

Minutes
Planning, Development and Real Estate Committee
April 23, 2009

The meeting was called to order at 10:23 a.m. Present were:

Committee members:

Mr. Neil Albert, Chair
Ms. Elizabeth Hewlett, Vice Chair
Mr. Peter Benjamin
Mrs. Catherine Hudgins
Mr. Christopher Zimmerman
Mr. Gordon Linton
Mr. Jeff McKay

Approval of Agenda

Mr. Linton moved, seconded by Mr. Zimmerman, to amend the agenda to reflect the Priority Corridor Network Policies and Standards Action Item as an Information Item. The Committee voted unanimously in favor of the motion.

Information Item

A. Priority Corridor Network Policies and Standards

Staff provided the Board with an update on the proposal to adopt the proposed Metrobus Priority Corridor Network Plan Design Factors, Service Thresholds, and Service Elements to guide near-term project planning and implementation.

Staff will return to the Planning, Development and Real Estate Committee on May 14, 2009 with the Priority Corridor Network Policies and Standards as submitted in early April 2009 with modifications to address the restrictiveness of the service standards that were proposed. Additionally, staff would return to the Committee at a later date with a request for direction to develop an incentive program that could be deployed. Staff will also work with Board members to draft a Resolution that would direct staff to take a leadership role in the region as it pertains to a regional application for federal discretionary stimulus funds to make investments in regional bus prioritizing.

Mr. Linton moved, seconded by Mr. Zimmerman, that staff assume a leadership role in putting forth in front of the region the Board's position in pursuing federal funds to support a progressive bus regional program to include specifics outlined by staff. The Committee voted unanimously in favor of the motion.

The meeting adjourned at 10:32 a.m.