

**MEETING MINUTES**  
**CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)**

November 4, 2014

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

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**I. CALL TO ORDER/ESTABLISH QUORUM:** Meeting came to order at 1:45 P.M.

**Members Present:** Jim Egbert, Rick Hoover, Derek Phipps, Brian Risley, Gerrit Slatter, June Waller, and Mary Washington

**Staff Present:** Tim Roberts, Sr. Transportation Planner; Craig Blewitt, Transit Services Manager; Brian Vitulli, Transit Planning Supervisor; Kathleen Krager, City Traffic Engineer; Marc Smith, Sr. Attorney; Alia Scanlon, Intern; Brian Shevock, Traffic Technician II; Laurie Fahey, Sr. Office Specialist

**Others Present:** Dave Munger, Gene Bray, Dave VanderWege

**II. CITIZEN COMMENT:**

- Mr. Gene Bray and Mr. Dave Munger brought forth concerns regarding trucks not following the Truck Route Plan. This issue had been brought forward before and they are still waiting for signs to be installed. Ms. Kathleen Krager stated she would have her traffic operations crew review the roadways in question for appropriate location of signage but informed them that the City does not sign which streets trucks are not to be traveled on. There were court issues with this approach a few years ago where tickets were not being enforced because the City was not consistent with its signing as some streets had signs restricting trucks whereas other restricted roadways did not. It was determined that this issue come back to the CTAB in December as an agenda item.
- Mr. Gerrit Slater announced his resignation from the Board due to a new job he accepted with the City of Boulder.

**III. APPROVAL OF MINUTES:**

- **Mr. Jim Egbert motions approval of the minutes for the October 7 meeting. Mr. Rick Hoover seconds; unanimously approved.**

**IV. ETHICS TRAINING:**

- Mr. Marc Smith of the Colorado Springs City Attorney's Office conducted a brief training session for the Board regarding ethics. All members of the CTAB need to have Ethics training and Mr. Smith asked Mr. Roberts assistance to make sure this happens.

**V. PUBLIC WORKS REPORTS**

**A. Dashboard**

- Mr. Hoover inquired about Transit's "On Time Performance". Discussion ensued.

### **B. Transit Report/Regional Study Update**

- Mr. Brian Vitulli, Transit Planning Supervisor, advised the Board of the report included in the packet. Mr. Vitulli invited the CTAB members to the next Transit Study Public Meeting scheduled for November 19<sup>th</sup>, 4 pm to 6 pm in the City Administration Building Rm 102.

## **VII. SUBCOMMITTEE REPORTS**

### **A. Airport Advisory Commission**

- Mr. Hoover reported that a premier lounge for United is in the planning stage. He also reported that the TSA, which occupies the east terminal building, is creating revenue and that more office space being planned for this area. He also mentioned the parking discounts being offered to airport travelers over the holidays. Mr. Hoover also discussed some of the travel statistics regarding passenger service and administrative costs.

### **B. PPRTA CAC Monthly Update**

- Mr. Egbert reported the PPRTA budget was approximately \$3.6 million over projected revenues resulting in the 2014 overall budget exceeding \$80 million. He then provided a PowerPoint presentation for a proposed transit strategy by re-purposing \$250,000 of the PPRTA budget as an incentive for transit providers to develop and implement innovative ideas to enhance transit service. Craig Blewitt stated he cannot support this for 2015 as funds are allocated but suggested it be discussed further for the 2016 budget.

### **C. ATAC/PPACG Non-Motorized Plan Update**

- Mr. Tim Roberts discussed the October meeting where a Healthy Eating Active Living Resolution being put forth to City Council was being supported by the ATAC. The resolution is part of the requirement for the Walk and Wheel grant the City was awarded in 2013. Other key discussion points were the Parks Trails and Master Plan Update and the 2014 bike project highlights (green lanes, contra-flow projects, various bike lane installations).

## **VIII. NEW BUSINESS:**

### **A. CTAB representative for ATAC**

- Mr. Parry Thomas requested the CTAB consider a new representative for the ATAC as with his chairmanship of the CTAB his time commitment won't allow for both. Mr. Thomas suggested Mr. Derek Phipps who respectfully declined as his time commitment would limit him too. Discussion ensued which resulted in the tabling of the item until the new CTAB members are selected.
- **Mr. Hoover motions to table this item; Mr. Phipps seconds; unanimously approved.**

### **B. City Council District 2 Transportation Map**

- Mr. Roberts presented the City Council District 2 transportation system which includes planned roadways, existing roadways and missing sidewalks. Discussion with the CTAB members ensued.

## **IX OLD BUSINESS**

### **A. Cimarron/I-25 Project Update**

- Kathleen Krager briefed the Board on current funding for the interchange and the anticipated shortfall for its construction. Funding strategies are being developed which will hopefully cover the \$20 million shortfall.

## **X STAFF AND BOARD MEMBERS COMMUNICATIONS**

- Kathleen Krager advised that Travis Easton is the new Public Works Director. She will try to arrange a future meeting for him to meet and greet the CTAB.
- Brian Risley invited members to join a celebration party at The Ritz Elbo Room to help cheer for Issue 1B's passing.

## **XI NEXT MEETING SCHEDULE AND TOPICS**

- Mr. Roberts mentioned the Truck Route issues and City Council District 3 Map being topics for the December meeting. Ms. Krager added Mr. Thomas would like to discuss the CTAB framework to develop ideas to make the meetings more efficient.

## **XII ADJOURNMENT**

- Meeting adjourned at 4:25 p.m.