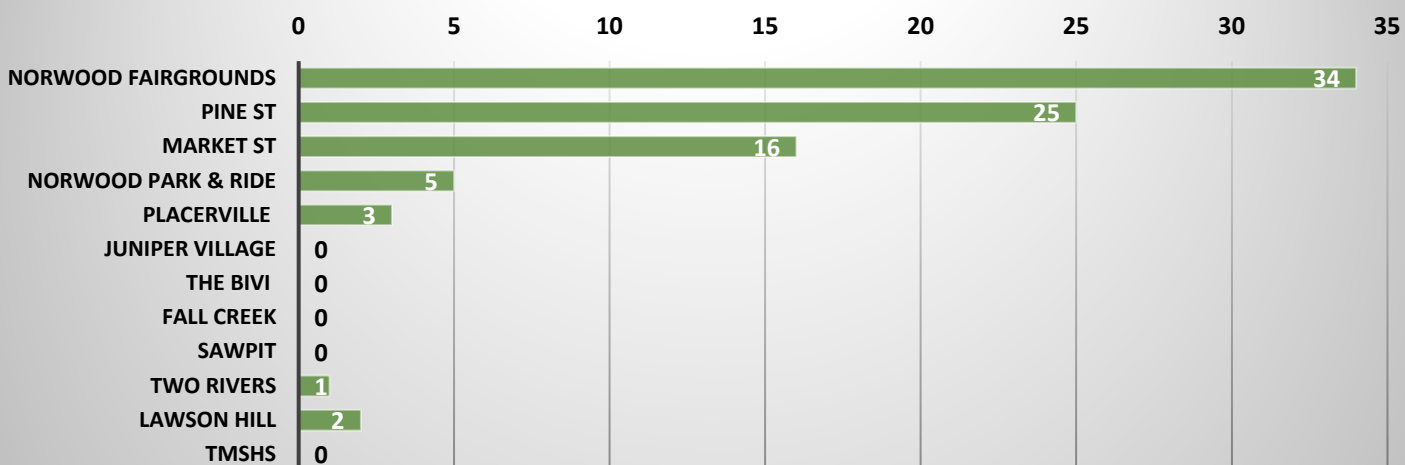
Beginning this summer, SMART added three new Norwood Routes. We now have a route leaving Telluride for Norwood at 9:45 AM, leaving Norwood for Telluride at 11:00 AM and a late bus to Norwood that leaves Telluride at 11:30 PM. These new routes run Monday through Friday. The bus from Telluride to Norwood at 9:45 AM does not yet get much use. We understood at the outset of the plan to run a midday Norwood Route that this route was necessary to get a vehicle to Norwood for the 11:00 AM route.

Ridership on the 11:00 AM bus to Telluride from Norwood averaged 3-4 riders in June. Once we have numbers from July, we will be able to determine if this route is getting more popular.

June Ridership - Telluride to Norwood 9:45 AM M-F



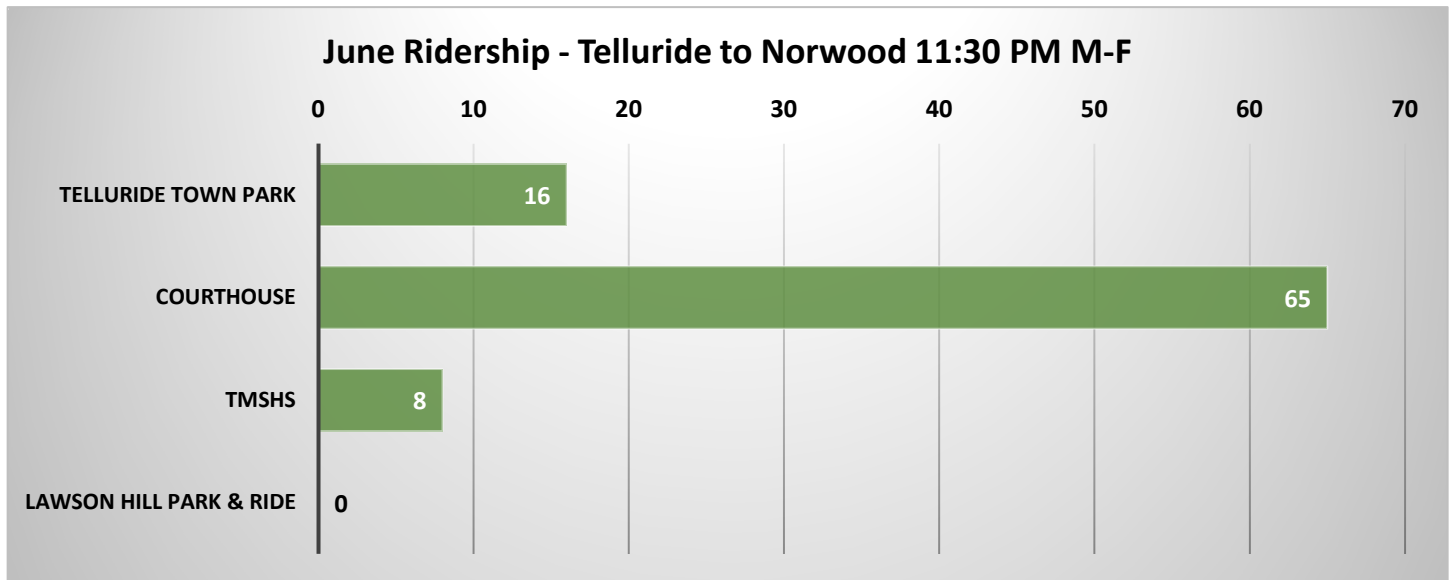
June Ridership - Norwood to Telluride 11:00 AM M-F





• **Ridership Norwood and Nucla Routes continued**

The 11:30 PM bus is being used but not at the rate I had expected from the comments that I had been getting prior to its implementation. This may be because people are not used to having that service. Ridership on this route did get a boost during the Blue Grass Festival. We had 23 riders on June 16th and 15 on June 17th.

