

**ACTION MINUTES
TRANSPORTATION ADVISORY BOARD
August 11, 2008**

The August 11, 2008 meeting of the Transportation Advisory Board was called to order by Board Vice Chair Hodges at 6:00 p.m. in the Twin Sister's Conference Room in the Development Services Center.

1. ROLL CALL

Board members present were: Noella Fritz, Gary Hodges, Buzz Feldman, and David McCulloch. Veronica Sommers was absent.

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

2. APPROVE MINUTES OF PRECEDING MEETING (00:35) – Buzz Feldman made a motion to approve the minutes of the July 21, 2008 TAB meeting. Gary Hodges seconded the motion. Passed unanimously.

3. COMMUNICATIONS FROM STAFF (01:12)

Joint TAB/City Council Meeting Tentatively Scheduled for September – Nick Wolfrum announced that the September TAB meeting will likely be held along with City Council for a presentation from Cal Marsellas, RTD, on a Fastracks update.

Livewell Longmont – Mark Fenton, National Livewell Advisor, will be speaking in Longmont on Planning for Walkability Tuesday, September 16 from 11:30 – 2:00. Lunch will be provided along with a guided downtown walking tour. There is space for two TAB members to attend. Noella Fritz and Buzz Feldman volunteered to attend.

4. PUBLIC INVITED TO BE HEARD

No public was present.

5. NEW BUSINESS

2009-2013 Capital Improvement Program (CIP) (05:42) – Nick Wolfrum discussed the proposed 2009-2013 CIP projects looking for TAB comments and/or recommendations. **Vice Chair Hodges made a motion that the TAB supports the Street Fund submissions as presented.** David McCulloch seconded the motion. Passed unanimously.

6. OLD BUSINESS

Review of Pedestrian Issues in Longmont – Continued (1:15) – This item was discussed at the July 21, 2008 TAB meeting where feedback was collected from the TAB members. Education, safety, ease of use, and addressing crossing major arterial streets were identified as topics for further discussion.

Additional TAB comments:

A suggestion was made to construct an underpass at 17th & Harvard – Per Nick, the length of the ramps for underpasses are extremely long making construction difficult. And, if the underpasses aren't convenient for pedestrians, they won't use them.

A suggestion was made to construct a pedestrian overpass in downtown Longmont using stairs and/or an elevator for access. A small coffee shop with a seating area on top could be part of the design.

Numerous comments have been received from downtown shoppers that downtown Longmont needs to be more pedestrian friendly.

Nick asked the Board members to continue thinking about options. This item will be discussed further at a future meeting.

7. COMMENTS FROM BOARD MEMBERS (1:45)

ADA Accessibility at Intersections – Buzz Feldman noted that nearly all intersections in Longmont are ADA accessible and extended kudos to staff for their efforts.

City of Longmont Board Term Limits – David McCulloch asked when the term limits will take affect. This has not yet been decided.

8. ITEMS FOR NEXT MONTH'S AGENDA

Possibly a Joint TAB/CC Meeting Regarding RTD Update

The meeting was adjourned at 7:55 p.m.