

# Colorado Passenger Tramway Safety Board

## A G E N D A

Conference Room 1250-C  
1560 Broadway, Denver, Colorado

April 26, 2012  
9:00 a.m.

- I. CALL TO ORDER – RECOGNITION OF MEMBERS PRESENT/ABSENT
- II. REVIEW OF MINUTES – February 23, 2012 Minutes
- III. STAFF UPDATE/COMMENTS
- IV. BUSINESS
  - A. Proposed revisions to Colorado Rules
    1. Proposed adoption of Rule 3.2.9 and 4.2.9 Manual control devices
    2. Proposed adoption of Rule 2.2.12, 3.2.12, 4.2.12 Software security
    3. Proposed adoption of Rule 2.1.1.11.2, 3.1.1.11.2, 4.1.1.11.2 Acceptance tests
    4. Proposed adoption of Rule 2.3.5.5, 3.3.5.5, 4.3.5.5 Software parameter log
    5. Proposed revision of Rule 1.4 Definitions
  - B. Proposed revision of Policy 9 Clarification of modifications list
  - C. Request for variance
    1. Temporary blanket variance  
Relief from Rule 3.3.4.3.1 and 4.3.4.3.1 Carrier inspection plan
    2. Temporary blanket variance extension  
Relief from Rule 3.2.9 and 4.2.9 Manual control devices
  - D. Beaver Meadows – Late Response
- V. OPEN QUESTIONS/DISCUSSION FROM THE PUBLIC
- VI. EXECUTIVE SESSION
  - A. Review of Potential Disciplinary Action(s) (if applicable)
  - B. Case Status Report – Office of Expedited Settlement (if applicable)
- VII. ADJOURNMENT

This agenda is subject to change and items may be added or removed prior to, or during, meeting.

**PURSUANT TO STATUTE, A PORTION OF THIS MEETING MAY BE CLOSED  
TO THE PUBLIC.**