



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

Meeting Minutes

Thursday, July 28th 2016 6:30-8pm

In attendance: Topher, Katrina, Michael, Janette

1. Introductions

2. Approval of prior meeting minutes -

Topher motions approval, all approved

3. Committee bylaw revision discussion and election of board chair

Jared presented board recommendation to BOCC who approved measure allowing NEPPIDAC to self-appoint board chair Michael nominate by Janette all approved.

4. BOT retreat update on any relevant topics

No changes to Topher's appointment, so he will remain as board member

5. Cold Springs Fire response & discussion

Discussion on revised N route service during fire. Jared updated P2P Facebook page, and Nedheads Facebook page and town Web site picked it up.

Post signage at Ned P-n-R for next event. Topher or Jannette willing to post signage at P-n-R.

6. Bus Stop improvement project update

Some work on French drain has started near library and near post office. Project is less than 20% complete.

Can improve bus stop near Big Springs separate if necessary as it is not connected to the Ned peds project

7. NEPPIDAC budget update

Smart Card data not likely to impact 2017 budget

Discussion on spending down surplus.

Consider improving the Hurricane Hill stop

Discussion on Ned P-n-R real-time sign, but should already be funded through another grant

Jared will put together project estimate and estimation on bus shelter build out

8. Mayor's letter to RTD regarding N route winter bus operations

- Letter never issued, hit several rounds of back and forth with prior mayor but not issued.
- Michael stated that it may not be proper for the board to push RTD directly on bus related issues
- Can pressure mayor to write a letter himself or can pressure the
- Meet with Boulder County board provide them with comments at annual update meeting, outlining concerns but without call of action.
 - Michael and Janette will revise letter and talking points and draft report to County commissioners
 - Jared will provide updated ridership info
 - Jared will verify BOCC hearing date.
 - Topher will discuss topic with BOT and get their feedback.
- Discussion on how to get residents to provide more direct feedback to RTD – encourage them to call or email, post on Facebook.

9. Eco Pass issuance and \$10 replacement fee

Some cards don't work and someone was charged a \$10 fee.

Town hall has more information on how to recommend people proceed with this issue.

Issue seems to be a one time issue – will discuss at future meetings as needed

10. Eco Pass promotion and messaging update – reminders to current pass holders

Janette hasn't had a chance to work on campaign to remind people about Eco Pass.

Does board want to spend money on an ad campaign

People may not know that AB Skyride is now free with Eco Pass.

Janette offered to put together cost estimate for graphic design and marketing campaign costs.

May contact Gabrielle who created Carousel book

Should have plan on how to disseminate materials.

Jared can provide district boundary map.

8.5 x 11 is largest poster size allowed.

Can do banners for a few weeks at a time, they have banners that can be windproof.

11. Other Discussion

12. Next steps & Meeting

Motion to adjourn – approved

Next meeting – Thursday October 27th, 6:30pm.