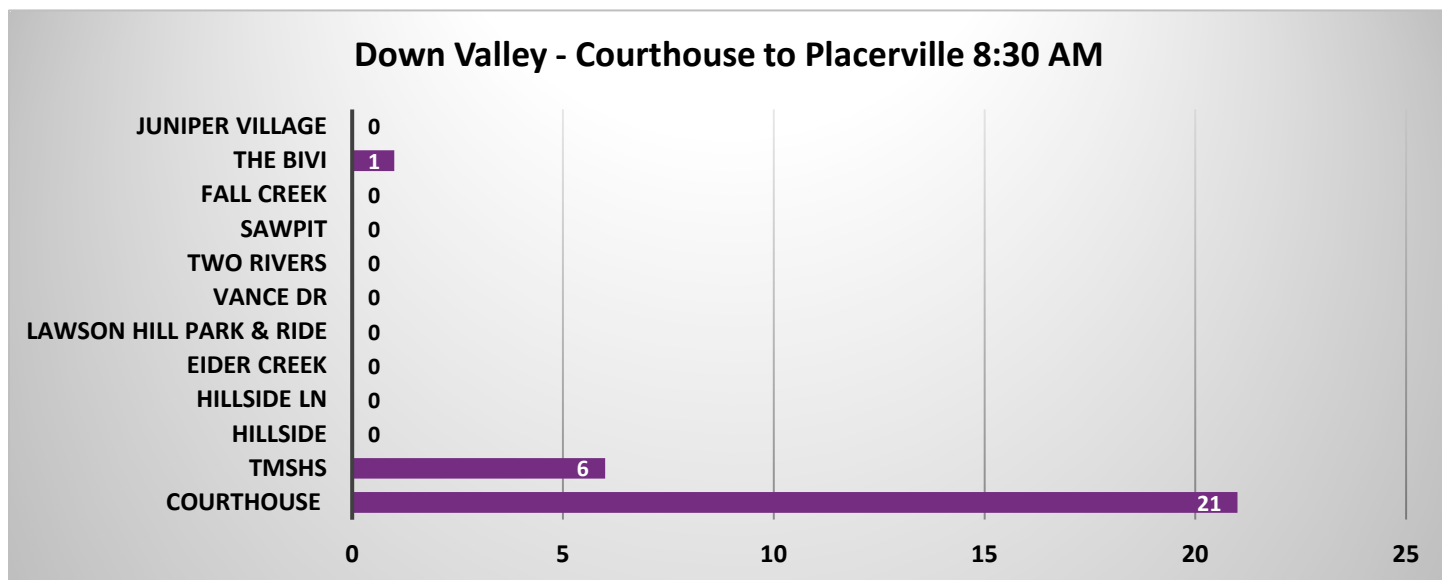
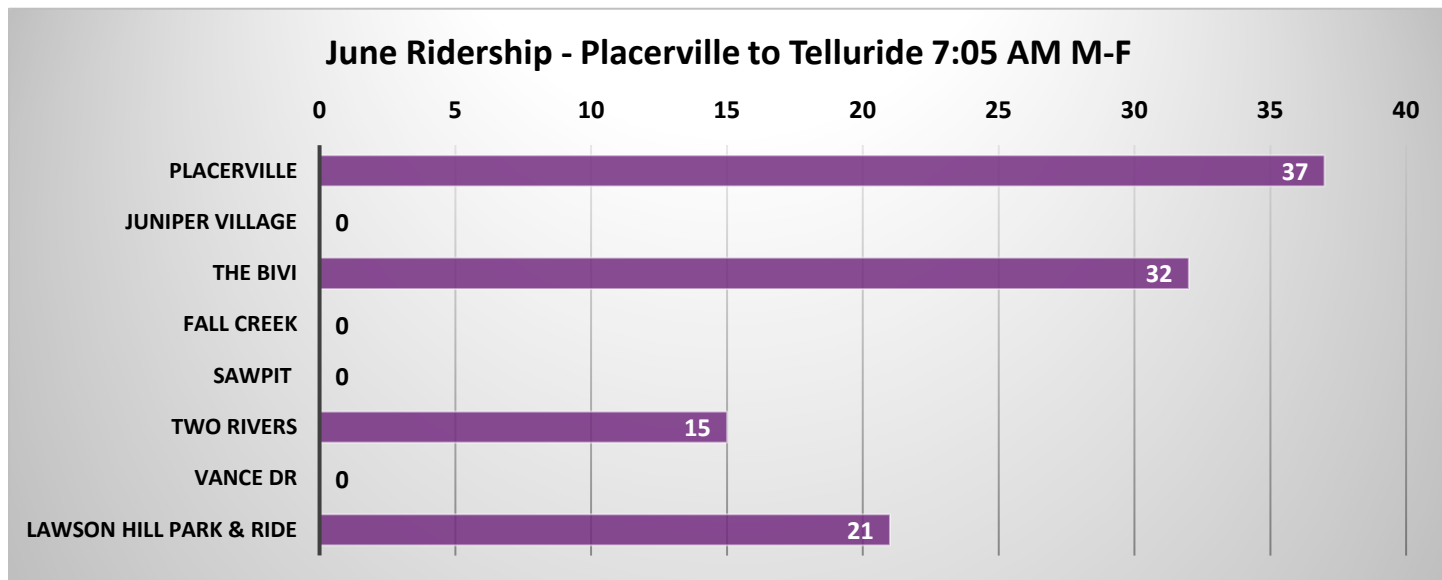




