

DRAFT MEETING MINUTES

CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)

December 1, 2015

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

I. **CALL TO ORDER/ESTABLISH QUORUM:** Meeting was called to order at 2:38 p.m.

Members Present: Brian Risley, Jim Egbert, Mary Washington, Kyle Blakely, Tony Gioia, Scott Barnhart, June Waller, Steve Murray, Rick Hoover.

Staff Present: Tim Roberts, Sr. Transportation Planner; Kathleen Krager, Transportation Manager; Kelli Patrick, City Engineering; Brian Vitulli, Transit Planning Supervisor

Others Present: Joe Borja, Susan Davies

There was discussion regarding Transit partnerships with area hospitals not being on this month's agenda. It was explained that Craig Blewitt has been out, recovering from surgery, and this item will be on the January agenda.

II. **CITIZEN COMMENT:** Mr. Borja introduced himself as the President of the Transit driver's union. No other citizen comments.

III. **APPROVAL OF MINUTES:**

- **Mr. Egbert motions to approve the minutes of the November 3, 2015 meeting, Mr. Murray seconds; motion passes unanimously.**

IV. **CONSENT ITEMS**

A. **Public Works Dashboard**

- This item was pulled off the consent list with discussion regarding the questions about the amount of funds still available from last months' meeting.
- Kathleen Krager noted she had looked at the budget earlier in the day, and the available funds have gone down significantly, and it is typical for a large amount of funds to be spent in December. PPRTA Maintenance funds are basically at zero, and Capital funds have been identified for projects that will continue into 2016. Also if invoices for the remaining amounts don't come in by the end of the year, there will be a request to roll them over into 2016.
- Tim Roberts stated that Bike Tax available funds are down to \$900.

B. **Transit Report**

- There were no comments.

C. **PPRTA CAC Monthly Report**

- Jim Egbert advised that the County has a solution for Marksheffel South.
- Discussion ensued regarding this project.

D. **ATAC Report**

- There was no November meeting.

E. Airport Advisory Commission Report

- There were no comments.

V. NEW BUSINESS

A. Steve Murray Re-appointment to PPRTA CAC

- **Mr. Egbert motions Mr. Murray be reappointed to PPRTA CAC, Mr. Gioia seconds; motion passes unanimously.**

B. Spring 2016 Service Change Proposal

- Brian Vitulli presented the Board with the proposed Spring 2016 service changes.
- There were questions regarding ridership in some areas.
- There was discussion regarding transfers.
- There will be 30 days of Public Comment time.
- **Mr. Hoover motions for a positive recommendation, Mr. Murray seconds; motion passes unanimously.**

C. Yield to Bus Ordinance

- Brian Vitulli gave a brief presentation and handed out fact sheets to the Board on an ordinance going before City Council.
- New busses are equipped with Yield to Bus blinkers and stickers.
- Older busses will be equipped with Yield to Bus stickers.
- There was discussion regarding measurements for effectiveness, and whether it is feasible to add lights to the older busses.
- **Mr. Egbert motions for a positive recommendation, Mr. Hoover seconds; motion passes unanimously.**

D. TIP Projects

- PPACG has a call for projects out for 2017-2022 Transportation Improvement Program.
- City is working on applications.
- Tim Roberts briefed the Board on TIP projects, and went over the projects lists.
- PPACG will score the projects to prioritize.
- Susan Davies with TOSC asked if the 30th Street project was one of the top ten bike corridors and was advised it was one of the top twenty. Ms. Davies was asked if the trails community has any problems with the 30th Street project, Ms. Davies stated she's not certain the project is a community priority.
- Grant applications also include Transit bus stop improvements.

VI. OLD BUSINESS:

A. Pikes Peak Greenway Bridge to Downtown

- Kathleen Krager briefed the Board on the America the Beautiful/Pikes Peak Greenway Trail Pedestrian Bridge.
- This bridge is in the 1996 Master Plan for Pikes Peak Greenway.

- Pedestrian Bridge that connects that trail and park to downtown.
- Will start design next year.
- Goal is to have it open by January 2018, coinciding with the opening of the Olympic Museum.
- Basic cost estimate is \$3 Million, with the estimate for this design at \$6.2 Million and an additional \$1.5 Million for engineering and design.
- City Funds may pay for \$3 Million with the rest being privately funded.

B. Vermijo Street

- This is a reconstruction of two blocks of Vermijo that will coincide with the pedestrian bridge.
- There was discussion regarding maintenance.

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS:

- A Bike Planner position has been posted.
- Also have budget to do the Bike Master Plan update.
- Rick Hoover has been sitting in on the infill task force and he would like to have a presentation done at CTAB. Tim Roberts advised that has been scheduled for January.
- Brian Vitulli commended staff for their response to Friday's incident.

VIII. NEXT MEETING SCHEDULE AND TOPICS

- Urban infill.
- 2016 Sidewalk Program.
- Due to Craig Blewitt being out of the office recuperating from surgery, the recommendation for partnership between Transit and northern hospitals will be added to the January agenda.

IX. ADJOURNMENT

- Meeting was adjourned at 4:07 p.m.