

**Boulder Junction Access District (BJAD)**  
**Joint Commission Meeting**  
**June 4, 2014**  
**9 to 11 a.m.**  
**Council Chambers, 1777 Broadway**  
**AGENDA**

1. Swearing In of New Commissioner – Susan Osborne
2. Roll Call
3. Approval of the May 7, 2014 Meeting Minutes
4. Disclosure of Conflicts of Interest
5. Public Participation
6. Matters from Commissioners
7. Matters from Staff
  - Potential Smoking Ban in Boulder Junction
  - On Street Parking Update
  - Update on EcoPasses
  - Joint District Board Meeting in July 2
  - Agenda Check: Summer Schedules
  - AMPS: Study Session – June 10

Attachments:

- Meeting Minutes

**DUHMD/PS 2014 Priorities**

**University Hill**

Hill Reinvestment Strategy Development, Adoption and Implementation

- Capital Improvements
- Marketing and Events
- Organizational Structure
- Clean and Safe
- Innovation

Smoking Ban

14<sup>th</sup> Street Mixed Use Development Partnership

"Parklet" pilot

**Boulder Junction**

Implementation of TDM District

- PILOT payments
- Revised budget projections

Depot Square Garage Operations

Parking Plan for future development

Smoking Ban

**Downtown**

"Parklet" Study

Smoking Ban

Civic Area Plan Participation

Civic Use Pad Recommendation

Implementation of Bond Projects:

- 15<sup>th</sup> Street Streetscape
- West End Streetscape

**Parking**

AMPS Phase I Implementation: Work Plan Development, Scope and Phased

Implementation

Garage Arts Plan

Parking Philosophy

NPP Expansions

**Internal**

Division Value Goal: Customer Service

Name Change

Office Space Planning and Remodel Phase II

**BJAD Joint Priorities**

- The development of the Transit Village north of Goose Creek by creating a realistic framework for parking in the District.
- Support the future development in Boulder Junction north of Goose Creek.
- Formulate a recommendation to council regarding the future use of the city-owned Pollard site.
- Make recommendations to the Council on how the parking plan and guidelines can clear the path for sensible development in the area.
- Finalize and implement transit and parking infrastructure projects at Boulder Junction to facilitate the construction of additional affordable housing and mass transit alternatives.
- Recommend to Council any changes to TVAP and the MU-4 zoned properties north of Goose Creek which will promote future development.
- Quiet Zone

**Mission Statement:** We serve the downtown, University Hill and affected communities by providing quality program, parking enforcement, maintenance and alternative modes services through the highest level of customer service, efficient management and effective problem solving.

**CITY OF BOULDER, COLORADO  
BOARDS AND COMMISSIONS MEETING MINUTES FORM**

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**NAME OF BOARD/COMMISSION:** **BOULDER JUNCTION ACCESS DISTRICTS**

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**NAME/TELEPHONE OF PERSON PREPARING SUMMARY:** **Ruth Weiss – 303-413-7318**

**NAMES OF MEMBERS, STAFF, AND INVITED GUESTS PRESENT:**

**BOARD MEMBERS:** **KOVAL, SUTHERLAND, SHANAHAN, PEDERSEN, PAWLOWSKI**

**STAFF:** **MATTHEWS, WEISS, WINTER, BRACKE, BETH ROBERTS - HOUSING**

**GUESTS:**

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**TYPE OF MEETING:** **Regular** **May 7, 2014**

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**AGENDA ITEM 1 – Roll Call:** Meeting called to order at 9:08 a.m.

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**AGENDA ITEM 2 – Approval of the April 2, 2014 Joint Meeting Minutes (Action Item Below)**

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**AGENDA ITEM 3 – Disclosure of Conflict of Interest:** Completed

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**AGENDA ITEM 4 – Public Participation:** None

