

**ACTION MINUTES
TRANSPORTATION ADVISORY BOARD
March 10, 2008**

The March 10, 2008 meeting of the Transportation Advisory Board was called to order by Board Chair Sommers 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, Buzz Feldman, Noella Fritz, and David McCulloch. Gary Hodges was absent.

City staff present were: Joe Olson, Ben Ortiz, Phil Greenwald, Nick Wolfrum, and Cindy McIntosh. Council Liaison, Gabe Santos, was absent.

2. APPROVE MINUTES OF PRECEDING MEETING – David McCulloch made a motion to approve the minutes of the January 14, 2008 TAB meeting with the changes as noted. Chair Sommers requested that a change be made to page 1, paragraph 7 – Bus Shelter Revenues – second sentence change “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” to “The funds were supposed to be used for transit”. Noella Fritz seconded the motion. Passed unanimously.

3. COMMUNICATIONS FROM STAFF

There was none.

4. PUBLIC INVITED TO BE HEARD

No public was present.

5. NEW BUSINESS (1.50*)

Multi-Modal Transportation Plan (MMTP) Amendments to the Longmont Area Comprehensive (LACP) Plan – Ben Ortiz, Planning, summarized the changes to the LACP. These updates reflect administrative changes to the transportation planning policies and the MMTP. Gary Hodges had emailed several comments about this item, however; they were related to policy changes which will not be addressed through this update. The TAB members made comments on several grammatical changes they'd like to see.

Chair Sommers made a motion that the TAB agrees with the recommended administrative changes to the LACP, with the TAB's suggested changes incorporated, and recommends that the City Council adopt the plan. Seconded by Noella Fritz. Passed unanimously.

The updates will be presented to Planning and Zoning Commission on March 19 and will then go onto City Council.

6. OLD BUSINESS

2008 TAB Work Program (36.28*) – Joe Olson presented the 2008 TAB Work Program with the changes that the TAB members made previously incorporated. The TAB members were ok with the 2008 TAB Work Program as presented.

7. COMMENTS FROM BOARD MEMBERS (01:01*)

Transportation Symposium – Chair Sommers expressed her appreciation for staffs' efforts. She feels that it was worthwhile meeting other transportation folks and having the opportunity to discuss FasTracks. Buzz Feldman agreed and noted that staff did a good job and that the event was very educational.

8. ITEMS FOR NEXT MONTH'S AGENDA

Work Program Item(s)
Emery Street

The meeting was adjourned at 7:20 p.m.