Minutes of the TRANSPORTATION ADVISORY COMMITTEE August 13, 2014 8:30 a.m.

City Council Chambers, 1 City Hall Place

1. Call Meeting to Order

Chairman: Scott Hobson Time of Call: 8:38 am

<u>TAC Members Present:</u> Dan Centa, Alf Randall, Wendy Pettit, and Michael Snow <u>CAC Members Present:</u> Kristen Castor, Megan Murillo, and Raymond Seybold

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

Others: Stephanie Chambers - City of Pueblo, Kaiser Walk and Wheel Grant Staff

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: Kristen Castor

Unanimous

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

CDOT did not have any regular or administrative items for August. Ms. Wendy Pettit notified the group there could be an amendment in September regarding I25 mitigation. Mr. Hobson reported a new TIP format will be introduced in the future as part of the new Long Range Transportation Plan. The new TIP will be updated more on an annual basis and/or just as it becomes essential to amend it and there will be more notifications closely related to project status.

5. 2014-2015 UPWP Amendment

Mr. Hobson reported the FY2014-15 UPWP amendment is to show more accurate dollar amounts of actual carry over. The original FY2014-15 UPWP had 2014 budgeted with all money where 2015 did not account for anticipated carry over and only reflected actual money being granted. Staff now has a more realistic idea as to what money will be really available in 2015 and budget figures have been updated accordingly in the UPWP. TAC and CAC members accepted the FY2014-15 UPWP as presented and recommended it be forwarded to the PACOG Board for their August 28, 2014 meeting for final approval.

6. 2016-2025 Long Range Transportation Plan Revenue Projections

Mr. Hobson reported due to CDOT going to an asset management system there will be an approximate \$57 million difference in revenues estimated for the 2016-2040 timeframe compared to the 2035 LRTP and the projected revenues. Due to time constraints priority corridors and further discussion would be continued to the September 4, 2014 TAC meeting. Megan Murillo expressed interest in participating in some meetings related to developing the new 2040 LRTP.

7. Kaiser Permanente Walk & Wheel Grant Update – Stephanie Chambers

Stephanie Chambers provided an August activity calendar to the TAC and updated the group on the Active Pueblo website upgrades. There has been a partnership with local doctors who are doing a "Prescription" program related to walking and biking giving tips and goals depending on level experience to local people. Ms. Chambers organized a "Tour de Taco" biking event that will be held on September 6 that will have stops at local Pueblo food and drink stops through the City and the County.

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MPO Staff Report, Updates & Follow-ups

Beritt Odom updated the group on the Pueblo Regional Development Plan, the City has updated demographics and the land use map. The Plan will go to the City Planning & Zoning (P&Z) commission on August 7 to recommend approval to City Council for first reading on August 25 for approval in September. The County P&Z will review the plan on August 26 and once approved will then be forwarded to Commissioners for final approval. Mr. Hobson reported that Wade Broadhead is no longer a Planner with the City of Pueblo and his position will be advertised and filled. Also, a scope of work will be created for consultant work to help with the preparation of the 2040 LRTP, the scope will be complete by the end of the week. Mr. Hobson provided the TAC with a work plan for the 2040 Long Range Transportation Plan, for review.

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

A group decision was made to discuss agenda item 6, 2016-2025 Long Range Transportation Plan Revenue Projections in more detail during the September 4, 2014 regularly scheduled TAC meeting.

10. Adjournment

Chairman Scott Hobson adjourned the meeting at 10:37 am

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