



# Nederland Area Eco Pass Public Improvement District Advisory Committee (NEPPIDAC)

## Meeting Minutes

Thursday, February 23, 2017 6:30-8pm

Attendees: Katrina Harms, Michael O'Neill, Topher Donahue, Vera Schulte-Pelkum, Jared Hall

### **1. Introductions**

Michael call to order

### **2. Approval of prior meeting minutes**

No changes.

*Katrina, motion to approve minutes, Vera 2<sup>nd</sup>, all in favor.*

### **3. Board seat update**

No applications received for vacant board seat. Board will continue to operate one member short until next board filling process in June 2017. Jared will determine dates for application process and email committee.

### **4. Pass administration/ Town Hall pass issuance**

Town can create updated list of passes distributed and add Eco Pass distribution information to Town Home page.

Alisha Reis, Town Administrator, has resigned. Town will begin rehiring process. Will still be a resident in area.

### **5. Marketing Campaign Update**

A couple of changes made to flyer, primarily minor.

Katrina will update flyer and email to group for final review

Print 500 standard copies. 10 oversize, laminated copies (17x22").  
Jared will print flyers when ready

Board already approved budget for item, no vote necessary.

## **6. Bus Stop improvement project update**

Boulder Canyon Dr & East Street bus shelter installed last week.

SH119 & Big Springs Drive bus pad wasn't poured in 2017, but is anticipated to be poured in Spring 2017.

*Motion: allow Jared to proceed with pouring concrete pad for maximum budget of \$10,000.*

*Katrina motioned, Vera 2nd, all in favor.*

## **7. Winter bus operation discussion**

Michael spoke with Chuck Sisk (Nederland area RTD board rep), he was very happy to hear from committee. Chuck has supported program from beginning, productive conversation.

- Chuck recommended avoiding wading too much into political focused discussions.
- Chuck agreed on learning curve on N route, but feels that RTD is generally making progress on operational improvements.
- Chuck previously spoke with Gina Callahan (RTD operations) who recounted that N bus should have most experienced drivers, but can't do so with driver shortage.
- Chuck wants to be included in conversations moving forward and is interested in being asset and attend a future committee meeting.
- Next steps: Invite Chuck and Gina Callahan to future NEPPIDAC meeting.
  - Tone of meeting: to build conversation and relationship, not forward specific recommendations right now.
  - Try to start building relationship and creating ongoing conversation.
  - BoCo Transportation Director or Commissioner can attend future meeting if needed (not at current meeting, but possibly in future)
  - Michael will reach out to Chuck to schedule next meeting.
  - Meeting to be held on March 23<sup>rd</sup> or April 6<sup>th</sup>, per Chuck's availability

## **8. 2017 goals & work**

Projects already being worked on – bus stop improvements, winter bus operations, marketing campaign, fill board vacancies, monitor Eldora resort discussions, real-time information on N bus.

No additional programs to add at this time.

## **9. Other Discussion**

Eldora resort looking into additional bus service. Eldora reached out to RTD to adjust N route schedule to better address Eldora employee shift times.

Eldora resort currently using Boulder County Justice Center lot (Canyon & 6<sup>th</sup>) for employee Shuttle on weekends.

Jared will reach out to RTD to see what outcome from last week's meeting between Eldora and RTD was and request that Town of Nederland be formally involved in discussions regarding any potential impacts to bus service going through Nederland.

Ask that Nederland Mayor be part of discussion and note that committee expressed interest in this.

## **10. Next steps & Meeting**

- a. March 23<sup>rd</sup> or April 6<sup>th</sup> if Chuck and Gina are available.
  - b. Meeting to be held in Library Meeting Room.
- Jared will follow up with RTD about Eldora transit discussion and for real-time information about N bus route.
  - Michael will schedule follow up meeting with Chuck Sisk, finalize meeting date, and create meeting agenda.
  - Michael to create one page info sheet for recruiting potential Committee members
  - Katrina will update flyer and send around for final review. Jared to print flyer and laminate when ready.
  - Katrina to book Library Meeting Room for next committee meeting.
  - Jared will look into having concrete pad poured for SH119 & Big Springs Drive

Adjourn