

**Minutes of the  
TRANSPORTATION ADVISORY COMMITTEE  
December 5, 2013  
8:30 a.m.  
City Council Chambers, 1 City Hall Place**

**1. Call Meeting to Order**

Chairman: Scott Hobson

Time of Call: 8:35 am

TAC Members Present: Scott Hobson, Jerry Pacheco, Wendy Pettit, Joan Armstrong, Dan Centa, and Jeff Woeber.

CAC Members Present: Don Bruestle, Michael Cuppy, Laurie Clark, and Eppie Griego.

Others Present: Pat Manzanares

**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 November 7, 2013**

Motion to Approve: Don Bruestle

Second: Michael Cuppy

Unanimous

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

CDOT Region II had notification of five (5) policy amendments to the PACOG Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) in the MPO/TPR area.

Project Name:	<b>Dillon Drive Interchange</b>
STIP Number:	SPB6397
Project Location and Description:	Dillon Drive and I-25 – Construction of a new interchange
Federal Earmark Program Funds:	<b>\$2,411,032</b>
State Matching Funds:	<b>\$</b>
Local Matching Funds:	<b>\$602,757</b>
Other Local Overmatch Project Funds:	<b>\$3,590,000</b>
<b>TOTAL PROJECT FUND AMENDMENT:</b>	<b>\$6,603,789</b>

Mr. Hobson reported total project cost of the Dillon Flyover Project will approximately be \$17.5 million, the \$6,603,789 is the remaining earmark money needed to begin the project. Advertisement for the Project is expected to begin early 2014 and construction to begin April/May of 2014 with projected 18-24 month phase one project duration. Phase one includes I-25 access from both the north and south, overpass, and roundabouts on both sides. Phase one does not include the Dillon extension to American Furniture Warehouse area.

Project Name:	<b>SRDA Pueblo – Administration Costs</b>
STIP Number:	SST6729
Project Location and Description:	Rural Administration Costs From the Federal FTA 5311 Program
Fiscal Year(s) and Fund Source(s):	<b>FY 2014 – FTA 5311 Program</b>
Federal Program Funds:	<b>\$14,000</b>
State Matching Funds:	<b>\$</b>

Local Matching Funds: **\$3,500**  
 Other Local Overmatch Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$17,500**

Project Name: **SRDA Rural Operating Costs**  
 STIP Number: SST6729  
 Project Location and Description: Operating Costs From the Federal FTA 5311 Program  
 Fiscal Year(s) and Fund Source(s): **FY 2014 – FTA 5311 Program**  
 Federal Program Funds: **\$21,700**  
 State Matching Funds: **\$**  
 Local Matching Funds: **\$21,700**  
 Other Local Overmatch Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$43,400**

The SRDA funding is to help pay for operation cost for rural transit service to areas such as Colorado City, Avondale, and Rye. Pueblo County also applied for additional grant funds to help with the local match for rural transit services. This is not fixed route transportation but to continue to fund on demand transit.

Project Name: **SRDA – Pueblo West Service Operating Costs**  
 STIP Number: SST6727  
 Project Location and Description: Operating Costs From the Federal FTA 5310 Program  
 Fiscal Year(s) and Fund Source(s): **FY 2014 – FTA 5310 Program**  
 Federal Program Funds: **\$76,000**  
 State Matching Funds: **\$**  
 Local Matching Funds: **\$76,000**  
 Other Local Overmatch Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$152,000**

Project Name: **Pueblo Transit Small Urban Awards**  
 STIP Number: SST7047  
 Project Location and Description: Various Small Urban Awards (see attached)  
 Fiscal Year(s) and Fund Source(s): **FY 2014 – FTA 5339 Program**  
 Federal Program Funds: **\$230,821**  
 State Matching Funds: **\$**  
 Local Matching Funds: **\$57,705**  
 Other Local Overmatch Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$288,526**

Mr. Hobson reported the Pueblo Transit Small Urban Awards Various Projects are: Replacement of security system at bus terminal \$25,000 (Award \$20,000; Local Match \$5,000), Purchase and replace security cameras on buses \$66,500 (Award \$53,200; Local Match \$13,300), Purchase 2 diesel Paratransit ADA vans \$126,000 (Award \$100,800; Local Match \$25,200), Purchase equipment for 4 buses left from previous project \$34,400 (Award \$27,520; Local Match \$6,880), Purchase 3 desktop, 1 laptop computers for replacement, 1 monitor \$5,000 (Award \$4,000; Local Match \$1,000), Purchase a tire balancer \$10,000 (Award \$8,000; Local Match \$2,000), and Purchase a bus lift to replace obsolete one in shop \$21,626 (Award \$17,301; Local Match \$4,325).

All five policy amendments were approved in one motion.  
 Motion to Approve: Laurie Clark  
 Second: Michael Cuppy  
 Unanimous

**5. CDOT Region II TIP/STIP Administrative Notification**  
*There were no Administrative Notifications for November.*

**6. *Items from TAC members or scheduling of future agenda items.***

Mr. Hobson discussed the survey CDOT is conducting to collect feedback for their Statewide Transportation Plan; The TAC suggested additional meetings that may have interest in participating. It was decided the TAC's normally scheduled January meeting be cancelled due to holiday interference and the TAC will now meet for their regularly scheduled meeting date of February 6, 2014 to discuss traffic issues and any additional items at that time.

**7. *Adjournment***

Chairman Scott Hobson adjourned the meeting at 9:07 am