

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

Name of Board/ Commission: Transportation Advisory Board	
Date of Meeting: 13 April 2015	
Contact Information Preparing Summary: Laurel Olsen-Horen 303.441.3203	
Board Members Present: Daniel Stellar, Dom Nozzi, Andria Bilich, Zane Selvans, Bill Rigler Board Members Absent: None	
Staff Present: Michael Gardner-Sweeney, Acting Director of Public Works for Transportation Kathleen Bracke, GO Boulder Manager Marni Ratzel, Sr. Transportation Planner David "DK" Kemp, Sr. Transportation Planner Laurel Olsen-Horen, Board Secretary	
Type of Meeting: Advisory/ Regular	
Agenda Item 1: Call to Order	[6:02 p.m.]
The meeting was called to order at 6:02 p.m.	
Agenda Item 2: Approval of minutes from 9 March 2015	[6:02 p.m.]
Motion to approve the meeting minutes from 9 March 2015 TAB meeting as presented: Motion by: Bilich, Seconded by: Nozzi Vote: 4:0 – board member Rigler abstained as he is a new board member and did attend the 9 March 2015 meeting	
Agenda Item 4: Public Participation	[6:05 p.m.]
<ul style="list-style-type: none"> • Sophia Cornell: The cycle track – it is a poor set up for both vehicles and cyclists. The road is too narrow. The parked vehicles must use part of the road to not take up the bike lane. As a cyclist, at cross streets, parked cars used to block the view – the city has since fixed that problem by removing parking. Now the lack of parking spaces is new problem. It's great the city is experimenting but this is not working. • Celeste Landry: Appreciates the B-360. Uses the cycle track daily. The track is icy in the winter to the point where some cyclists are using the roadway to bike in. The distance is too short – three blocks. This isn't a long enough length to get real data from. Given the issues seen this year, do not extend the pilot into next year. Staff needs to be out in the field to collect feedback. • Peter Richards: Opposes the cycle track. Offered a copy of the op-ed in the Camera and two maps of the area. Delivery trucks drive up the cycle track and park in the middle of it. The neighboring cycle track residents at the sorority are very mad with the current set up. Would like to go back to original set up. Please end this experiment. Vehicles pulling out of driveways need to pull out into the track. • Loren Pahlke: State of multi-use path system, mostly on the west side of 28th Street (photo handouts provided). Handout provided photos of areas around town where the MU path system could use improvement. Such as: <ul style="list-style-type: none"> ○ Make the MU paths straight and not swerve around signage in ROW. ○ Remove ill-placed bollards. ○ Align pedestrian striping and MU paths with the curb cut-outs. ○ Remove unnecessary obstacles from triangles in intersections. Mr. Pahlke would like to see the items listed in his handout taken care of. 	
Agenda Item 3: Swear in new Board Member	[6:02 p.m.]
TAB members approved moving this item to be Agenda Item 3 to allow the new board member the ability to participate in Agenda Item 4 – Public Comment. An oath was read aloud swearing in Board member Rigler to the Transportation Advisory Board.	
Agenda Item 5: Election of Board Officers	
Chair: Board member Nozzi nominates board member Selvans as chair of the TAB, seconded by: Bilich Vote: 5:0 Vice-chair: Board member Stellar nominates board member Bilich as vice-chair of the TAB, seconded by: Nozzi Vote: 5:0	

Agenda Item 6: Staff briefing and TAB input regarding the 2016-2021 Transportation Capital Improvements Program (CIP) – Part I of III

[6:14 p.m.]

Mike Sweeney presented item to the board.

Executive Summary from Packet Materials:

Each year, the city goes through an annual budget process in which departments create a six-year Capital Improvement Program (this year for the time period of 2016 through 2021). The Transportation Advisory Board (TAB) role in this process is defined in the Boulder Revised Code (BRC) TITLE 2 GOVERNMENT ORGANIZATION, Chapter 3 Boards and Commissions, Section 14 - Transportation Advisory Board; “. . . to review all city transportation environmental assessments and capital improvements.” It is within this context that the board is asked to hold a public hearing and provide a recommendation on the Capital Improvement Program (CIP) to Planning Board and the City Council, scheduled for the June TAB meeting. This packet item is intended to initiate this process by providing:

- Background information;
- A tentative schedule; and,
- Key issues for this year.

Board discussion and comments included:

[6:30 p.m.]

