

**Minutes of the
TRANSPORTATION ADVISORY COMMITTEE
June 5, 2014
8:30 a.m.
City Council Chambers, 1 City Hall Place**

1. Call Meeting to Order

Chairman: Scott Hobson

Time of Call: 8:40 am

TAC Members Present: Pepper Whittlef, Joan Armstrong, Dan Centa, Wendy Pettit, and Michael Snow

CAC Members Present: Megan Murillo, Raymond Seybold, Michael Cuppy, and Eppie Griego (Late arrival)

MPO Staff Present: Scott Hobson, Greg Severance, Beritt Odom, Sarah Snowberger

Others: Stephanie Chambers – City of Pueblo, Kaiser Walk and Wheel Grant Staff, Maureen Paz de Araujo – HDR Engineering, Inc.

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 1, 2014

Motion to Approve: Ray Seybold

Second: Michael Cuppy

Unanimous

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

CDOT Region II had notification of one (1) administration amendment to the PACOG Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) in the MPO/TPR area.

Project Name:	US 50 Congestion Relief Signalization Project
STIP Number:	SR26627.001
Project Location and Description:	US 50 West of I-25
Fiscal Year(s) and Fund Source(s):	FY 2014 Congestion Relief Funds
Federal Program Funds:	\$44,336
State Matching Funds:	\$
Local Matching Funds:	\$
Other Project Funds:	\$
TOTAL PROJECT FUND AMENDMENT:	<u>\$44,336</u>

Mr. Scott Hobson reported a shortfall in the original engineering estimate for the US 50 Signal Timing Project. There was originally \$273K programmed for the Project and bids came in at \$44,336 over the programmed amount.

Also, Mr. Hobson reported a TIP Amendment estimated at \$850K additional funds for the 4th Street/SH 96 Signalization Project may be submitted by CDOT in the next week or two. In an effort to make sure the amendment can make it to PACOG on June 26, 2014 he asked if the TAC/CAC members would be willing to make a recommendation via email prior to June 16, 2014. Members agreed to this and if the TIP is submitted by CDOT in time, a recommendation will be asked of the TAC/CAC via email.

5. Travel Demand Model Presentation with HDR Engineering, Inc. – Maureen Paz de Araujo
Phase 1 Milestones: PACOG Travel Demand Model Evaluation, Update and 2040 RTP Support

Ms. Maureen Paz de Araujo presented a PowerPoint Slideshow to the TAC/CAC members which gave an update on the data collection process, status, and data usage for the first phase of the PACOG Travel Demand Model. Though phase two has technically not really started HDR and Consultants have began the second phase of the Model. The TAC/CAC members were interested in knowing if there could be more of an incorporation of pedestrian and cyclist information in the Model.

6. MPO Staff Report, Updates & Follow-ups

- Transportation Alternatives Program (TAP) Review – Mr. Scott Hobson reported there are adjustments to the criteria and recommended anyone who had qualified projects to review the criteria prior to submission. The TAP applications are due electronically on June 15, 2014. Ms. Wendy Pettit stated final dollar amounts are not required for the application and CDOT is looking more for a conceptual idea. Mr. Hobson stated the City is potentially submitting a couple of projects but the 20% local match may be difficult to come up with at this time. Additional questions are to be directed to Scott Hobson or Wendy Pettit.
- Kaiser Permanente Grant Update, Colorado Bike To Work Month & June Biking Events – Ms. Stephanie Chambers, City of Pueblo Walk and Wheel Grant Staff, provided a calendar of events for the month of June for biking and walking community activities.

7. Items from TAC members or scheduling of future agenda items.

No Items were scheduled for future meetings, Mr. Scott Hobson reported there would most likely not be a July meeting unless it were absolutely essential to meet.

8. Adjournment

Chairman Scott Hobson adjourned the meeting at 9:43 am