

MEETING MINUTES
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)
April 7, 2015

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

I. CALL TO ORDER/ESTABLISH QUORUM: At the start time of the meeting, 2:30 p.m., there was no quorum. As there was no action required of the Board for item V.A, those present began a private conversation with Carl Schuler, the City's Comprehensive Planning Manager, on the Infill and Redevelopment Initiative. At 3:00 p.m., Board Member June Waller arrived, a quorum was established, and the meeting was called to order.

Members Present: Parry Thomas , Steve Murray, June Waller, Rick Hoover, Brian Risley

Staff Present: Tim Roberts, Sr. Transportation Planner; Kathleen Krager, Transportation Manager; Kelli Patrick, Admin Tech; Carl Schuler, Comprehensive Planning Manager

Others Present: Susan Davies, TOPS; Jill Gaebler, Colorado Springs City Council

II. CITIZEN COMMENT: None

III. APPROVAL OF MINUTES:

- **Mr. Hoover motions approval of the minutes for the March 3, 2015 meeting. Mr. Murray seconds; unanimously approved 5-0.**

IV. CONSENT ITEMS

- All consent items were postponed.
- A. Public Works Dashboard**
- B. Transit Report**
- C. PPRTA CAC Monthly Update**
- D. ATAC/PPACG Non-Motorized Plan Update**
- E. Airport Advisory Commission Update**

V. NEW BUSINESS

- A. Infill and Redevelopment Initiative**
 - This item was heard prior to Citizen Comment.
 - Carl Schuler gave a brief presentation to the Board (copies were included in the agenda packet).
 - There was discussion on the topic of transportation in the initiative, and regarding "ownership" of land.

- Mr. Schuler invited the Board to attend the April 23rd Workshop.
- He will return to the Board for an update closer to the end of the Initiative.

The Board recessed at 3:17 p.m.

The meeting resumed at 3:20 p.m.

B. Priority Bicycle Project List

- Tim Roberts briefed the Board on the project list that had gone to ATAC in February.
- There was discussion regarding the maps.
- He advised the Board that ATAC had added 5 additional corridors to the list.
- He further explained ATAC made the recommendation that CTAB approve the list.

Mr. Murray motions to approve the list as recommended by ATAC. Mr. Risley seconds; unanimously approved 5-0

C. Powers Boulevard Widening

- Kathleen Krager briefed the Board on the Powers widening project.
- She advised in the May PPACG meeting, they will be making TIP amendments to move money to Powers for widening.
- There was discussion regarding the project, and also the Cimarron/I25 project.

VI. OLD BUSINESS:

A. City Council District 4 Transportation Maps

- This item was postponed.

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS

- None

VIII. NEXT MEETING SCHEDULE AND TOPICS

- The next meeting is scheduled on May 5, 2015.
- Topics will include those postponed from today.

IX. ADJOURNMENT

- The quorum was lost, and the meeting adjourned at 3:40 P.M.