

TRPTA BOARD MEETING MINUTES

JULY 9, 2020 at 10:30 a.m.

1. Approval of meeting minutes from April 24, 2020 meeting motioned by Lisa Farris, seconded by Michelle Ziel-Dingman. Unanimously approved.
2. Sale of TRPTA Property at 1810 W. Broadway
 - a. Counteroffer #4 was accepted on 6/12/2020. Closing date is scheduled for October 13, 2020 (120 days after acceptance of Counter #4).
 - b. There were four counteroffers, signaling that there were two parties highly interested in finding a compromise. All offers were worked through our real estate agent Shane Murphy.
 - c. Purchase made by AmeriHealth for \$1,450,000; Ryan & Alban Hatch owners
3. Highlights from Chris Zeilinger of CTAA's report
 - a. Estimated transit need of the next generation of TRPTA:
 - General public (i.e., non-poor, non-elderly, non-disabled, with vehicle in household) – 49,000 annual passenger trips
 - Older adults (i.e., age 60+) – 34,000 annual passenger trips
 - Persons living in poverty (non-elderly, non-disabled)– 27,500 annual passenger trips
 - Non-elderly adults with disabilities – 16,250 annual passenger trips
 - Persons in zero-car households (i.e., non-poor, non-elderly, non-disabled) – 6,000 annual passenger trips
 - Total estimated transit need: 132,750 annual passenger trips
 - b. Similar transit service to Cheyenne, WY, which is close enough to travel to
 - c. Discussion of how BMPO and its Director could oversee a TRPTA plan. Would seek input / approval from Policy Board.
 - d. Original CTAA timeline states a November launch which appears unlikely. Infrastructure needs are uncertain.
 - e. Bus benches and structures will be crucial in new phase. City reconsidering current bus bench ordinance as it does not meet public transit needs. Bus benches and shelters need to have clear ownership and maintenance provider.

Meeting adjourned at 11:25 a.m.