July 23rd, 2022

• Ridership – Down Valley AM

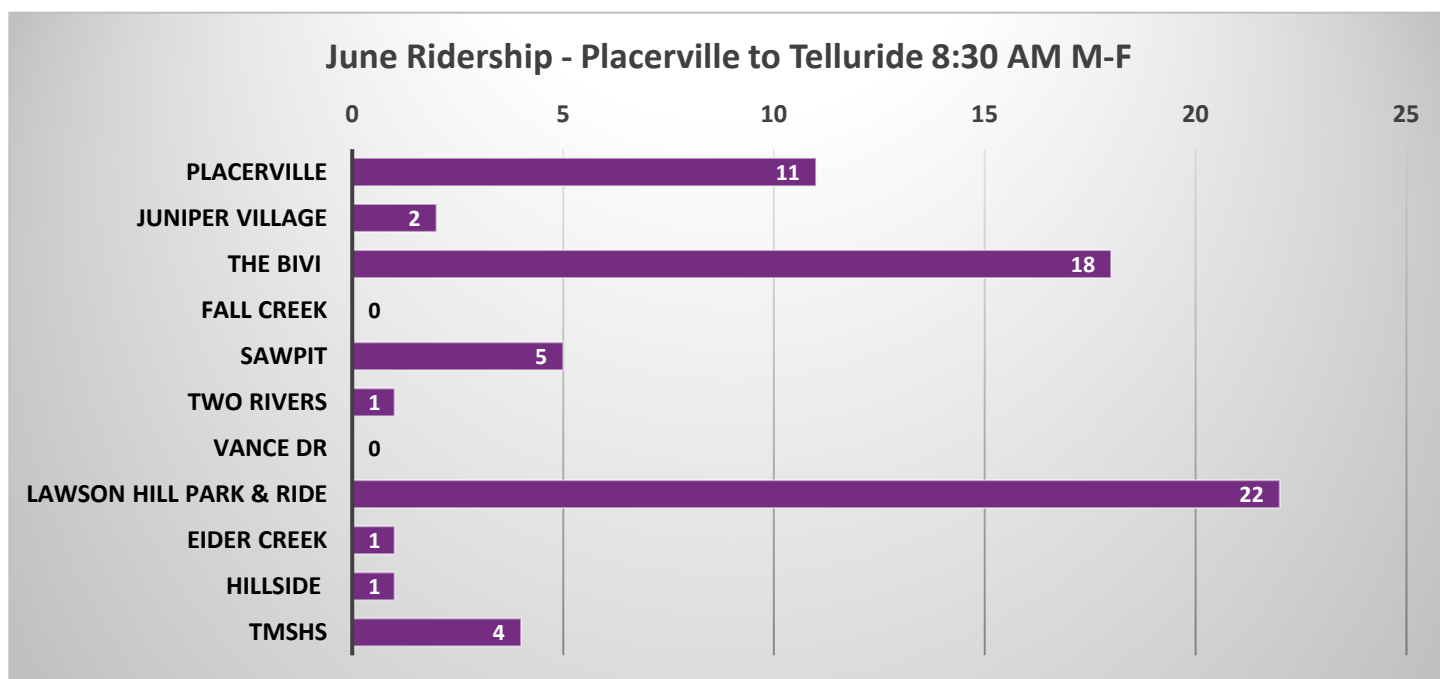
The addition of the Two Rivers and Vance Drive stops to the Down Valley route occurred after the Spring Offseason in 2021. We made some adjustments to that schedule in late June 2021 at the request of the Telluride School district. This summer, we added a stop at the Lawson Hill Park and Ride for both the morning and evening routes. As illustrated by the graph below, people living in Two Rivers are using that service. The stop at the Lawson Hill Park & Ride is also being used.





