

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

Name of Board/ Commission: Transportation Advisory Board	
Date of Meeting: 9 March 2015	
Contact Information Preparing Summary: Laurel Olsen-Horen 303.441.3203	
Board Members Present: Daniel Stellar, Jessica Yates, Dom Nozzi, Andria Bilich, Zane Selvans Board Members Absent: None	
Staff Present: Michael Gardner-Sweeney, Acting Director of Public Works for Transportation Kathleen Bracke, GO Boulder Manager Chris Hagelin, Sr. Trans Planner, GO Boulder Laurel Olsen-Horen, Board Secretary	
Type of Meeting: Advisory/ Regular	
Agenda Item 1: Call to Order	[6:03 p.m.]
The meeting was called to order at 6:03 p.m.	
Agenda Item 2: Approval of minutes from 9 February 2015	[6:03p.m.]
Motion to approve the meeting minutes from 9 February 2015 TAB meeting as presented: Motion by: Bilich, Seconded by: Stellar Vote: 5:0	
Agenda Item 3: Public Participation	[6:03 p.m.]
Andy Jacobson: Broadway bike path between Dartmouth and Hanover: It's extremely dangerous compared to other bike paths around the city. <ul style="list-style-type: none"> • Advisory bike lanes on Harvard Land do not address main dangers. There is ambiguity between cars and bikes coming in and going out of Harvard Lane. • It needs to be clear what the role of bikes and motorists is in this area. • Chronic conflicts with vehicles leaving Table Mesa Shopping Center need to be addressed. 	
Agenda Item 4: Resolution to Celebrate Jessica Yates five-year term TAB contribution	[6:06 p.m.]
A resolution was read aloud and a gift presented to board member Yates in recognition of her service on the Transportation Advisory Board.	
Agenda Item 5: Staff briefing and TAB input regarding the TDM Toolkit	[6:14 p.m.]
Chris Hagelin presented item to the board.	
Executive Summary from Packet Materials: No packet materials provided for this item.	
Board discussion and comments included:	[6:30 p.m.]
<ul style="list-style-type: none"> • What is the spectrum of responses from developers thus far? Negative perspective from developers. It's another city hoop to jump through which will cost more money. • Understanding the common themes from developers regarding enforcement thus far in the process. • Unless the ordinance is enforceable, TDM will not hold much weight with developers. Move away from the 'good faith' methodology. • Need to offer developers a list of tactics which would be useful to expand the toolbox. • Non-compliance should result in denied future redevelopment. • Why make compliance permanent? The question is rather, how the city should continue to monitor compliance once a property has met the three-year compliance timeframe. One option could be random, periodic evaluations. • Perhaps offering interim evaluations as an option to help developers check to see if they are on the right track rather than waiting until the third year. • TDM design could be implemented in two phases: <ul style="list-style-type: none"> ○ 1. Physical Phase – conditions must be set up for success otherwise there is not adequate support for the management side. ○ 2. Programmatic Phase – management side implementation 	

- Incentives versus enforcement – leverage to make an impact to these programs. If the tenant is the responsible, compliant party, than the developer must be provided with incentives to not pass along the fines to the tenants.
- The use of TMOs is vital to the success of achieving TDM.
- Non-compliance could trigger required tactics.
- Is there a best practice for enforcement in peer cities? Backend review is not practiced.

Agenda Item 6: Matters

[6:56 p.m.]

A.) Matters from the Board Included:

Board member Selvans brought up the below matter(s)

- FORM Base Code – two firms interviewed, planning staff is working on a decision.

Board member Bilich brought up the below matter(s)

- Snow removal at bus stops and cross walk paths – transportation staff is working with maintenance staff and the city’s contractor to include heavily used transit stops including their access points.

Board member Nozzi brought up the below matter(s)

- Has the city dropped pursuing the Idaho law for cyclists at stop signs? The state is not allowing any local ordinances to change enforcement along state roads. The city concluded having different rules at different intersections would be problematic throughout the city and not enable the behavioral changes being sought after. The next step would be to pursue it at the state level.
- When did the bike parking ordinances go into effect? They went into effect last November.

B.) Matters from staff/Non Agenda:

[7:07 p.m.]

- City Council February 24, 2015 Study Session report out – materials were well received. Council believed staff is on the right track with community-wide Eco Pass and AMPS.
 - Council provided guidance to staff to move forward with focused and enhanced approach for community engagement for the 2015 Living Lab Complete Streets Project.
- Regional Studies update (handout given) – US36 MCC working on RTD’s operating plan and fare study recommendations.
- University Ave. protected bike lane update: the city is planning on installing flexible bollards to help delineate the parking areas along University Ave.
 - This topic must be a solved topic in other communities throughout the world.
- Other Matters:
 - Civic Area public meeting tomorrow night.
 - Joint board meeting at BMoCA on Wednesday evening.

Agenda Item 7: Future Schedule Discussion:

[7:35 p.m.]

None

Agenda Item 8: Adjournment

[7:35 p.m.]

There being no further business to come before the board at this time, by motion regularly adopted, the meeting was adjourned at 7:35 p.m.

Motion: moved to adjourn; Bilich, seconded by: Yates

Motion passes 5:0

Date, Time, and Location of Next Meeting:

The next meeting will be a regular meeting on Monday, 13 April 2015 in the Council Chambers, 2nd floor of the Municipal Building, at 6 p.m.; unless otherwise decided by staff and the Board.

APPROVED BY:

ATTESTED:

Board Chair

Board Secretary

Date

Date

An audio recording of the full meeting for which these minutes are a summary is available on the Transportation Advisory Board web page.