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2 **TRANSPORTATION ADVISORY BOARD**
3 **ACTION MINUTES**
4 **August 12, 2024**
5

6 **1. Call to order**
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8 Chair Laner called the August 12, 2024, meeting of the Transportation Advisory Board to order
9 at 6:01 p.m., Civic Center, Council Chambers, 350 Kimbark Street, Longmont, CO.
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11 **2. Roll Call**
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13 Board Members present were Steve Laner, Alex Kalkhofer, Gina McKee-Burrows, David
14 McInerney, Garrison Bennet, and Council Member Yarbrough. Taylor Wicklund and Nicholas
15 Kim were absent.
16

17 City staff present were Phil Greenwald, Jim Angstadt, Kyle Haworth, Ben Ortiz, Caroline
18 Michael, Cammie Edson, Dylan Zamora-Silva, Tom Street, Erin Provo, and Board Secretary
19 Diane Larson.
20

21 **3. Introductions & Welcome to new Board Members**
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23 New Board Member Alex Kalkhofer was welcomed to the Board and introductions were made.
24

25 **4. Approve action minutes of preceding meeting (July 15, 2024, meeting minutes)**
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27 **Board Member Bennet motioned to approve the July 15, 2024, meeting action minutes.**
28 **Chair Laner seconded the motion. Motion was approved 5-0.**
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30 **5. Communications from Staff**
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32 A) Transportation Mobility Plan Survey (Phil G.)
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34 The Transportation Mobility Plan Survey is out there, and we would like everybody to fill that
35 out and get some input about the city's transportation future. The survey closes on August 23rd.
36

37 B) Annual Sustainability Transportation Summit (Phil G.)
38

39 Staff has tickets for the Board members who would like to go.
40

41 C) Microtransit Vendor Update (Phil G.)
42

43 The contract has still not been signed and we are waiting for RTD to sign the IGA on their end.
44 Once that is signed, we can move forward with the contract. Our vendor cannot move forward
45 past a certain point without a contract in hand. We thought they could do a lot of the stuff up
46 front, but they are not going to be able to and they have done as much as they can. The contract

needs to be signed before saying who the vendor is and it might put back the start date. Fall of 2024 is when we plan to start.

6. Public invited to be heard

None

7. Action Items

A. Proposed 5-Year Transportation Capital Improvement Program projects

- i. Recommended Action: TAB is requested to move to approve the recommended CIP project list to the City Council for adoption into the 2025 budget.

Tom S. and Erin P. presented an overview of the City's 2025 to 2029 CIP as it relates to transportation projects with the focus being on projects with funding in 2025.

Staff requested the Board to approve the recommended CIP project list to the City Council for adoption into the 2025 budget.

Chair Laner motioned to approve the recommended CIP project list and add the following four recommendations to the City Council for adoption into the 2025 budget:

1. No more widening to increase capacity of cars but instead to increase capacity for vulnerable road users.
2. More emphasis on looking at intersections and roundabouts and the feasibility of said roundabouts.
3. Having separated bicycle facilities when looking at road diets.
4. Looking at vulnerable road users first and then looking at vehicles.

Board Member McInerney advised to put that in terms of the objectives stated in the Transportation Mobility Plan as proposed, that the city is going to flip that mode hierarchy that's been in place for so many decades in Longmont to now put vulnerable road users first and motorists later. Also ask Council to confirm that those Municipal building renovations projects conform to code restrictions for the use of street tax funds.

Vice Chair McKee-Burrows seconded the four motions referenced as a recommendation to City Council for adoption into the 2025 budget. Motions were approved 5-0.

8. Information items

A. Transportation Mobility Plan and Vision Zero Updates

Cammie E. and Carly Sieff from Fehr & Peers presented updates on the Transportation Mobility Plan (TMP) and Vision Zero.

9. Comments from Board Members

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1 Board Member comments were skipped due to the long meeting.

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3 **10. Comments from City Council Liaison**

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5 None

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7 **11. Items for upcoming agendas** (Next scheduled meeting is September 9, 2024)

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- 9 • Microtransit kick-off
- 10 • Adaptive Signals
- 11 • FLEX bus information

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13 **12. Adjournment**

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15 **Board Member Bennet made a motion to adjourn the meeting. Vice Chair McKee-Burrows**

16 **seconded the motion. The motion passed 5-0. The meeting was adjourned at 8:28 p.m.**

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18 Respectfully Submitted,

19

20 *Signed copy on file*

21

22 TAB Chairperson/Vice Chairperson

23 /dl 8/12/24