

**Minutes of the
TRANSPORTATION ADVISORY COMMISSION
June 8, 2017
8:30 a.m.**

Conference Room of the Pueblo West Metro District, 109 E Industrial Blvd
Agenda Items Marked with * indicate additional materials included in packet

1. Call Meeting to Order

Chairman: John Adams

Time of Call: 8:33 a.m.

MPO Members Present: John Adams, Hannah Haurert

TAC Members Present: Dan Centa, Darrin Tangeman, Don Bruestle, Wendy Pettit, Shawn Winters

CAC Members Present: Kristen Castor

Others Present:

2. Introductions and Public Comments (non-agenda items only).

No introductions or public comments were made.

3. Approval of Minutes of the regular meeting held on May 11, 2017.

Motion to Approve: Don Bruestle

Second: Kristen Castor

Unanimous

4. CDOT Region II TIP/STIP Policy Agenda Item(s)*

Project Name: **Ilex – I-25 at City Center Dr**

STIP Number: SPB3865

Project Location and Description: I-25 Ilex Design Build

Fund Source(s): FASTER Bridge Enterprise 2017

Federal Program Funds: \$

State Matching Funds: **\$ 3,269,267**

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 3,269,267

This TIP Amendment request adds funding for the Ilex construction phase. This funding will be added to the construction phase to cover the cost associated with the 2 span bridge over Thomas Phelps Creek and the Union Pacific Rail Road easement. The total needed to build the 2 span bridge is \$5,104,749.

Motion to Approve: Kristen Castor

Second: Don Bruestle

Unanimous

5. TIP/STIP Administration Modifications Agenda Item(s)*

CDOT Region 2 requests for PACOG MPO/TPR TIP amendment(s)

Motion to Approve: Dan Centa

Second:

Unanimous

Project Name: **I-25 City Center to 29th St**

STIP Number: SPB3865

Project Location and Description: I-25 City Center to 29th St

Fund Source(s): **National Freight Program**

Federal Program Funds: \$
State Matching Funds: \$ **2,000,000**
Local Matching Funds: \$
Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$2,000,000

This administrative request adds funding to the preconstruction activities in the I-25 Corridor.

Project Name: **Sh 96 Lincoln from Abriendo to Orman Safety Project**

STIP Number: SPB3865

Project Location and Description: Sh 96 Lincoln from Abriendo to Orman Safety Project

Fund Source(s): **Hazard Elimination**

Federal Program Funds: \$ **104,967**
State Matching Funds: \$ **21,820**
Local Matching Funds: \$
Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$126,787

This administrative request adds funding to the Design phase activities in this project. The Historic clearances for easements and the utility phases are the areas that these funds will be applied.

Project Name: **Ilex – I-25 at City Center Dr**

STIP Number: SPB3865

Project Location and Description: I-25 Ilex Design Build

Fund Source(s): FASTER Bridge Enterprise 2017

Federal Program Funds: \$
State Matching Funds: \$ **1,835,482**
Local Matching Funds: \$
Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$1,835,482

This administrative request rolls forward funding for Ilex that was originally programmed in the design phase. This funding will be added to the construction phase to cover the cost associated with the 2- span bridge over Thomas Phelps Creek and the Union Pacific Rail Road easement.

6. FY2017 Roll Forward Projects*

In the packet, there is a list of which projects will get rolled forward. The money will need to get moving for the Santa Fe Streetscape, if not, then it will not be rewarded. This was rewarded in 2006. The dollar amount might change on June 22nd. Wendy Pettit will send a new list for PACOG's meeting.

Motion to Roll Forward: Dan Centa

Second: Don Bruestle

Unanimous

7. CDOT Region II Updates

The final 2018 numbers from FHWA will need adjustments to the STIP. We are \$68000 lower for 2018. There was a kickoff for the new LRP with the TPR's, Tim Kirby will be giving a presentation at the next Statewide MPO meeting. CDOT did interviews for Michael Snow's replacement, there were 7 good candidates and 3 were picked out for another interview.

8. SB17-267 Sustainability of Rural Colorado*

The Governor signed the new Senate Bill 17-267 last week. Don Bruestle asked if this sunsets in 2 years, John Adams said no. CDOT will be leasing assets out to fund the transportation projects. Kristen Castor asked if it depends on the Hospital Provider Fee. John Adams said yes. The Hospital Provider Fee was set aside to help other Hospitals for medical treatments and Medicaid. Darrin Tangeman asked about the Pedestrian funds, John Adams said that he didn't see anything of that in the new bill.

9. Staff Reports:

*DRAFT Pueblo West Transit Report**

Pueblo West and PACOG received the evaluation for a Transit Service into Pueblo West. It is not feasible right now because of the population density. The presentation will be on June 13th.

FY 2017 Mid-Year Review Summary

We are moving in the right direction and will be implementing things from last year.

*FFY 2018-2019 Scope of Work**

John Adams included what we will submit to CDOT, the Work Program will be in more detail in the next meeting. Wendy Pettit said that if Pueblo West is doing something that would benefit in-kind then to let CDOT know. Dan Centa asked if the Federal Highway Classification Review will extend into the County, John Adams said it will.

10. Items from TAC Members or scheduling of future agenda items

John Adams said that TAC may need to be restructured.

11. Adjournment

Chairman John Adams adjourned the meeting at 9:59 a.m.