

**Boulder Junction Access District (BJAD)  
Joint Commission Meeting  
December 4, 2013  
9 to 11 a.m.  
13<sup>th</sup> Street Conference Room, 1720 13<sup>th</sup> Street  
AGENDA**

1. Roll Call
2. Budget Update
3. Approval of the November 6, 2013 Meeting Minutes
4. Disclosure of Conflicts of Interest
5. Public Participation
6. Update on the Status of Quiet Zones – Kathleen Bracke
7. Matters from Commissioners
  - BJAD Projects Development Update
  - BJAD Priorities 2014
8. Matters from Staff
  - On Street Parking Update
  - Update on EcoPasses
  - AMPS Update
  - Joint Board Chair Lunch

Attachments:

- Meeting Minutes
- DUHMD/PS Priorities 2014

**DUHMD/PS 2013 Priorities**

***University Hill Revitalization***

- Support for creation of a Residential Service District
- Innovation District/Organizational Options
- 14<sup>th</sup> Street Lot Redevelopment

***Parking***

- Technology Enhancements
- Access/Parking Management Strategy
  - In collaboration with the Transportation Master Plan Update

***Downtown Capital and Planning Projects***

- 15<sup>th</sup> Street (Canyon to Arapaho) Streetscape Implementation
- 14<sup>th</sup> and Walnut Pedestrian Improvements Implementation
- West Pearl Streetscape Design
- Pearl Street Mall Interactive Kiosks Implementation
- Civic Use Pad Recommendations
- Civic Park Master Plan participation

***Boulder Junction***

- Access Districts (Parking and TDM) Implementation
- Depot Square Construction Coordination

***Administration***

- Remodel reception area
- TBBI Planning
- CRM and new website implementation

**Additional Items:**

- Pearl Street Smoking Ban Implementation
- Revisit Mobile Food Vending Ordinance
- Complete CAGID Garage CIP Projects
- Pearl Street Mall Code Changes
- Randolph Center Condominium Association Declaration

**BJAD Joint 2013 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.

**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 District Joint Commission Meeting – Parking and Travel Demand Management**

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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, DAWSON, PAWLOWSKI (absent), PEDERSEN, SHANAHAN, SUTHERLAND (absent)**

**STAFF:** **WINTER, WEISS, JOBERT, HAGELIN, MATTHEWS, HERRING**

**GUESTS:** **SUZY AGETON, DENNIS BURNS**

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**TYPE OF MEETING:** **Regular** **November 6, 2013**

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**AGENDA ITEM 1 – Roll Call:** Meeting called to order at 9:07 a.m.

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**AGENDA ITEM 2 – Budget Update:** Winter mentioned that the updated figures have just arrived and need to finalize the Pilot Payment and it is a work in progress. Pedersen queried if the numbers would be ready for the December meeting. Winter offered that it is hoped. Pedersen mentioned the EPS handout as a homework assignment for the commission. Winter offered that she would be able to highlight key items of the report and there are numerous factors to consider.

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**AGENDA ITEM 3 – Approval of the October 2, 2013 Joint Meeting Minutes (Action Item Below)**

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**AGENDA ITEM 4 – Disclosure of Conflicts of Interest:** All Conflicts of Interest were filed with the Secretary of State. The Disclosure Filing process with the Secretary of State has been completed.

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**AGENDA ITEM 5 – Public Participation:** None

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**AGENDA ITEM 6 – Board and Commission Committee Report and Recommendations – Commission Feedback – Suzy Ageton:** Suzy Ageton approached the podium and offered that she is representing the council on a pilot project regarding boards and commissions that was created in June. The committee focus is for council to be more engaged with the boards and commissions to include recruitment, selection process, and, performance and functioning of boards. The effort began with council approval to look at these issues and bringing it to the 20 boards and commissions, city staff was also included. They are working to enhance the recruitment process, finding interested and qualified individuals has been a struggle; new videos have been created, community outreach to get more people to apply; and, creating a staff forum/coalition to bring it all together to leverage their experience and knowledge. Ageton continued that she and Plass wanted to speak to each board for commissioner opinions and thoughts. This committee will be ongoing and looking for comments. Koval commented that it's great and enjoyed the Joint Board Meeting. Koval continued that there is a lot of overlap between boards and perhaps less board meetings and more joint meetings would be beneficial. Ageton agreed that integration of boards is a focus. Trust issues were discussed within the boards and council. Pedersen commented that getting staff liaisons together is really important than getting the boards together and could be effective for focus and direction to the boards. Ageton agreed.