• **Ridership – Down Valley AM continued**

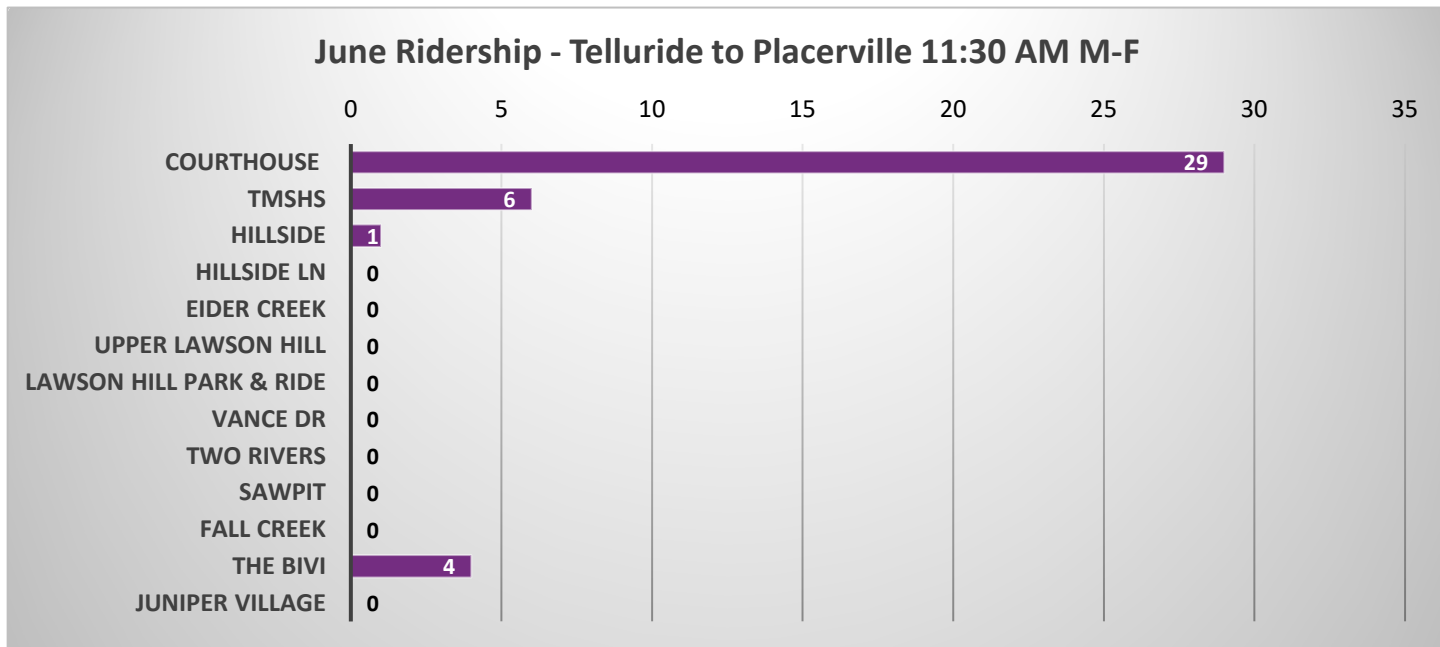
The large number of riders that accessed this route from the Lawson Hill Park and Ride was driven by the Blue Grass Festival. Ridership generated by the Bivi did not appear to be linked to the Blue Grass Festival.



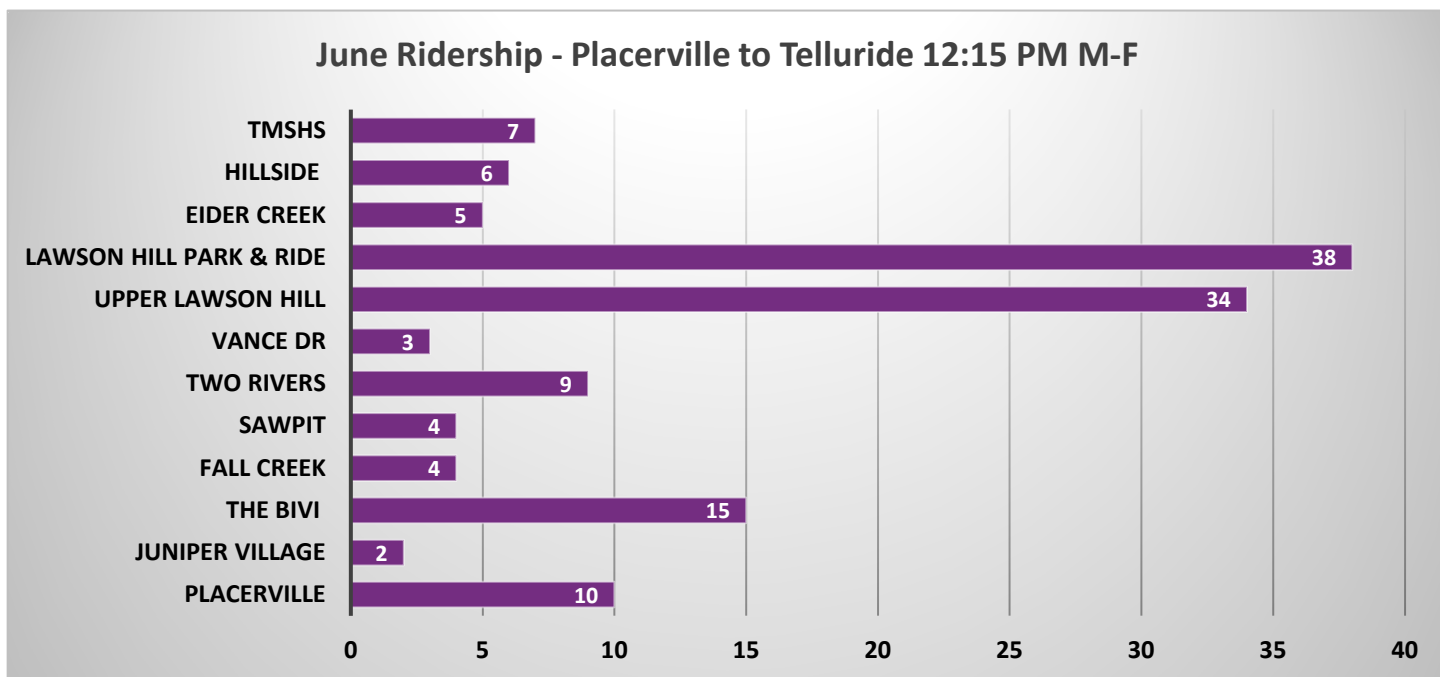


• **Ridership – Down Valley Middyay**

The 11:30 Telluride to Placerville is not heavily used. This route includes a stop at Upper Lawson Hill that takes people from Lawson Hill to Placerville. There is not a lot of demand for that service. The Bivi contributes ridership to this route.



