

MEETING MINUTES
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)

April 1, 2014

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

I. CALL TO ORDER/ESTABLISH QUORUM: Meeting came to order at 2:36 PM.

Members Present: Rick Hoover, Steve Murray, John Nuwer, Derek Phipps, Gerrit Slatter, Parry Thomas, June Waller, and Mary Washington (alt).

Members Absent: Jim Egbert, David Tusler, and Brian Risley.

Staff Present: Tim Roberts, Sr. Transportation Planner; Kathleen Krager, Transportation Manager; Becky Moore, Sr. Office Specialist; Craig Blewitt, Transit Manager; Ryan Phipps, Civil Engineer II; Bryan Shevock, Traffic Technician II; Mary Launer, Intern, Kelly Giles, Intern.

Others Present: Susan Davies, TOSC; Walter Ernst, Citizen; Aubrey Hoover, LiveWell C/S; Dave VanDerWege, C/S Cycling Club; Al Brody, Bicycle Colorado.

II. CITIZEN COMMENT: No citizen comment.

III. APPROVAL OF MINUTES:

- A. Chairperson Nuwer opened approval of minutes for discussion or motion. **Mr. Hoover motioned to approve the March 4, 2014 Meeting Minutes as presented in the agenda packet and Mr. Phipps seconded, which passed unanimously.** Absent: Jim Egbert, David Tusler, and Brian Risley. Chairperson Nuwer opens the discussion for who they would like to be a Vice-Chairperson. **Ms. Waller moved to make Mr. Thomas the First Vice-Chairperson, Mr. Phipps seconded; which passed unanimously.** Absent: Jim Egbert, David Tusler, and Brian Risley. Chairperson Nuwer asked for a discussion or motion for 2nd Vice-chairperson. **Mr. Slatter moved for Ms. Waller to serve as 2nd Vice-chairperson and Mr. Hoover seconded; which passed unanimously.** Absent: Jim Egbert, David Tusler, and Brian Risley.

Mr. Hoover arrived at 1:38 PM

IV. PUBLIC WORKS DASHBOARD:

- A. **Dashboard** – Chairperson Nuwer was pleased with the shorter Dashboard in the packet this month.
B. **Transit Report** – Mr. Blewitt discussed some highlights of the report in the agenda packet.

V. SUBCOMMITTEE REPORTS:

- A. **Airport Task Force** – Although a quorum was not present, Chairperson Nuwer wanted discuss a few items of interest by staff so as not to waste citizen's time. Mr. Hoover said the group he is part of is a non-voting, non-participating member of this task force. He can still provide updates on the financials and other pertinent information.
B. **ATAC Update/BAC** – Mr. Roberts stated there were 17 applications and 16 interviews scheduled over three days. The goal is to make a decision early next week and try to shoot for a new meeting before next month.

VI. OLD BUSINESS:

- A. **PPACG Non-Motorized Plan Update** – Mr. Roberts stated there will be a public meeting in April. One of the products of the consultants is to identify the most important routes and develop cost estimates. Deadline to wrap this up is June or maybe July.
B. **PPRTA/CAC Monthly Update** – Mr. Hoover brought up the "Promises Made/Promises Kept" for the Citizens as part of the PPRTA sales tax approval. He feels that the City's maintenance of effort has not been upheld and he would like to revisit this issue in the near future.

- C. **Cimarron/I-25 Project Update** – Mr. Roberts stated that the groups are still working on the design elements. And there are concurrent meetings regarding the trail realignment.

VII. NEW BUSINESS:

- A. **Fillmore DDI Discussion** – Mr. Andrew presented the CDOT project. Mr. Andrew introduced Shane Ferguson who will be the engineer working on the project. CDOT is working towards securing \$11 million for construction of the project. This unique design will take up less “footprint” than the planned interchange and accommodates bicyclists and pedestrians better. Diverging diamonds are new to the United States with the Fillmore interchange being the second one constructed in Colorado. These type of interchanges have better operations than the single point interchanges as there are more free-flowing conditions to ease traffic congestion.

Ms. Waller arrived at 2:36 PM giving us a quorum

Mr. Murray arrived at 2:40 PM

Mr. Hoover asked about aesthetics and landscape in which Mr. Andrew stated it will have “hardscape” and/or xeriscaping.

- B. **Woodmen Road Project** – Mr. Barnhart presented the project and mentioned the open house scheduled for tomorrow night. The project will widen Woodmen Road to six lanes from Stinson Drive to Lexington including sidewalks and bike lanes to Union Blvd. Discussion included the continuous flow intersection at Union Boulevard and its operations including a computer simulation. Rubberized asphalt will be used for this project just like the Phase 1 project. The website for information is www.woodmenroad.com.

- VIII. Staff and Board Member Communications:** Ms. Waller asked who was sending out the information regarding bus service and route changes. The folks who ride the bus do not read The Gazette, so she is wondering if there is another way to get information out to the riders.

Chairperson Nuwer checked the Springsgov website regarding the Cragmoor Parking Permits and he is pleased with the way it looks and how it functions.

Mr. Murray said there is a public meeting on April 16th regarding the Westside (no man’s land) project.

- IX. Next Meeting Schedule and Topics:** The next meeting of CTAB will be scheduled for Tuesday, May 6th, 2014 at 1:30 PM at Transit Administration, 1015 Transit Drive, in the large conference room.

- X. Adjournment:** Chairperson Nuwer adjourned the meeting at 3:30 PM.

*Submitted by Becky Moore
Senior Office Specialist
City of Colorado Springs*