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**AGENDA ITEM 7 – Matters from the Commissioners:** Pedersen mentioned that RTD passed legislation that allows third party operators to allow for parking and could allow Junction Square to operate more efficiently. Pedersen continued that RTD could sign a lease with a concessioner or private developer and RTD could have them manage them, could charge for parking and in return RTD would benefit from the operating costs being paid. Pedersen continued that RTD is looking for rates at the RTD structures in Boulder. Pedersen offered that a program needs to be formulated and talk to RTD with what makes sense. They are looking at monthly residential parking rates and they have a subscription at Mineral Station at \$42 a month. RTD believes that \$45 to \$60 per month may be reasonable. RTD is looking to get the information by the 11/18. Winter thanked Pedersen for taking the leadership and Winter will send Lein the current rates for daily and permits, along with the oversell. Shanahan asked if there were a lot of monthly parkers at RTD in Boulder. Winter offered that it is unknown how many people park at the RTD lot and take the bus. Pedersen mentioned that after information is passed, asked that Winter attend a meeting with RTD. Pedersen mentioned that it is time for the board to ask council to create a quiet zone in Boulder Junction. Winter offered that a motion could be made now, could ask the Transportation Board where they are in the process and have them attend a meeting. Koval mentioned that he was aware that Alex May has been in touch with the railroad. Koval mentioned his concern

with how the costs would be distributed. Winter was uncertain if district funds could be used for quiet zones. Shanahan commented that there are 13 crossings total. Koval mentioned that he supports it in the preliminary numbers the cost would be worth it to the bigger benefit.

Koval motioned that the board encourages the city to create a quiet zone at Valmont and Pearl Parkway of Boulder Junction. Dawson seconded the motion. Pedersen questioned if it requires a letter from the board. All commissioners were in favor and the motion passed 5-0.

Koval added that if transportation board outreach had had a specific conversation. Winter will explore the issue and write Transportation staff to attend a BJAD meeting. Koval mentioned that a working meeting would be great and or

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**AGENDA ITEM 8 – Project Schedule Update:** None

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**AGENDA ITEM 9 – Matters from the Staff:** Winter introduced Dennis Burns, Kimley Horn, consultant on the Access Management and Parking Strategy program. Pedersen asked what Burns is proposing to do for the city. Winter mentioned that the scope is being currently developed. Burns mentioned that the board is one of the more advanced programs in the country and trying to get it to the next level. Burns was struck by the desire for better coordination of transportation. Burns mentioned that there is a range of issues, costs, parking issues, keep mode split issues in place, integration with RTD is critical, and it is not only downtown but city wide, it's a very complex and comprehensive approach. Arlington Virginia has a mobility lab that may have interest. Urban Trans from Denver will be helping with the process. Pedersen asked what department issued the RFP and Winter replied that it was her department and that transportation and planning had input. Winter mentioned that it's important that the other departments are involved. Pedersen queried if it would to get feedback from other boards. Winter mentioned that the startup will be slow and the boards have widely different opinions of parking. Winter mentioned that the pay by cell program is down to two vendors and hope to have the decision in by the end of the year. Meters were discussed. Winter continued that they were minimizing the amount of infrastructure and signage on the street. Winter continued that the EcoPass meeting has been cancelled four times by RTD and staff is trying to work thru issues.

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**Meeting adjourned at 10:00 a.m.**

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**ACTION ITEMS:**

**MOTION: Shanahan motioned to approve the October 2, 2012 BJAD Joint Meeting minutes. Dawson seconded the motion. The motion passed (4-0) unanimously by all commissioners.**

**MOTION: Koval motioned that the board encourages the city to create a quiet zone at Valmont and Pearl Parkway of Boulder Junction. Dawson seconded the motion. Pedersen questioned if it requires a letter from the board. All commissioners were in favor and the motion passed 5-0.**

**MOTION: Koval motioned to adjourn.**

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**FUTURE MEETINGS:**

**December 4, 2013**

**13<sup>th</sup> Street Conference Room, 1720 13<sup>th</sup> Street**

**Regular Meeting**

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APPROVED BY:

BOULDER JUNCTION ACCESS DISTRICT JOINT  
COMMISSION MEETING – PARKING AND TDM

Attest:  
Ruth Weiss, Secretary

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Scott Pedersen, Chair, Parking

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John Koval, TDM

DUHMD/PS 2014 Priorities  
DRAFT

**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: \_\_\_\_? \_\_\_\_\_

Name Change

Office Space Planning and Remodel Phase II