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**AGENDA ITEM 5 – Public Hearing and Consideration of a Motion to Recommend to City Council the AMPS Work Plan:** Winter discussed the AMPS program memorandum and the overarching principles. Winter continued with the work program and the program’s new hire. There will be some best practices review and additional board meetings. Listed, in the meeting packet, were AMPS items in motion currently. There is an AMPS Staff Workshop on May 28<sup>th</sup> and a Study Session with council on June 10<sup>th</sup>. The purpose of the public hearing and motion is to get feedback from all the boards. Koval mentioned the DMC recommendation and support of the motion. Koval motioned to support the AMPS project and principles, Pedersen seconded. Pawlowski discussed the first Guiding Principle about pedestrians focus and commented that safety should be first. Winter said that the pedestrian is the commonality of all modes, what will help the pedestrian will work with all other modes. Winter said it supports a balance of all modes with Sutherland suggesting caution. Koval offered a Friendly Amendment would be in Guiding Principle number one to de-emphasize the pedestrian being at the center of the conversation and it’s about people in general being able to access the district or districts. Sutherland said more specifically support of the pedestrian but not to the extent that it compromises the efficiency of the transportation system. Pawlowski seconded. Public hearing was opened. Public hearing closed. All commissioners approved the motion with the friendly amendment.

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**AGENDA ITEM 6 – Matters from the Commissioners:** Koval said the Joint Meeting and tour were good. Pedersen said that Depot Square is on track. Sutherland mentioned that Driskell was in Portland at an Eco District Conference and Sutherland’s Eco project was invited to present. Sutherland said that it’s a project energy distribution system with a level of efficiency and energy usage management usage that is shared throughout the neighborhood. It leverages technology to do it. Winter said it gives you more control over your energy. Pedersen queried how to do it without impacting the cost of the entire project. Winter said it would reduce the greenhouse gas imprint. Sutherland said that it is appealing to the capital investment side on a strategic basis. Looking at solar collectors for solar powered pedestrian lighting on the Hill per Winter. Pedersen said that RTD is happy with their bus box. Winter mentioned the new legislation with RTD and how it’s going to work with the RTD partners. Pedersen said that RTD is going to present to their board the concept of parking management to get their approval and their parking space may be managed by the system.

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**AGENDA ITEM 7 – Matters from the Staff:** On Street Parking Update: Matthews is waiting for sign shop to put up some poles, parking on Junction Place is working fine and the pay by phones signs are being installed. Bracke said the TMP went to council last week for feedback and council was supportive, there are concerns with RTD and the working toward a community EcoPass with both residents and employees as opposed to being separate. Bracke continued that they are working to get more public feedback for transit plan about what’s working and what’s not; how to attract more cyclists of all ages and abilities to the system; and, the approach for the renewed vision for transit. The TMP is designed to be a balanced system to serve all modes of transportation and works no matter what mode/system you choose. They are looking nationwide to enhance the current toolkit. The goal is to complete TMP this summer and then move into action items.

Winter said that they are looking at procedural methods to track all EcoPasses with forms and verification along with the Pilot fees. Winter is working on the District Board Meeting for June or July and council did make board appointments last night. Winter wanted to confirm with commission on their vacation plans for the summer. There will be an Open House for AMPS on Monday, 5/12, at the West Senior Center. There is a Federal Highway Administration Workshop in Denver on June 18 and Winter has been contacted to do a presentation on AMPS; and folks from San Francisco and Seattle will talk about pricing and embedded technology in their summary report. Pedersen questioned Roberts on the Comprehensive Housing Strategy. Roberts replied that there is a website via Boulder Affordable Housing.com.

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**Meeting adjourned at 9:38 a.m. (Sutherland motioned and Shanahan seconded)**

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**ACTION ITEMS:**

**MOTION:** Sutherland motioned to approve the April 2, 2014 meeting minutes. Shanahan seconded the motion. The motion passed unanimously 5 - 0.

**MOTION:** Koval motioned to support the AMPS project and principles, Pedersen seconded. Koval offered a Friendly Amendment would be in Guiding Principle number one to de-emphasize the pedestrian being at the center of the conversation and it's about people in general being able to access the district or districts. Sutherland said more specifically support of the pedestrian but not to the extent that it compromises the efficiency of the transportation system. Pawlowski seconded. Public hearing was opened. Public hearing closed. All commissioners approved the motion with the friendly amendment.

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<b>June 4, 2014</b>	<b>FUTURE MEETINGS: Council Chambers</b>	<b>Regular Meeting</b>
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APPROVED BY:	BOULDER JUNCTION ACCESS DISTRICT JOINT COMMISSION
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Attest:  
Ruth Weiss, Secretary

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Scott Pedersen, Chair - Parking

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John Pawlowski, Chair - TDM