

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

The April 14, 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, Gary Hodges, Buzz Feldman, Noella Fritz, and David McCulloch.

City staff present were: Nick Wolfrum, Micah Zogorski, and Cindy McIntosh. Council Liaison Gabe Santos, was also present.

2. APPROVE MINUTES OF PRECEDING MEETING (1:06) – Noella Fritz made a motion to approve the minutes of the March 10, 2008 TAB meeting. Veronica Sommers seconded the motion. Passed unanimously.

3. COMMUNICATIONS FROM STAFF

There was none.

4. PUBLIC INVITED TO BE HEARD

No public was present.

5. OLD BUSINESS

There was none.

6. NEW BUSINESS

2008 Capital Project Program Update (2:16) – Nick Wolfrum and Micah Zogorski made a presentation on the 2008 Transportation Capital Project Program. Pedestrian and bicycle improvements, intersection improvements, neighborhood traffic mitigation, traffic safety improvements, street maintenance projects, major transportation capital construction projects, transit planning and improvements, and design/analysis for future CIP/TSM projects were discussed. There was no action taken on this item.

7. COMMENTS FROM BOARD MEMBERS

Crosswalk at Baker and Longs Peak – Buzz Feldman asked if the crosswalk at Baker and Longs Peak could be necked down or if the striping could be changed? The way it's currently set up doesn't make sense and there are a lot of kids that use the crossing in the mornings. Staff will investigate.

8. COMMENTS FROM CITY COUNCIL LIAISON

There was none.

9. ITEMS FOR NEXT MONTH'S AGENDA

Emery Street – Possibly
Work Program Item (s)

10. ITEMS REQUIRING ATTENTION FROM STAFF

The meeting was adjourned at 8:00 p.m.