

**Boulder Junction Access District (BJAD)
Joint Commission – Parking and TDM Meeting
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Boulder Junction Access District (BJAD) – TDM Meeting
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Boulder Junction Access District (BJAD) – Parking Meeting
August 17, 2016
4 - 6 pm
1777 West Conference Room, 1777 Broadway**

BJAD Joint Commission Meeting

1. Roll Call - BJAD TDM: Hyde-Wright, Bush, Pawlowski, Pedersen, Prant
2. Roll Call BJAD Parking: Bush, Pedersen, Prant, Shanahan, Wells
3. Disclosure of Conflicts of Interest
4. Approval of the July 20, 2016 BJAD Meeting Minutes
5. Introduction of Council Member: Jan Burton – Boards and Commissions Committee
6. Public Participation
7. Matters from Commissioners
 - Finalize September Retreat Agenda
8. Matters from Staff
 - Downtown Parking Utilization Reports - Yates
 - Pollard Site Temporary Uses Update – Stafford
9. Adjourn as BJAD Joint Commission

BJAD Parking Commission Meeting

10. Convene as BJAD Parking Commission
11. Matters from Parking Commissioners
12. Matters from Staff
 - Update on Depot Square Garage
13. Adjourn as BJAD Parking Commission

BJAD TDM Commission Meeting

14. Convene as BJAD TDM Commission
15. Matters from Commissioners
16. Matters from Staff
17. Adjourn as TDM Commission

Attachments:

- July 20, 2016 BJAD Meeting Minutes
- Draft BJAD Retreat Agenda

Upcoming Meetings/Topics

Pollard Site Council Study Session: August 30, 2016

Commissioner Terms:

<u>TDM Commission</u>	<u>Term Expires</u>	
John Pawlowski-Chair	3/2018	Property Owner/Rep
Andy Bush	3/2021	Property Owner/Rep
Alex Hyde-Wright	3/2020	Citizen at Large
Susan Prant	3/2019	Citizen at Large
Scott Pedersen	3/2017	Property Owner/Rep

<u>Parking Commission</u>	<u>Term Expires</u>	
Susan Prant	3/2019	Citizen at Large
Andy Bush	3/2021	Property Owner/Rep
Scott Pedersen	3/2017	Property Owner/Rep
Jeff Shanahan	3/2018	Property Owner/Rep
Thomas Wells	3/2020	Citizen at Large

BJAD 2016 Priorities:

- Participate in the planning for the decisions for the Pollard site in order to enhance the TDM and parking options for the Access Districts
- Pursue “quiet zone” improvements at Pearl and Valmont.
- Improve RTD transit service to Boulder Junction
- Explore and implement “last mile” transportation strategies including a high frequency shuttle service between Boulder Junction and downtown Boulder.

**Boulder Junction Access District (BJAD)
Joint Commission – Parking and TDM Meeting
September 21, 2016
1 - 5 pm**

**Boulder Indoor Soccer, 3203 Pearl Street, 1st Floor Conference Room
Draft Retreat Agenda**

BJAD Joint Commission Meeting

1. Roll Call - BJAD TDM: Hyde-Wright, Bush, Pawlowski, Pedersen, Prant
2. Roll Call BJAD Parking: Bush, Pedersen, Prant, Shanahan, Wells
3. Disclosure of Conflicts of Interest
4. Approval of the August 17, 2016 BJAD Meeting Minutes
5. RMI Presentation
6. Transit Service – Stiffler/Bracke
7. Fund Financial Update Presentation – Resnick
8. Public Hearing and Consideration of a Motion to Recommend to City Council the CV 2017 Budget
9. Matters from Commissioners
10. Review BJAD Priorities
11. Adjourn as BJAD Joint Commission

Upcoming Meetings/Topics

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