



**TRANSPORTATION AND PARKING BOARD
REGULAR MEETING SUMMARY AGENDA
City Hall - Council Chambers
Tuesday, October 1, 2019 – 8:31am
(Rescheduled September 24, 2019, Meeting)**



I. CALL TO ORDER and INTRODUCTIONS

A Regular Meeting of the Manitou Springs Transportation and Parking Board was held in Council Chambers @ 606 Manitou Avenue. Chairperson Koerner called the meeting to order at 8:31 am and declared a quorum present. The following Board members attended:

PRESENT: Bill Koerner, Chair
Neale Minch, Vice Chair
Rolf Jacobson, Board Member
Jon Matas, Board Member
Valerie Rosenkrantz, Board Member
Bob Bodor, Board Member
Joy Porter, Board Member

ABSENT: None.

STAFF: Kimberly Johnson, Planning Director
Michelle Anthony, Senior Planner
Kevin Stevenson, SP+ Facility Manager
Dane Lyon, SP+ Senior Manager
Aaron Schultz, Project Coordinator

GUESTS: Lisa Quintana, Chamber of Commerce Liaison
Nancy Fortuin, Pedestrian and Cycle Manitou

II. APPROVAL OF AGENDA

Several Board members noted that they would only be able to stay for the first two hours of the meeting. They asked that items nine and ten be moved ahead of item five on old business.

MOTION: Board member Porter moved to move items nine and ten before item 5 on the agenda and to approve the agenda as discussed.

SECOND: Board member Matas seconded the motion.

DISCUSSION: There was no discussion regarding the motion.

VOTE: Motion passed 7-0.

III. APPROVAL OF MINUTES

1. July 23, 2019

Board member Rosenkrantz noted several changes.

MOTION: Board member Rosenkrantz moved to approve the updates to the minutes as discussed.

SECOND: Board member Matas seconded the motion.

DISCUSSION: There was no discussion regarding the motion.

VOTE: Motion passed 4-0. Vice Chair Minch and Board members Jacobson and Bodor abstained as they were not present for the July 23, 2019 regular meeting of the Parking and Transportation Board.

2. August 27, 2019

Chairperson Koerner noted a word that had been omitted and asked that it be added for clarity.

MOTION: Board member Jacobson moved to approve the minutes with changes as discussed.

SECOND: Vice Chair Minch seconded the motion.

DISCUSSION: There was no discussion regarding the motion.

VOTE: Motion passed 7-0.

IV. PUBLIC COMMENT ON NONAGENDA ITEMS

V. PRESENTATION

3. Presentation by Pedestrian and Cycle Manitou (PaCMan) Work Group – Nancy Fortuin
Nancy Fortuin, PACMan, presented to the Board regarding Pedestrian and Cycle Manitou (PACMan). The Board discussed the group and issues related to pedestrian and bicycle mobility.

4. Presentation of Time Lapse Video and Findings Regarding Congestion Points – Dane Lyon, SP+

Dane Lyon, SP+ Senior Manager shared preliminary information with the Board and stated that he would provide a link to view the video.

VIII. OTHER BUSINESS

9. Mobility Study Update – Board member Rosenkrantz
Board member Rosenkrantz updated the Board on the progress of the Mobility Study.

10. Metropolitan Parking District Updates

Board Member Jacobson updated the Board regarding the Metropolitan Parking District membership and projects.

MOTION: Vice Chair Minch moved to place Item 7: Ruxton Corridor Study to the next item on the agenda.

SECOND: Board member Rosenkrantz seconded the motion.

DISCUSSION: There was no discussion regarding the motion.

VOTE: Motion passed 7-0.

VI. OLD BUSINESS

7. Ruxton Functionality Study Update – Kim Johnson, Planning Director

Kimberly Johnson, Planning director, presented an update to the Board regarding the study and a preliminary timeline of events.

5. Update Regarding 2020 Parking Department and Barr Parking Lot Budgets

- Additional Information on the Parking Identification Proposal – SP+
- Council Budget Review on October 8, 2019

The Board discussed the Parking Identification proposal as well as budget priorities for the 2020 budget. .

MOTION: Board member Rosenkrantz moved to place Item 11: Parking Management and Financial Report, next on the agenda.

SECOND: Board Member Porter seconded the motion.

DISCUSSION: There was no discussion regarding the motion.

VOTE: Motion passed 7-0.

VIII. OTHER BUSINESS

11. Parking Management and Financial Report - SP+

Kevin Stevenson, SP+ Facility Manager, presented the Parking Management and Financial Report to the Board.

Vice Chair Minch and Board member Jacobson left the meeting at this time.

MOTION: Board member Rosenkrantz moved to place Item 8: Discussion Regarding Comments on the Manitou to Serpentine (MAPS) Project in Regard to Parking Impacts, next on the agenda.

SECOND: Board Member Porter seconded the motion.

DISCUSSION: There was no discussion regarding the motion.

VOTE: Motion passed 5-0.

VII. NEW BUSINESS

8. Discussion Regarding Comments on the Manitou to Serpentine (MAPS) Project in Regard to

Parking Impacts

Michelle Anthony, Senior Planner, presented to the Board updated about the recommendations from the MAPS project.

Board member Rosenkrantz left at this time.

VI. OLD BUSINESS

6. Discussion on Extending Paid Parking into the 500 Block of Manitou Avenue and El Paso Blvd. Around Memorial Park – Public Engagement Plan

Ms. Anthony presented to the Board regarding the process for the discussion regarding extending paid parking.

Board member Bodor left the meeting at this time.

IX. UPDATES (11:15am)

- Increase of Fines for Tickets Issued in the Barr Lot – On November 5, 2019, City Council Agenda
- City Employee/Volunteer Parking in 600 block of Manitou Avenue – Policy Discussion Ongoing
- Removal of Paid Parking in 1000 block (south side) of Manitou Avenue and Extension of Manitou Avenue RPP – *Neighborhood Meeting held 9/19. See memo in packet.*
- Incline Management – *No Update*
- Waltham Avenue RPP – *Staff looking to schedule final neighborhood meeting in November/December timeframe so residents can decide whether to move forward with the RPP. If moving forward, Waltham RPP will be scheduled for TPB review anticipated in December/January timeframe.*
- RPP Areas Review Task Force – *No update; project pending resolution of current RPP requests*
- Parking Wayfinding Signs –
Kimberly Johnson, Planning Director, provided an update on signage.
- Crystal Park Road Task Force – Board Member Porter
Board Member Porter updated the Board on the progress of the Task Force..
- ParkManitou.com – *Send recommendations to SP+/Staff*

X. ADJOURNMENT

Hearing no further business before the Board, Chairperson Koerner adjourned the at 11:16 am.