

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

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

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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 18<sup>th</sup>.

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.