



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

Meeting Agenda

Thursday, December 1st, 2016 6:30-8pm

Attendees: Katrina, Michael, Topher, Vera,

1. Introductions
2. Approval of prior meeting minutes
 - a. Changes to section 7,a, I - GPS between Barker Dam and Shelf Road has signal and real-time bus information should be working in that area.
 - b. Vera motion to approve pending above modification, Katrina second, all in favor
3. Board seat update
 - a. Seat opening on December 5th, board will promote to neighbors. Jared will keep board apprised if no applications are being submitted through deadline.
4. Pass administration/ Town Hall pass issuance
 - a. Town Hall will continue to print passes one day per week and by appointment
 - i. Creating passes five days per week was too much hassle, person doing passes is part-time
 - b. Staff didn't realize that passes, can also be issued on Mondays at Downtown Boulder Station.
 - i. Committee will seek to increase knowledge about being able to get pass at Downtown Boulder Station.
 - c. Increase Eco Pass info on Town Web page –
 - i. Topher will request to add info "button" on home page linking to program info

5. Marketing Campaign Update

- a. All details now known to finalize flyer
- b. Gabrielle (designer) reviewing changes to document now
- c. Posters will be printed and distributed by year end
- d. Distribution discussed in prior meeting minutes

6. Bus Stop improvement project update

- a. Vera motion to fund concrete pad if completed by end of 2016 and less than \$5,000, Michael second, all in favor.

7. Winter bus operation discussion

- a. Vera provided email of N route operational issues
 - i. Comments pulled from P2P rider Facebook page
 - ii. About 25 delays per season noted (days, not specific number of delays)
- b. Discussion on how to present information to RTD
 - i. Discussion as trying to come across as informative and collaborative vs. demanding.
 - ii. Focus on concerns about safety and safety related improvements vs emphasizing convenience related issues of service.
 - iii. Discussion on whether NEPPIDAC approach should focus exclusively on Eco Pass or pursue larger transit-related issues.
 - iv. Michael will meet w/ Chuck Sisk (RTD board member) to discuss topic and best course of action and bring winter operational issues to meeting.
 - 1. Meeting to be held by end of 2016 if possible.

8. 2017 goals & work

- a. Move to next meeting when new board member is seated.

9. Other Discussion

10. Next steps & Meeting

- a. Thursday, February 23th at 6:30pm in Carousel.
- b. Can meet earlier if needed based upon meeting with RTD.