

DRAFT Minutes  
Transit Development Plan Advisory Committee  
November 9, 2006

Attendees: Committee Members - Beatty Brasch, Rod Griess (via conference call), Kim Phelps, Jill Flagel, Randy Hoskins, Kevin Johnson, Jane Stricker, Dallas McGee, Jennifer Dam, Patte Newman  
Core Staff - Larry Worth, Brian Praeuner, David Cary, Kent Morgan  
Consultant - David Sampson and Stuart Geltman, Urbitran  
Public - Les Helmes, Mike Weston, Scott Tharnish, Tim Beckman, Marcella Ganow

Absent: Committee Members - Nye Bond, Susan Epps, Tamara Wellmann

The meeting started at 9:05 a.m.

Introductions were made by all attendees. David Cary summarized the meeting agenda for the meeting and reviewed the meeting materials. Minutes of the September 21, 2006, meeting were approved as submitted.

David turned the meeting over to Urbitran Consultant, David Sampson, who reviewed the process taken to date with the TDP study and reviewed and summarized the updated draft proposed network maps and service proposals.

The Study is 7 months into the project with the outreach portion completed and service standards identified for service development. Elisabeth Fetting from KFH has now interviewed key representatives and has conducted research needed for the organizational and funding section of the study.

David Sampson then proceeded to review and explain the preliminary draft service proposals including fixed-route service structure, neighborhood circulator options, express route and park-n-ride opportunities, a downtown shuttle, and dial-a-ride services. Mr. Sampson explained that the proposals are in draft form and are up for discussion and adjustments today and through the next round of public meetings that will occur in early 2007 when a draft plan is ready for public review. Once the plan is publicly reviewed and appropriate adjustments are made, a final draft TDP will be presented for approval.

The Advisory Committee voiced support for the concepts presented with the understanding that the final proposals will be dependent on more detailed review of route timings and service needs.

At this point the immediate/mid-range/long-range service plan will be put together based on the service standards previously reviewed and budget constraints. The year-one/immediate redesign of services will be within existing budget provisions so that the changes can be implemented immediately. Out-years within the 5-year plan will include additional service options and opportunities so that they may be implemented when/if funding becomes available.

David Cary indicated that the TDP website will be updated with the newest information available for public review.

The Committee was encouraged to contact core staff with their ideas or issues and David Cary indicated that he would be contacting committee members on an individual basis. The next meeting of the Advisory Committee will likely coincide with the public meetings to be held in early 2007 to review the proposed draft service plan.

The meeting was adjourned at 11:47 p.m.

TDP 11-9-2006