This route is used not only by people going to Telluride from Placerville but also people going from Lawson Hill to Telluride. The Lawson Hill Route does not run between 11:20 AM and 2:25 PM. The ridership from the Lawson Hill Park and Ride was inflated by the Blue Grass Festival.

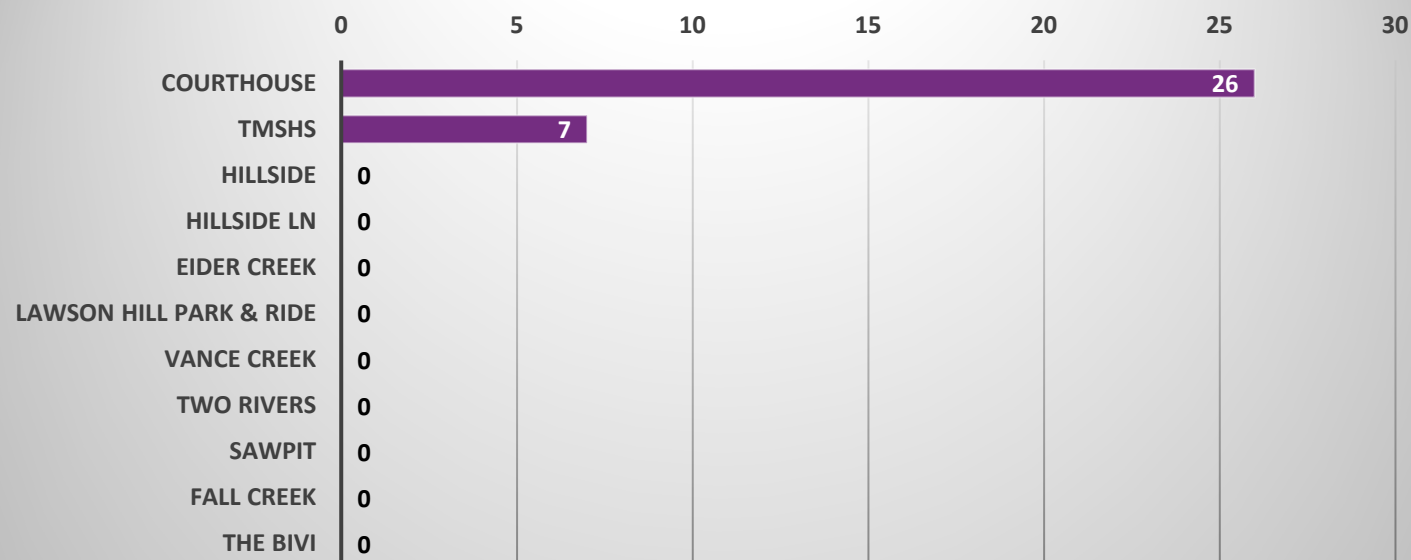




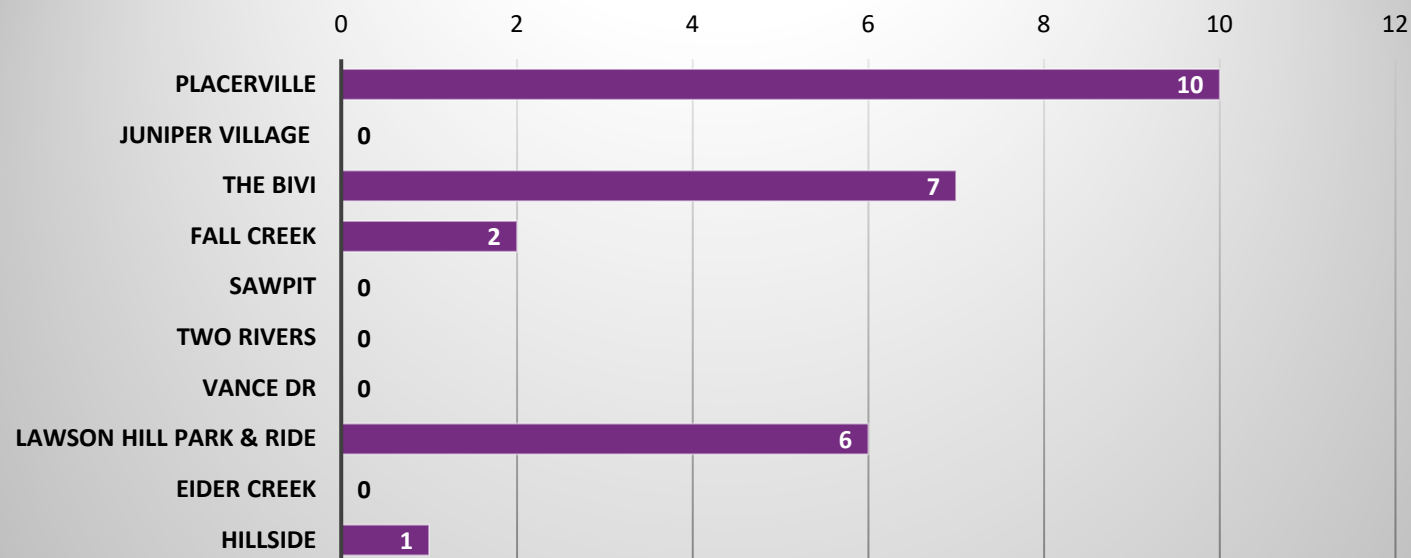
• **Ridership – Down Valley PM**

The evening Down Valley route has limited ridership. Both Norwood buses also stop in Placerville on their way to Norwood so there are a number of opportunities if you are commuting from Telluride to Placerville. The Norwood buses do not stop at Two Rivers.

