



Dora
Department of Regulatory Agencies

CPTSB BOARD NEWS

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1. Draft of June 27, 2013 Board meeting notes



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DRAFT - NOTES
COLORADO PASSENGER TRAMWAY SAFETY BOARD

1560 Broadway, Conference Room 1250-C
Denver, CO 80202

June 27, 2013

This meeting of the Board was publicly noticed according to the Division of Registrations' Policy 80-17.

I. CALL TO ORDER

Scott Mitchell, Board Vice Chair, called the meeting to order at 9:00 a.m.

RECOGNITION OF MEMBERS PRESENT

Board Members Present: Scott F. Mitchell, Vice Chair
 Ann Sheflin, Secretary
 Richard Burkley, Member
 Maria Dominguez, Member (via conference call)
 Jon Mauch, Member

Board Members Absent: Alan Henceroth, Chair
 Dan Corcoran, Member

Staff Members Present: John Roberts, Assistant Attorney General
 Dennis Rhodes, ESP Staff
 Joyce Young, CPTSB Staff
 Larry Smith, CPTSB Staff
 Nicki Cochrell, CPTSB Staff

Others Present (elected to sign in): Keith Upchurch, Royal Gorge
 Mark Kramer, Copper Mountain
 Joe Hamre, Aspen Skiing Co.
 Greg Hoffman, Aspen Skiing Co.
 David Wilson, Vail
 Frank Fidler, Steamboat Ski & Resort
 Mike Gierach, Crested Butte

II. REVIEW OF MINUTES

It was moved and seconded to approve the May 8, 2013 meeting minutes as amended.
The motion passed unanimously.

III. ELECTION OF OFFICERS

A slate of Board members was moved and seconded to elect Board Officers:

Alan Henceroth - Board Chair
Scott Mitchell - Vice Chair
Ann Sheflin - Secretary

The motion passed unanimously.

IV. STAFF UPDATE

Joyce Young, Program Director, said there have been no updates on Board member reappointments.

Ms. Young said the Division has recently gone through some changes at the upper management level. The section the Tramway Board is located in is now known as the Business and Inspection Branch. Brian Pritchard has moved into another position and Dino Ioannides is the Deputy Division Director for the Branch. Ms. Young introduced Mr. Ioannides and discussed his background experience with the Department, Division, and inspections. She also mentioned the inspection programs will be going through an analysis to improve processes. Larry Smith, Supervisory Tramway Engineer, will be part of the committee.

Ms. Young said Linda Voltz from the Office of Investigation recently retired. Lucy Padilla has filled her position.

Nicki Cochrell, Program Assistant, stated the next Board meeting would be held on August 22, 2013 in Denver at 1560 Broadway in Conference Room 1250-C at 9:00 a.m. The deadline for agenda items is August 1, 2013. Ms. Cochrell also stated the next Technical Committee meeting is scheduled for August 2, 2013. The deadline for the meeting agenda is July 19, 2013. At this time there are no pending agenda items, so this meeting may be cancelled. If this meeting is held, it will be conducted via conference call in Denver at 1560 Broadway, in Suite 1550-Small Conference Room. A meeting notice update will be posted on the Board website.

Ms. Cochrell said the next inspectors' meeting will be scheduled sometime in August or September. Information and the exact date regarding the meeting will be posted on the Board's website.

With the end of the fiscal year upon the State, Ms. Cochrell said she would need to have all Board reimbursement forms turned in no later than tomorrow.

Ms. Cochrell said the Board members have a list of the 2014 meeting dates in their Board folders. The meeting dates will be posted on the Board's website in the near future.

Larry Smith, Supervisory Tramway Engineer, said the Funicular final ballot has been sent back and the new standard should be completed in the near future.

Mr. Smith said Monarch Crest is under a Policy 15 for the NDT on their grips. The Board will be reviewing a variance at today's meeting.

Mr. Smith said Vail is under a Policy 20 regarding a generator that will be within the air space of the new Mountain Top Express lift. He is waiting for the Board chair to return to discuss this item with him.

Mr. Smith said that the testing on all the drive modes for Vail's Gondola 1 has been completed and all 13 drives are now operational.

Mr. Smith showed pictures and said there was an avalanche at Mount Hutt in New Zealand. One of the triple chairlifts was damaged and the top terminal was buried.

Mr. Smith showed pictures and said Mountain Village Gondola recently had an incident where one of Section 3's cabins contacted a truck parked in the cabin pathway during normal maintenance.

Mr. Smith showed pictures and discussed the DS-104 grip broken pivot pin recently discovered at Vail. The roll pins were found broken during normal summer maintenance. The area is talking with Doppelmayr and so far the broken pins are limited to just the one chairlift.

Mr. Smith showed pictures and said Steamboat recently discovered a soil slide near Tower 14 of the Steamboat Gondola. The tramway was not yet operational for summer passengers when the slide was discovered. The area has since stabilized the tower and soil in the nearby area and is looking into where the water is coming from that caused the soil slide.

Mr. Smith showed pictures of the fire near Wolf Creek. At this time the area is on alert while doing business as usual.

Mr. Smith showed picture of the fire that occurred at Royal Gorge. The tramway was destroyed and the incline suffered damage. The area lost 48 of the 56 buildings around the bridge, but the bridge was only slightly damaged.

FINAL COMPLETED MINUTES FROM THIS MEETING WILL BE POSTED AFTER THE BOARD APPROVES THEM AT A FUTURE MEETING.