



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY MARCH 27, 2012
MEETING BEGINS AT 3 PM
 AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL INTERIM TOWN MANAGER: PATTY MCKENNY DEPUTY TOWN CLERK: CATHERINE MYTHEN

ALL WORK SESSION MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
 COMMENTS FROM THE PUBLIC ARE WELCOME; PLEASE TELL THE MAYOR YOU WOULD LIKE TO SPEAK UNDER NO. 2 BELOW
 ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE
 PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
 AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
 THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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| 3:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM – 4:45 PM | 2. JOINT MEETING WITH EAGLE COUNTY BOARD OF COUNTY COMMISSIONERS
Jon Stavney, Peter Runyon, Sara Fisher <ul style="list-style-type: none"> a. Introductions for Greg Phillips, Aviation Director, Rachel Oys, Assistant County Manager, and Patty McKenny, Avon's Interim Town Manager b. Regional Collaboration <ul style="list-style-type: none"> 1. U.S. Forest Service Multi Party Land Exchange Update 2. Transit (SEE MEMO) 3. Regional Governance 4. Land Use / 3 Mile Plans <ul style="list-style-type: none"> Do we understand impact of non-town and towns? What is current commercial building activity in Eagle County? 5. 2015 World Championships: governments working in support of the event 6. Other: <ul style="list-style-type: none"> Xcel Energy's Project & Highway 6 impacts and related improvements to the road Opportunities for Wind and Solar Initiatives Identify Next Steps and Deliverables for Topics above |
| 4:45 PM– 5:00 PM | 3. BREAK FOR ROOM SETUP |
| 5:00 PM | 4. ADJOURNMENT |

**Town of Avon
Department of Transportation**

Memo

To: Honorable Mayor and Town Council

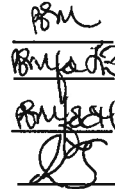
Thru: Patty McKenny, Town Manager
Larry Brooks, Town Advisor

Legal Review: Eric Heil, Town Attorney

From: Jennifer Strehler, Director PW&T

Date: March 20, 2012

Re: Suggested Transportation Discussion Topics for the County Commissioner Work Session on March 27, 2012

Handwritten initials and signatures, including 'BM', 'Buffy B', 'Eric Heil', and 'J Strehler'.

The Town of Avon and Eagle County elected officials meet on March 27, 2012 to discuss a variety of topics related to transportation as well as various other topics per the agenda. One over-arching theme for this discussion is the mutual goal of creating efficient government through collaboration. The group may explore several possible means which may increase efficiency, including the potential to share transportation infrastructure, the ability to consolidate transit services, and how greater economies of scale could be created.

Suggested transportation topics are listed here in an effort to guide the conversation:

Swift Gulch Transit Facility Lease IGA – *Lease space more proximate to service area to reduce operations costs*

- *Suggested Terms:*
 - Lease on a “per bus per season” basis for 9-15 buses
 - Annually renewing subject to budget approvals
 - Could allow for pre-payment of capital recovery option
 - Could allow for provision of local transit service by ECO in lieu of cash
 - Provides flexibility, affordability, and commitment via Annual Plan (due June 1 for following year)
 - Town could lease-out surplus space to others during early years
- *Structure of proposed lease rate (3-part):*
 - Capital recovery –recovery of some portion of Avon’s investment over an appropriate period and interest rate
 - O&M - to reconcile annually so actual costs are paid.
 - Asset management – set aside fund for major asset replacement in the future
 - No charge for value of land and pre-existing improvements on site
 - Fuel, fleet maintenance, bus washes would be billed separately

Up-Valley Winter Transit Service – *Evaluate potential economies of scale for transit services*

- For 2012-13 - Swift Gulch will be under construction. Town staff recommends repeating service plan from 2011-12 (AT to operate with contribution from BCRC). Park core fleet at SG and store spare buses at ECO's Gypsum lot.
- For 2013-14 – Town could issue RFP for ≈3,000 s.h. of winter transit circulator services (Avon - Beaver Creek) with the goal to see if a 3rd party could provide this less expensively than AT. Might ECO bid?

Fleet Maintenance Services– *Evaluate benefit of mechanic services proximate to bus storage*

- Mechanics on-site at SG
- FM service IGA is separate from Swift Gulch bus lease IGA; renews annually
- Do “financial sampling” to measure cost of servicing up-valley ECO buses in Avon?

Road And Bridge Facility Needs– *Share public works infrastructure for mutual benefit up-valley*

- Lot 5 VAA 4 ac site to house Avon Public Works (lot east of Home Depot)
- Site layout provides for future heated storage bld (10 large vehicles); bld unfunded
- Potential to park County's snow plows during winter
- Centralize cinder distribution for use by both Avon and Eagle County?

Town Manager Comments:

The agenda includes numerous discussion topics, but transit is the only topic that 'discussion points' were identified per the memo.