



February 1, 2024 RTCC Meeting Minutes

[Recording](#)
[RTCC Member List](#)

Attendees: Steve Child, Mandi Dicamillo, Joy Bachem, Ann Findley, David Pesnichak, Dawn Dexter, Lizzie Meyers, Erin Fisher, Erin Kelican, Jon Stavney, Alex Soto, Carly Reitmann

- *Action: Approve December 2023 minutes
 - A motion was made by Erin Fisher to approve the December meeting minutes with a second by Mandi Dicamillo
 - All in favor, motion passed

- *Action: Vice Chair election
 - Mandi Dicamillo of Eagle County Healthy Aging nominated herself to be the Vice Chair of the RTCC.
 - A motion was made by Steve Child to nominate Mandi Dicamillo as the RTCC Vice Chair with a second by Erin Fisher
 - All in favor, motion passed

- Discuss Transportation Summit
 - **The group determined a date and it is set for September 12th at the Frisco Senior Center.** Dana will send out a calendar update and will work with Lizzie on location logistics. Mandi, Ann, Joy, Steve, and Dana are the core planning members and will develop an agenda for the day to present to the entire group for feedback/suggestions.
 - Dana will send out an invite list for folks to add to as far as those that should attend. Items to include: group vision, goals, norms, how to connect with IMTPR, how to restart this group and bring purpose to the meetings, and developing an action plan.

- Update on connecting El Jebel and Basalt routes
 - Mandi, Dawn and Carly talked about their recent conversation and potential ideas to explore for funding and coordination to get

this gap filled. Carly will be exploring options with Eagle County leadership as entering into the Traveler IGA with Garfield County or getting funding from RFTA does not sound like they will be feasible.

- The group did bring up an option of entering into an IGA for services with Pitkin County since this area has more folks from Pitkin than Eagle.
- Conversations will continue!

- Summit Stage Silverthorne to Kremmling route
 - Ann is looking for community champions to discuss a route from Kremmling to Silverthorn, as well as Winter Park and Granby. Erin Fisher said she would make email introductions for Ann to Tom Clark (former mayor of Kremmling) and Charles McCarthy (Mobility Manager in Winter Park).
 - Dana will also add the Bustang representatives to the RTCC meeting invite list and will reach out to them.

- Adjourn
 - The meeting was adjourned by Steve at 10:26 am due to a lack of quorum at this point in the meeting.