

MEETING MINUTES
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)
January 5, 2016

Transit Administration Building located at 1015 Transit Drive, Large Conference Room

I. **CALL TO ORDER/ESTABLISH QUORUM:** Meeting was called to order at 2:35 p.m.

Members Present: Brian Risley, Jim Egbert, Mary Washington, Kyle Blakely, Tony Gioia, Scott Barnhart, Steve Murray.

Staff Present: Tim Roberts, Sr. Transportation Planner; Kathleen Krager, Transportation Manager; Craig Blewitt, Transit Services Manager; Vicki McCann, Transit; Carl Schueler, City Planning; Kelli Patrick, City Engineering; Ryan Phipps, City Engineering; Emily Megginson, City Engineering

Others Present: Councilman Tom Strand; Councilman Bill Murray; Scott Philips, PPACG; Courtney Stone, The Independence Center

II. **CITIZEN COMMENT:** Craig Blewitt mentioned the grand opening of a CSU CNG refueling station, scheduled for February 18th.

III. **APPROVAL OF MINUTES:**

- **Mr. Gioia motions to approve the minutes of the December 1, 2015 meeting, Mr. Murray seconds; motion passes unanimously.**

IV. **CONSENT ITEMS**

A. Public Works Dashboard

- Tim Roberts advised the Board the Verde Drive Bridge still shows a large amount of funds available, as this project has been delayed due to work Utilities is conducting.
- He also advised the striping of Uintah Corridor project did not have any contractors bid on the project so it is being repackaged with other projects for striping.

B. Transit Report

- Craig Blewitt advised the Board that Public Meetings regarding the proposed Spring Service Changes have been scheduled for the last two weeks in January. Vicki McCann distributed a handout showing detailed service changes.
- There was discussion regarding when service changes are considered and how the Public Meetings are advertised.

C. PPRTA CAC Monthly Report

- No comments.

D. ATAC Report

- No comments.

E. Airport Advisory Commission Report

- There was no report.

V. NEW BUSINESS

A. Mountain Metro/Hospital(s) Partnerships

- Craig Blewitt addressed the Board regarding a Resolution to go to City Council, requesting Transit pursue financial partnerships with the hospitals located in the northern area of the city.
- Tony Gioia distributed verbiage for a proposed Resolution.
- There was discussion regarding the wording, which states Council direct Transit to pursue the partnerships. Craig Blewitt responded the wording was fine.
- **Mr. Egbert motions approval of the proposed Resolution, as written by Mr. Gioia, Mr. Murray seconds; motion passes unanimously.**

B. 2016 Sidewalk Program

- Ryan Phipps and Emily Megginson gave a presentation on the 2016 Sidewalk Program, and the list of improvements for 2016.
- Emily described the selection process.
- There was discussion regarding how requests are received and if cost recovery is feasible.
- There was further discussion whether a 50/50 program similar to Streets might be possible in the future.
- **Mr. Blakely motions for approval of the list, Mr. Gioia seconds; motion passes unanimously.**

C. Urban Infill

- Carl Schueler gave a brief presentation to update the Board on the Infill Comprehensive Plan.

D. Academy/Hancock PEL Study

- Carl Schueler gave a brief presentation to update the Board on the Academy/Hancock PEL Study.
- There was discussion regarding TIP projects.

VI. OLD BUSINESS: None

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS:

- The Bike Planner position has closed and in the interview process.
- The Bike Master Plan contract should be advertised in the next week or so.

VIII. NEXT MEETING SCHEDULE AND TOPICS

- Kathleen Krager will be bringing the lane rental fee study within the next couple of months.
- Councilmember Murray suggested Transit service from Colorado Springs to DIA be vetted.
- 2040 Long Range Transportation Plan presentation by PPACG.
- W. Colorado update or Shooks Run Master Plan.

IX. ADJOURNMENT

- Meeting was adjourned at 4:04 p.m.