

MEETING MINUTES
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)
October 6, 2015

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, Rick Hoover, Steve Murray, Kyle Blakely, Tony Gioia

Staff Present: Tim Roberts, Sr. Transportation Planner; Travis Aaron Egbert, City Engineering; Kelli Patrick, City Engineering; Brian Vitulli, Transit Planning Supervisor; Lan Rao, Transit; Mike Chaves, City Engineering; Ryan Phipps, City engineering

Others Present: Sarah Harris, Downtown Partnership; Tom Riebe, Louanne Riebe

II. CITIZEN COMMENT:

- Mr. Tom Riebe addressed the Board regarding sidewalks being installed on his property, and asked for an exemption for a number of reasons.
 - #1- he was not contacted and didn't know sidewalks were going in until the backhoes arrived.
 - #2-the installation is tearing up his yard.
 - #3-new sidewalk is being put in when old sidewalk may be able to be repaired.
 - #4-as a citizen, if it gets damaged he can report it to the City, but he is still liable if there is an injury.
- There was discussion regarding ADA requirements.
- Mike Chaves explained about the missing sidewalk program and the 4 quadrants.
- Mr. Murray asked if this would be the only section that wouldn't have sidewalks, and Mike Chaves reiterated the missing sidewalk program.
- Discussion continued about the current code requiring curb, gutter and sidewalk as soon as the road is platted. The Board decided to not bring the item back the following month as an action item.

III. APPROVAL OF MINUTES:

- **Mr. Egbert motions to approve the minutes of the September 1, 2015 meeting. Mr. Murray seconds; motion passes 7-0.**

IV. CONSENT ITEMS

A. Public Works Dashboard

- There were no comments.

B. Transit Report

- There were no comments.

C. PPRTA CAC Monthly Report

- Mr. Egbert commented that the PPRTA estimate of revenues is \$86M for 2016.
- It was noted that there was discussion and vote by CAC and PPRTA Board meeting regarding the definition of a bridge.
- County has gone out for rebid of the Marsheffel South Project.

D. ATAC Report

- Tim Roberts mentioned the Popsicle Bridge and the Prospect Lake bike lanes.

E. Airport Advisory Commission Report

- Mr. Hoover informed the Board that the Mayor had complimented the Airport for its cost cutting.

V. NEW BUSINESS

A. Ethics Training

- This item was postponed to November.

B. Election of Officers

- Tim Roberts advised the Board needs to elect a Chair, Vice Chair and 2nd Vice Chair.
- There was discussion regarding District 6, and nominations for Officers.
- **Mr. Egbert motions to nominate Brian Risley as Chair. Mr. Hoover seconds; motion passes unanimously.**
- **Mr. Murray motions to nominate Tony Gioia as Vice Chair. Mr. Egbert seconds; motion passes unanimously.**
- **Mr. Murray motions to nominate Mary Washington as Second Vice Chair. Mr. Gioia seconds; motion passes unanimously.**

C. PPRTA 2016 Budget

- Tim Roberts presented the 2016 PPRTA Budget.
- He highlighted a few of the projects.
- Brian Vitulli and Lan Rao gave a Powerpoint presentation for the 2016 Transit Budget.
- Brian Vitulli highlighted the planned service improvements.
- Discussion ensued about increasing service to the north hospitals.
- **Mr. Egbert motions to make a positive recommendation of the 2016 PPRTA Budget. Mr. Hoover seconds.**
- Mr. Blakely moves to amend the motion to include language to recommend future expansion plans to reach north hospitals.
- After discussion, there was no second and it was decided to let the motion stand as originally made.
- **Motion passes unanimously.**

D. Downtown Roadway Cross-Sections

- Tim Roberts presented several options for downtown roadway improvements on Pikes Peak from Nevada to Colorado and Vermijo from Cascade west to the future Olympic museum.
- The options had been presented to ATAC earlier in the year for Pikes Peak.
- There was discussion about the various options.
- The Board was advised this will go to public forums.

E. Downtown Master Plan Update

- Sarah Harris with the Downtown Partnership gave a presentation on updates to the Downtown Master Plan.
- Four primary goals.
- Community Forums will be held on November 17, 6-8 at Studio B, Pikes Peak Center.
- Plan to have the update approved by first quarter of 2016.

VI. OLD BUSINESS: None

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS: None

VIII. NEXT MEETING SCHEDULE AND TOPICS

- Add the 2040 Transit Plan to next month's meeting agenda.
- Ethics Training will be on the November agenda.
- Next meeting is scheduled for November 4th.

IX. ADJOURNMENT

- Meeting was adjourned at 5:27 p.m.