

MEETING SUMMARY
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)
May 5, 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: Parry Thomas, Steve Murray, June Waller, Rick Hoover, Brian Risley, Jim Egbert, Kyle Blakely, Tony Gioia

Staff Present: Tim Roberts, Sr. Transportation Planner; Kelli Patrick, Admin Tech; Brian Vitulli; Transit

Others Present: Susan Davies, TOPS; Craig Casper, PPACG; Emily Lindsay, PPACG

II. **CITIZEN COMMENT:** Susan Davies stated there had been a Mayoral forum at Colorado College. Both Candidates support all forms of transportation. There is a link on TOPS website to listen to it.

III. **APPROVAL OF MINUTES:**

- **Mr. Hoover motions approval of the minutes for the April 7, 2015 meeting with the removal of the presentation by Carl Shuler. Mr. Risley seconds; approved with Mr. Gioia and Mr. Blakely abstaining from voting as they were not present at the last meeting.**

IV. **CONSENT ITEMS**

A. Public Works Dashboard

- There was discussion regarding the decrease in overall budget for Public Works from 2011 and any correlation to potholes, sidewalks, and other deteriorating infrastructure. The Board members receive a lot of questions from the public and would like to be kept informed regarding the Public Works Dashboard. This report will be moved to Old Business for monthly discussion with all others reports kept as Consent Items.

B. Transit Report

- Discussion entailed ridership, routes and ADA Paratransit.
- Brian Vitulli elaborated on the 2040 Plan and the 2015 Spring service changes.

C. PPRTA CAC Monthly Update

- Mr. Egbert advised the Board that PPRTA is above budget in revenue. On May 13 there will be a press conference to celebrate the first 10 years, with a joint CAC/Board meeting to follow.

D. ATAC/PPACG Non-Motorized Plan Update

- Tim Roberts briefed the Board on the ATAC April 10, 2015 bike ride in Denver.
- PPACG will be presenting the Regional Non-Motorized Plan, summary recommendations, and ATAC recommendations.

- He further advised that on the bike ride in Denver, he observed that Colorado Springs is not as far behind Denver as led to believe.
 - Mr. Thomas brought up the topic of a new CTAB representative for ATAC. He would like to have a new representative replace him.
 - **Mr. Egbert motions to nominate Kyle Blakely as the new representative to ATAC. Mr. Risley seconds; unanimously approved 8-0**
- E. Airport Advisory Commission Update**
- Mr. Hoover provided a briefing highlighting the Sierra Nevada hangar as very impressive.

V. NEW BUSINESS

A. PPACG Regional Non-motorized Study

- Craig Casper introduced the PPACG Non-Motorized study and goals.
- Emily Lindsay updated the Board on stakeholder input, stakeholder priorities and funding.
- She described the 71 corridors that were developed, and the 11 that were prioritized.
- Susan Davies made comments regarding the Cycling Economic Impact Reports.
- There was discussion regarding recommendations and comments from ATAC.
- **Mr. Blakely motions to approve CTAB support of the Non-Motorized Plan amended with recommendations and comments from ATAC. Mr. Egbert seconds; unanimously approved 8-0**

B. 2012-2014 Transportation and Stormwater Budget vs Actual Report

- Mr. Egbert provided a hand-out to the Board Members and staff.
- He stated he is concerned about Public Works not spending their entire annual budget.
- He stated if dollars had been encumbered staff should know the actual expenditure amount.
- He stated he thinks CTAB should review actual expenditures vs budget.
- CTAB should have a proactive role in the budget.
- There was discussion regarding CSU spending on Stormwater.
- Mostly concerned with General Fund.
- Mr. Egbert would like to find out the actual expenditures for Stormwater for the years of 2012-2014.
- **Mr. Murray motions for the Board to request that information. Mr. Risley seconds; unanimously approved 8-0**

VI. OLD BUSINESS:

A. City Council District 4 Transportation Maps

- Tim Roberts explained District 4 existing and planned roads, and the future alignment change for Hancock Expressway.
- Discussion ensued regarding east/west mobility.

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS

- Mr. Egbert stated there are several developments just outside the city limits.

- These developments will bring vehicles into Colorado Springs, and CTAB should be briefed on these by Craig Casper.
- There was discussion regarding being more communicative to City Council.

VIII. NEXT MEETING SCHEDULE AND TOPICS

- Next meeting is scheduled for June 2, at 2:30 p.m.

IX. ADJOURNMENT

- Meeting was adjourned at 4:45.