

**Minutes of the
TRANSPORTATION ADVISORY COMMISSION**

July 13, 2017

8:30 a.m.

Community Room of the Municipal Justice Center, 200 South Main Street
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, Bart Mikitowicz

TAC Members Present: Darrin Tangeman, Don Bruestle, Wendy Pettit, Shawn Winters, Pepper Whittlef, Jeff Woeber

CAC Members Present:

Others Present: Salvatore Piscitelli, Karen Rowe

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

Introduction were made for Jeff Woeber – in for Joan Armstrong.

3. Approval of Minutes of the regular meeting held on June 8, 2017.

Pepper Whittlef said that the date is wrong. It shall be corrected in the minutes.

Motion to Approve: Pepper Whittlef

Second: Don Bruestle

Unanimous

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

There are no TIP/STIP Policy Agenda Items for July.

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

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

Motion to Approve: Don Bruestle

Second: Sal Piscitelli

Unanimous:

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**

Federal Program Funds:

\$

State Matching Funds:

\$ 3,431,141

Local Matching Funds:

\$

Other Project Funds:

\$

TOTAL PROJECT FUND AMENDMENT: \$3,431,141

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 owner delay expense caused by the need for the 2-span bridge over Thomas Phelps Creek and the Union Pacific Rail Road easement. The total to be added is \$3,431,141.

Project Name: **Sh 96 from Arkansas River to 50/47/96 Interchange**

211 East "D" Street Pueblo, CO 81003-4132

Phone: (719) 553-2259

FAX: (719) 553-2359

E-mail: JohnAdams@pueblo.us

STIP Number: SR25216.081

Project Location and Description: I-25 & US 50 and 4th St Over the Fountain Creek

Fund Source(s): **Bridge on system funding**

Federal Program Funds: \$
State Matching Funds: \$ **273,400**
Local Matching Funds: \$ **68,350**
Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$341,750

This TIP Amendment request adds funding to the SH 96 overlay and pedestrian project. The funding added will cover newly added attributes to the project. The funds will cover traffic control, design efforts and rehabilitation of structure K-18-BT, the Fountain Creek Bridge and design and rehabilitation of structure K-18-J, the US 50 and I-25 Bridge.

Wendy Pettit said that this money is for rehab on the bridges.

6. CDOT Region II Updates

See item number 7.

7. SB17-267 Sustainability of Rural Colorado- CDOT Presentation

Karen Rowe said as the population increases the dollar amount per person decreases; This means that there will be a \$1b annual shortfall. In the packet, there is a comparison between Colorado and Utah. Sal Piscitelli asked why Utah. Karen said that it's because they are in close comparison to us. Karen mentioned that Utah has less lane miles than Colorado and that is why they are ranked better in pavement condition, bridge condition and system reliability. CDOT's main focus is maintenance, this means that there are no new funds for new capacity. The Senate Bill 17-267 will allow CDOT to lease out their buildings to receive \$1.8b over 4 years. 25% will go to rural counties (population less than 50k.) and 10% to transit, see slide on page 4 in the handout. CDOT will have to donate \$50m annually for 24 years. The SB (Senate Bill) 228 will not be affected but eventually will be eliminated. The \$1.8b is less than 10% of what CDOT needs in a 20 year period. The Transportation Commissioner will consider selection criteria. Karen asked if we can give them a list of projects that are important. Karen recommended I-25 from 29th St to Hwy 50 or Hwy 50 W widening (Purcell to McCulloch).

8. Final "DRAFT" – Public Participation Plan*

Action Requested: Recommend to PACOG Board for 45-day Comment Period

Motion to Approve: Pepper Whittlef

Second: Sal Piscitelli

Unanimous:

The executive summary is the timeline of the Public Participation Plan (PPP). There is more information in the packet on page 13.

- *Capture the Vision – Foundation for Success*
- *Critical Mass vs Suburban Development – Chart on page 4*
- *Downtown Real Estate Strategy Time Chart – Investment increases cash flow*
- *Civil Rights Act of 1964 – Protects people from discrimination*
- *Environmental Justice – Fair treatment and meaningful involvement of all people.*
- *Vocal Community – a voice from the people on future outcomes from the people*
- *Minorities & Low Income – More sensitive to Environmental Issues*

There is a 10-step process of the PPP (page 24 of the packet)

1. *Identify Potential Stakeholders and Outreach Leaders*
 - a. *Networking – multiple leaders*
 - i. *Budgeting*

2. *Provide Timely Notices*
 - a. *Evaluation Criteria*
 - b. *Performance Measure*
3. *Obtain Active Public Input*
 - a. *Other forms of outreach*
 - i. *Technology*
4. *Equal Input Opportunity and Consideration*
 - a. *Planning staff will talk and work with anyone in need*
5. *Widespread Community Involvement*
 - a. *Closed Caption? Sign Language?*
6. *Two-Way Learning Process*
 - a. *Community Feedback*
7. *Outreach Affectedness – see page 33 of packet for picture*
 - a. *¼ mile radius of affected areas*
 - b. *Tier 1 – Direct Outreach*
 - c. *Tier 2 – General Outreach*
8. *Regional & Local Process*
 - a. *Trackable data helps*
9. *Obtain and Maintain Supporters*
 - a. *Open Door Policy*
10. *Feedback to encourage future involvement*
 - a. *Public access on PACOG website*

Don Bruestle asked how many other Cities have been doing this plan. Bart Mikitowicz said that maybe 20 other Cities. John Adams said that there are 454 other MPO's that have a similar plan.

9. Staff Reports:

- ***Citizens Advisory Committee – Recruitment***
Michael Klaus will be the replacement for Alan Nelms.

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

- *Passenger Rail*
- *Education of the Long Range Plan*
- *DTR*

11. Adjournment

Chairman John Adams adjourned the meeting at 9:43 a.m.