- Staff will put together highlights of sites to visit for the TAB in regards to past and present. The TAB spring bike tour will focus on the future projects. Bike tour scheduled for: Monday, 27 April 15:00.
- Please provide the project fact sheets in the next go-around outlining what the project is, how the city is planning on implementing, what funds have already been spent, include any projects alternatives, etc.
- Posting photos to the city’s website may help bring more public involvement to this process.
- Include previous, current, and future spending. Does TAB ever receive actual spending information? It would be nice to know where there may have been any variances between budget and actual expenditures.
- Does staff feel the current transportation funding mechanisms are likely to scale up gracefully with additional development? Would having a funding source tied to other criteria than sales tax be preferable in order to serve a growing population?

Agenda Item 7: Staff briefing and TAB input regarding the 2015 Complete Streets “Living Lab” Phase II projects

[6:43 p.m.]

DK Kemp and Marni Ratzel presented item to the board.

Executive Summary from Packet Materials:

This item provides a status report, check in and opportunity for the Transportation Advisory Board (TAB) to provide input on the Complete Streets Living Laboratory Phase II program. At the April 13 TAB meeting staff will brief the Board on planning, technical analysis and proposed community engagement strategies in preparing to pilot corridor-based complete street repurposing (rightsizing) projects and request input on these elements in preparation for the TAB hosted Open House to be scheduled in May.

City Council feedback from the Feb. 24 study session supported an “enhanced and focused” approach for the Phase II Living Lab public process for piloting the right-sizing of candidate “Complete Street” corridors, including Iris, Folsom, 55th, and 63rd streets. Public input along with the technical analysis and financial considerations will guide a staff recommendation regarding the installation of potential pilot projects along these corridors in summer 2015.

Stakeholder meetings, social media and a TAB hosted public open house are a few of the communications plan elements being developed to gather public input on potential Phase II pilot projects.

Board discussion and comments included:

[6:53 p.m.]

- Would like more information on proactive communications plan – i.e. use of social media, press releases, offering one-on-ones with businesses, etc.
- Look into providing success stories from other communities. Is it possible the city could take TAB or elected officials to other communities to see for themselves how those communities have implemented such changes?
- Will there be temporary treatments prior to making them permanent?
- How were the corridors selected?
- 55th and 63rd are heavily weighted towards the vehicle; staff should be cognizant of business’ concerns.
- Selling of the corridor’s appearance will be vital for community buy-in. The community engagement project needs to have major emphasis on the beauty of this project, not so much on the technical.
- Bus stops, frequency and their impacts along these corridors would be helpful.
- How much longer car travel take will be an important question to answer from the get go.

- Why aren't these treatments being extended the full length of the street?
- Will staff receive the feedback they are looking for by implementing a living lab on 63rd which is vastly a vehicle culture?
- What support does staff need from TAB to get this program rolling?
- The city could solicit volunteers to help track down demographics and data of the various corridors.
- Make sure to stay on schedule so implementation does not coincide with the changing seasons.
- Is there a prioritization of the four projects?
- Staff needs to highlight "the why," not just "the what" and "the how."
- The city should consider getting the student population's feedback prior to summer break along with other targeted outreach along each corridor.
- Perhaps utilizing community members whom already have a foothold in the community ("Trusted Messengers") to assist with gathering information would be more beneficial than staff trying to do so.

Agenda Item 8: Matters

[7:59 p.m.]

A.) Matters from the Board Included:

Board member Selvans brought up the below matter(s)

- Comments from cycling community during Civic Area discussion – how can we provide a north-south corridor along 13th Street both during the Farmer's Market and non-special event times?
- Received a message from Sam Assefa requesting a member from TAB to participate on form-based code pilot for deployment in Boulder Junction. Board member Selvans will represent TAB on the FBC pilot committee.

Board member Bilich brought up the below matter(s)

- Continue the practice of being well versed on packet materials so more time can be spent on comments.

B.) Matters from staff/Non Agenda:

[7:35 p.m.]

- RTD proposed US 36 BRT service plan and fare study update:
 - Success of opening day will be vital to the public perception of the program.
- Council update; Development related impact study update:
 - Council asked staff to change the scope to include O & M not just capital costs.
- Other Matters:
 - AMPS open house 29 April 5:30-7:30 at the main library.

Agenda Item 7: Future Schedule Discussion:

[8:05 p.m.]

None

Agenda Item 8: Adjournment

[8:05 p.m.]

There being no further business to come before the board at this time, by motion regularly adopted, the meeting was adjourned at 8:05 p.m.

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

Motion passes 5:0

Date, Time, and Location of Next Meeting:

The next meeting will be a regular meeting on Monday, 11 May 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.