June Ridership - Telluride to Placerville 5:10 PM M-F

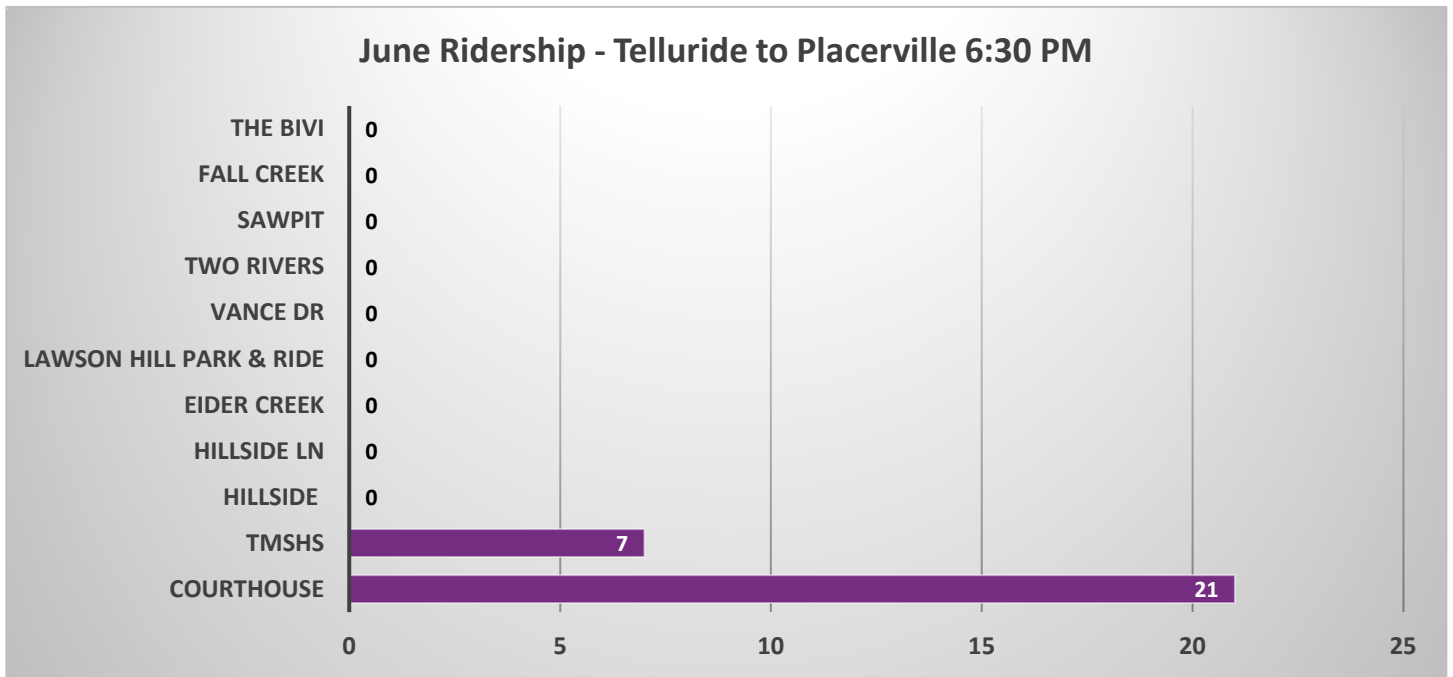


June Ridership - Placerville to Telluride 5:50 PM M-F





• **Ridership – Down Valley PM continued**

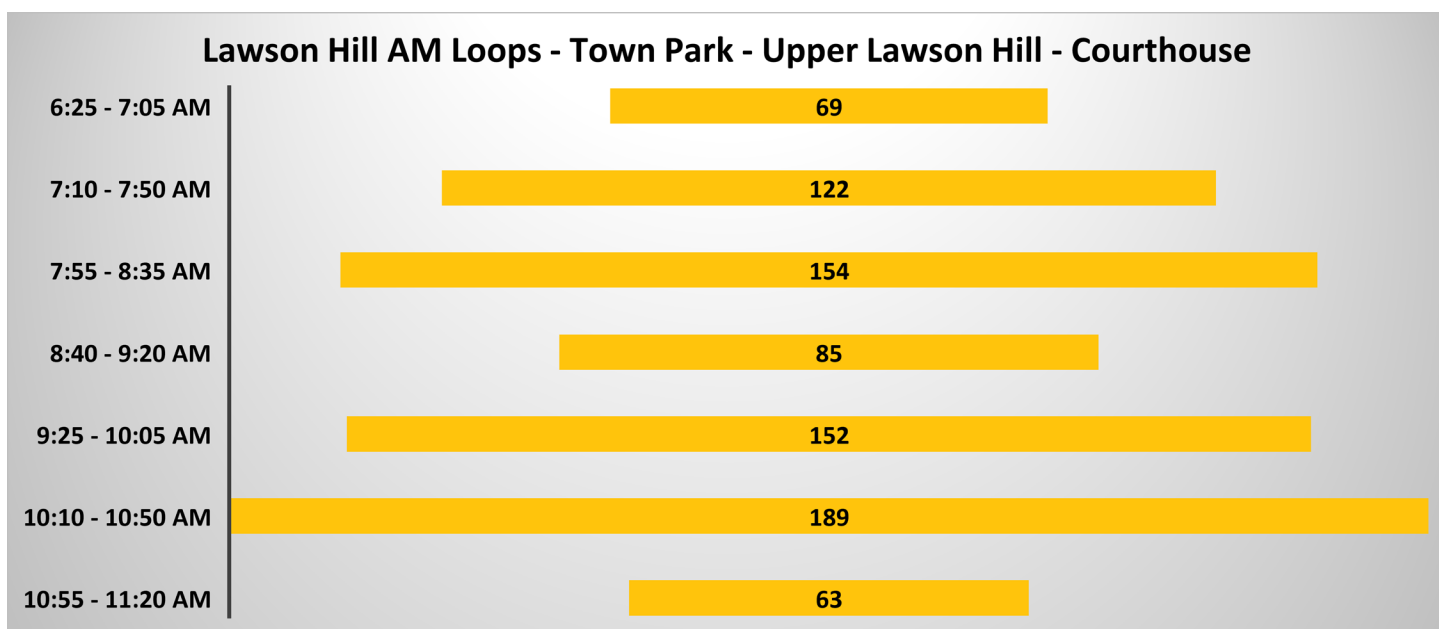




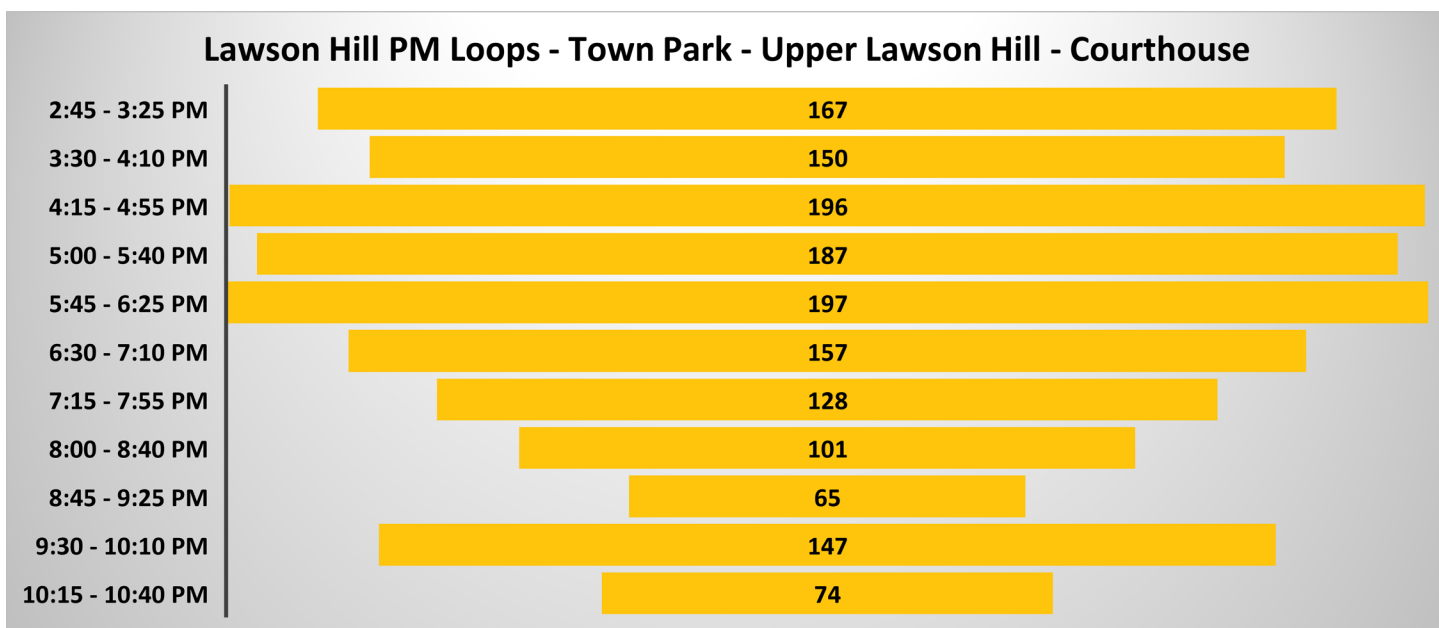
July 23rd, 2022

• **Ridership – Lawson Hill**

Starting this summer after offseason, SMART added several loops to the Lawson Hill route. We added an early morning loop, one that leaves the Telluride Town Park at 6:25 AM and two later morning loops that leave Town Park at 10:10, and 10:55 AM. The following is a graph that illustrates the Lawson AM usages patterns. As you can see, the three additional routes are quite popular, accounting for a substantial portion of our ridership. This could change when school starts.



SMART also added one earlier afternoon loop and a later evening loop. The loop that leaves Town Park at 2:45 PM is new as is the loop that leaves the Town Park at 10:15 PM. As you can see from the graph below, both additions have been assets to our system.



