

MEETING MINUTES
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)
February 3, 2015

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

I. CALL TO ORDER/ESTABLISH QUORUM: Meeting came to order at 2:40 P.M.

Members Present: Parry Thomas, June Waller, Derek Phipps, Jim Egbert, Rick Hoover, Steve Murray

Staff Present: Tim Roberts, , Sr. Transportation Planner; Kelli Patrick, Admin Tech; Craig Blewitt, Transit Services Manager; Brian Vitulli, Transit Planning Supervisor; Brittany Goode, Transit Sr. Grants Analyst

Others Present : Barb Bailey, Drive Smart Colorado; Maile Gray, Drive Smart Colorado; Craig Casper, PPACG; Angel Bond, PPACG, Aubrey Day, LWCP

II. CITIZEN COMMENT: None

III. APPROVAL OF MINUTES:

- **Mr. Hoover motions approval of the minutes for the December 2, 2014 meeting. Mr. Egbert seconds; unanimously approved 6-0.**

IV. CONSENT ITEMS

A. Public Works Dashboard

Action: Briefing/Recommendation (as needed)

B. Transit Report/Regional Study Update

Action: Briefing/Recommendation (as needed)

- This item was pulled from Consent and discussed following Item V. B.
- Brian Vitulli gave a briefing of the Monthly Transit Report.
- There was discussion regarding the proposed changes in service for 2015 and the public meetings that were held.
- There was also discussion on the need for sanding at the bus stops in inclement weather.
- Brian also gave a brief PowerPoint presentation for the Transit 2040 Plan.
- **Mr. Hoover motions to recommend approval of the 2040 Plan report as is. Mr. Murray seconds; unanimously approved 6-0**

C. PPRTA CAC Monthly Update

Action: Briefing/Recommendation (as needed)

- This item was pulled from Consent and discussed following item V. D.

- Jim Egbert advised the Board of one correction to the report. The YTD budget is \$68M, not \$8M.
- There was discussion regarding Transit.

D. ATAC/PPACD Non-Motorized Plan Update

Action: Briefing/Recommendation (as needed)

E. Airport Advisory Commission Update

Action: Briefing/Recommendation (as needed)

- This item was pulled from Consent and discussed following item V. A.
- There was discussion regarding the negative numbers in the report. Mr. Hoover explained that this is still due to Frontier leaving CS Airport, and changes in the passenger capacities of the planes flying into Colorado Springs.

V. NEW BUSINESS

A. Jim Fladland ATAC Representation

- **Mr. Egbert motions approval to select Jim Fladland as the ATAC Representative. Mr. Phipps seconds; unanimously approved 6-0**

B. 5310 Funding (PPACG)

- This item was heard following item III.
- Craig Casper from PPACG reported on the 5310 Program funding, and explained Attachment 1 which was included in the agenda packet.
- PPACG is looking for comments on the results of the scoring of projects and funding awarded.
- There was discussion regarding the process and criteria. Brittany Goode from MMT assisted in answering questions from the Board.
- Comments from the Board need to be received before next Wednesday.

C. Senior Ambassador Program

- This item was heard following item IV. B.
- This item was presented by Angel Bond, Mobility Manager of PPACG, who oversees coordination of seniors' transportation needs.
- She described the Senior Ambassador Program as a volunteer program where seniors act as mentors to help teach other seniors how to use the bus system.
- Brochures for PPACG Mobility Guide and the Senior Ambassador Program were provided to the attendees.
- She asked for comments or suggestion on this outreach.
- There was discussion regarding what PPACG does, where they have placed their brochures or advertised this service, and the complexity of the brochures' "Popular Destination" guide.
- There was a suggestion that the brochures be given to Senior Living Centers.

D. Older Driver Coalition

- Maile Gray and Barb Bailey from Drive Smart Colorado briefed the Board on what role Drive Smart takes with senior drivers, and how it is funded.
- Drive Smart was approached by CDOT, Transportation Safety, to take a look at senior drivers.
- Want to become familiar with alternate transportation that is available and enhance the State of Colorado issues for older drivers, specifically El Paso and Teller Counties. Colorado is behind when it comes to programs and services for the older driver.
- They have formed a coalition to address senior drivers. In the first year they plan to form three focus groups. Older drivers, 65+, adult children of older drivers (or care givers), and physicians.
- An invitation was extended to anyone in the meeting who falls within the parameters, to join one of the focus groups.
- There are also plans to create a resource guide explaining to seniors how to do a self-assessment, and what transportation programs are available.
- There was discussion on what other states are doing, policies for driver license renewals, and how difficult it is to get seniors to accept that they can no longer drive.
- Suggestions were made to contact American Seniors Association (part of AARP), and contacting congress to make day lamps a standard option on all vehicles.

VI. OLD BUSINESS:

- None

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS

- It was mentioned that Stuart King's position with the City was cut, and if Travis Easton would be stepping in as the CIP Manager. It was explained that those duties will be taken over by Engineering Managers.
- June Waller stated more communication with the citizens is needed regarding Transit changes. I.E. postcards mailed out.

VIII. NEXT MEETING SCHEDULE AND TOPICS

- The next meeting is scheduled for March 3, 2015, 2:30 P.M.

IX. ADJOURNMENT

- Meeting adjourned at 4:22 P.M.