

**MEETING MINUTES**  
**CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)**  
November 3, 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, 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 17<sup>th</sup> 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.