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, Kyle Blakely, Tony Gioia, Scott Barnhart, June Waller arrived at 2:50

   Staff Present: Tim Roberts, Sr. Transportation Planner; Kelli Patrick, City Engineering; Brian Vitulli, Transit Planning Supervisor; Lan Rao, Transit; Craig Blewitt, Transit Manager; Marc Smith, City Attorney’s Office; Michael Gendill, City Attorney’s Office

   Others Present: None

II. CITIZEN COMMENT: Jim Egbert stated he had a CAC item to discuss. It was decided to discuss it during Consent Item-PPRTA CAC Report.

III. APPROVAL OF MINUTES:

   Mr. Gioia amends the minutes for New Business, Item C. PPRTA 2016 Budget, to show that he moved to amend the motion instead of Mr. Blakely.

   - Mr. Egbert motions to approve the minutes of the October 6, 2015 meeting, as amended. Mr. Gioia seconds; motion passes unanimously.

IV. CONSENT ITEMS

A. Public Works Dashboard
   - Mr. Hoover mentioned that the fund balance for City Engineering was still 40% available and thought that was rather high considering we are in the fourth quarter.
   - There was discussion regarding projects that still have a high percentage of funds available.
   - Tim Roberts will research and will advise the Board after Thursday’s project meeting with Public Works staff. He would provide an e-mail to CTAB to explain the discrepancy.

B. Transit Report
   - There were no comments.

C. PPRTA CAC Monthly Report
   - Steve Murray is up for reappointment. An action item will be on next months CTAB agenda.
   - Jim Egbert mentioned issues regarding the Walmart in Fountain.
   - There was discussion regarding the memo sent to PPRTA from Kathleen Krager regarding the pedestrian bridge at American the Beautiful Park and Pikes Peak Greenway.
   - Kyle Blakely commented that the bridge was part of the original Master Plan.
D. ATAC Report
   • There were no comments.

E. Airport Advisory Commission Report
   • There were no comments.

V. NEW BUSINESS

A. Ethics Training
   • Marc Smith from the City Attorney’s Office gave a brief annual training presentation regarding Ethics.

B. 2040 Transit Plan
   • Craig Blewitt provided a presentation regarding the 2040 Transit Plan.
   • The plan is updated every four years as part of the PPACG Regional Long Range Transportation Plan.
   • It includes a 3-5 year action plan.
   • Transit has been trying to work with schools and hospitals to partner for additional services.
   • City Council and Transit have had meetings with them regarding shuttle service.
   • There was discussion regarding reopening conversation between the City and hospitals.
   • An action item will be added to the next agenda regarding recommending Council direct Transit to reach out to hospitals for partnerships.
   • Craig and Tim Roberts will coordinate on this item.

C. Bike Program
   • Tim Roberts provided a presentation on the bike program.
   • He updated the Board on current projects and programs.
   • There was discussion on the pros and cons of roadway diets also called “right sizing streets”.

VI. OLD BUSINESS: None

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS:
   • November 17th is the Downtown Partnership Master Plan forum. It will be held at Pikes Peak Center at 7:00 p.m. Participants must RSVP if they intend to participate as seating is limited.
   • At the end of November/first of December, there will be a 747 landing at the Colorado Springs Airport.

VIII. NEXT MEETING SCHEDULE AND TOPICS
   • The next meeting will be December 1, 2015.
   • Recommendation that Steve Murray remain as CTAB representative on PPRTA CAC.
   • Recommendation for partnership between Transit and northern hospitals.

IX. ADJOURNMENT
   • Meeting was adjourned at 4:50 p.m.