

**ACTION MINUTES
TRANSPORTATION ADVISORY BOARD
January 14, 2008**

The January 14, 2008 of the Transportation Advisory Board was called to order by Joe Olson, Transportation Engineer, at 6:05 p.m. in the Twin Sister's Conference Room in the Development Services Center.

1. ROLL CALL

Cindy McIntosh, Recording Secretary, called the roll. Board members present were: Veronica Sommers, Gary Hodges, Buzz Feldman, Noella Fritz, and David McCulloch.

City staff present were: Nick Wolfrum, Joe Olson, Phil Greenwald, and Cindy McIntosh.

2. Election of Officers (3:00*) – Gary Hodges nominated Veronica Sommers as TAB Chair. Noella Fritz seconded the motion. Passed Unanimously. **Veronica Sommers nominated Gary Hodges as TAB Vice Chair.** David McCulloch seconded the motion. Passed unanimously.

3. APPROVE MINUTES OF PRECEDING MEETING (3:45*) – David McCulloch made a motion to approve the minutes of the December 10, 2007 TAB meeting with one change to 2007 Traffic Accident Report – page 1, paragraph 12, change “consider a policy requiring developers to install traffic circles” to “encourage developers to install traffic circles where appropriate”. Gary Hodges seconded the motion. Passed unanimously.

4. COMMUNICATIONS FROM STAFF (5:17*)

Trans Alliance Academy Nominations – Phil Greenwald announced that applications for the academy are due January 18. If any of the board members are interested, please feel free to apply. The meetings are held in Denver.

5. PUBLIC INVITED TO BE HEARD

No public was present.

6. OLD BUSINESS

Bus Shelter Revenues (10:49*) – Chair Sommers asked what happened to the \$4,000 funds that were designated for the OUR Center? The funds could always be used for transit purposes particularly since RTD is proposing to cut almost every route in Longmont from every 30 minutes to every 45 minutes. Chair Sommers would like to ensure that the funds aren't sole sourced and TAB needs clarification on what will happen with future funding. Nick will report back.

7. NEW BUSINESS

Designate TAB Agenda Posting Location (16:25*) – The TAB members agreed that the posting location should remain the same as in the past which is on the bulletin board south of the double doors entering into the Council Chambers.

2008 TAB Work Program (16:39*) – Joe Olson went through the possible work program items.

TAB members recommendation for additions:

Downtown pedestrian flow
County Line Road access control plan

Per Nick Wolfrum, February 26 RTD will be making a FasTracks presentation to City Council. TAB members will be invited to attend.

8. COMMENTS FROM BOARD MEMBERS (1:36:22)

“Complete Streets” – Buzz Feldman is interested in “complete streets” (streets which are designed for all users) for Longmont. What is the policy on on-street bike lanes? Per Joe Olson, the City of Longmont Design Standards and Construction Specifications address bike lanes. The question is how to handle the existing streets? As far as new streets/developments, there aren't that many left to build.

10. ITEMS FOR NEXT MONTH'S AGENDA (1:43:00)

Origin/Destination Study
2008 Work Program
City Council Retreat
RTD/City Council Meeting
FasTracks

10. ITEMS REQUIRING ATTENTION FROM STAFF

Nick – Follow up on the \$4,000 Bus Shelter Revenues

The meeting was adjourned at 7:45 p.m.

*Time noted is digital recorder time”