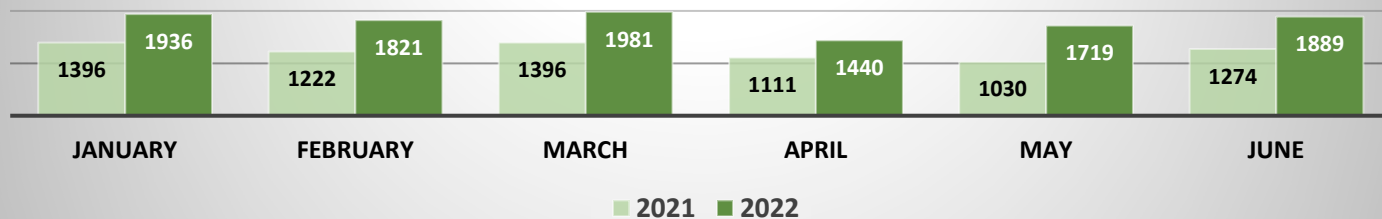


July 23rd, 2022

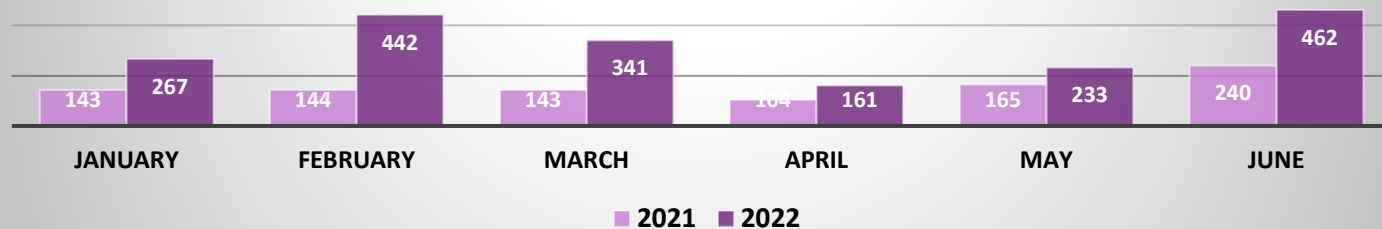
• **Ridership 2021/2022**

SMART has seen at steady improvement in ridership between 2021 and 2022 on every route except Rico.

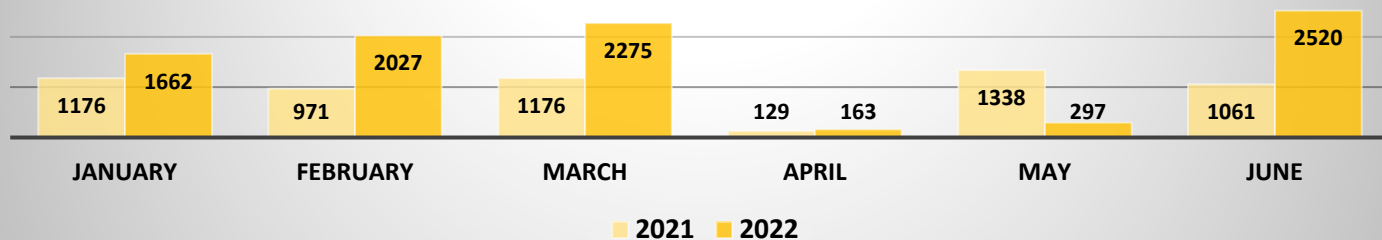
Nucla/Norwood Monthly Ridership 2021/2022



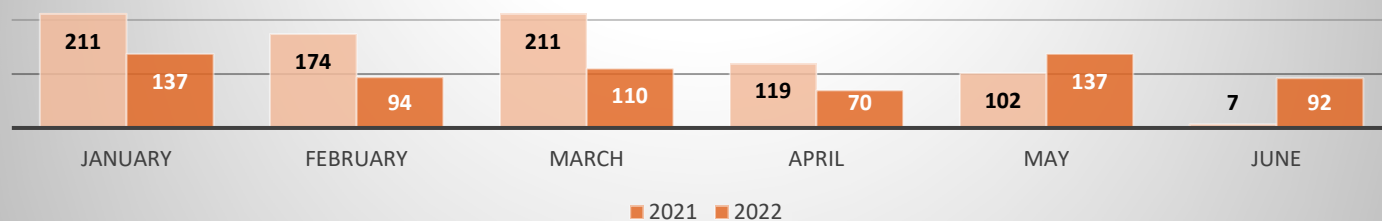
Down Valley Monthly Ridership 2021/2022



Lawson Hill Monthly Ridership 2021/2022



Rico Monthly Ridership 2021/2022



SMART Executive Director report – August 11th, 2022

Grants: No update on the Bus and Bus Facilities grant quite yet – hopefully we'll hear something before the next meeting. Unfortunately we learned that our Congressionally Directed Spending (CDS) did not make it into the final bill language so that opportunity will not come to fruition. I will report back with whatever feedback I get from a debrief with Congressional Staff if/when that takes place. 5311 Admin. and Operating application for FY2023 is underway along with Capital grant applications for the CDOT Consolidated Call for Capital Projects. All of these grant applications are due later this month or in September.

Lawson Facilities: No updates.

Meadows Underpass project: Additional funding from the CDOT Multi-Modal Options Fund (MMOF) has been approved by the Gunnison Valley Transportation Planning Region (GVTPR). This additional funding will be added to our current IGA with CDOT for this planning and design project and we where things left off. We will continue to work with Stantec to get the design "ready for ad." and then hand off the planset to Mountain Village for construction.

Fiscal Year '21 Audit: A request to extend the deadline for filing with the state was approved back in June. To date, we have not received a final report from the Auditor. I anticipate that we'll wrap this all up at the September meeting.
