

Minutes of January 5, 2012 Joint Meeting
Transportation Advisory Commission (TAC)

Digital Recordings of all the meetings of the TAC are maintained and available for inspection and review during normal business hours (M-F, 8am-5pm) at the MPO/TPR Office at 223 N Santa Fe Avenue.

TAC Members present: Scott Hobson, John R. Batey, Alf Randall, Rick Morgan, Jeff Woeber, Julie Ann Woods, Bob Schmidt, Brenda Broyles, Pepper Whittlef, Irene Merrifield, Amy Schmaltz, and Wendy Pettit.

CAC Members present: Don Bruestle, Charles Davis, Bill Davis, and Eppie Griego.

Others Present: Rose Marie Ibanez –Secretary to the TAC.

Scott Hobson called the regular joint meeting of the TAC to order on Thursday, January 5, 2012 at 8:32 a.m. in the Temporary City Council Chambers, 301 West B Street.

- (1) Introductions and Public Comments (non-agenda items only).
CDOT change in representation will be Amy Schmaltz who will be assuming Irene Merrifield liaison role assigned to PACOG and Region 2. Irene Merrifield will be assuming new responsibilities including developing the CDOT's Regional Transportation Plans.
- (2) Approval of the minutes of the regular meeting of December 1, 2011.

Motion to approve: Bill Davis
Second: Charles Davis
Unanimous

- (3) **Standing Agenda Item: CDOT Region 2 request(s) for amendment(s) to the PACOG Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) in the MPO/TPR area. Additional details about the amendments appear in attached CDOT letters and spreadsheets.**

CDOT Region II request(s) for PACOG MPO/TPR TIP amendment(s)
FY 2012-2017 Transportation Improvement Program
Requires TAC and PACOG Board action to approve/disapprove/modify

Project Name: DOT Road to Pueblo Chemical Depot
STIP Number: SPB6296
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **FY 2012 Regional Priority funds**
Federal Program Funds: \$
State Matching Funds: \$ **500,000**
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$ 500,000

Project Name: **I-25/US50/SH47 Interchange slab repair**
STIP Number: SR26867.029
Project Location and Description: Swap of RPP funds for FASTER safety in US 50 Morris/Fortino to Baltimore
Fiscal Year(s) and Fund Source(s): **FY 2012 FASTER safety funds**
Federal Program Funds: \$
State Matching Funds: \$ **3,000,000**
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$ 3,000,000

Project Name: **I-25/US 50/SH47 Interchange slab repair**
STIP Number: SR26867.029
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **FY 2012 Bridge on system funds**
Federal Program Funds: \$ **400,000**
State Matching Funds: \$ **100,000**
Local Matching Funds: \$
Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 500,000

Project Name: **US 50 Baltimore to Wills (Name change in STIP and TIP)**

STIP Number: SR26867.006

Project Location and Description: **Baltimore to Wills on US 50**

Fiscal Year(s) and Fund Source(s): **2012 TE funding**

Federal Program Funds: **\$ 160,000**

State Matching Funds: **\$**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$160,000

Project Name: **US 50 Baltimore to Wills (Name change in STIP and TIP)**

STIP Number: SR26867.006

Project Location and Description: **Baltimore to Wills on US 50**

Fiscal Year(s) and Fund Source(s): **2012 RPP funding and faster Safety**

Federal Program Funds: **\$ 1,738,590**

State Matching Funds: **\$ 361,410**

Remaining FASTER Funds: **\$ 1,000,000**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$3,100,000

Mr. Hobson asked the committee to approve the five TIP amendment in a single motion.

Motion to approve: Bill Davis

Second: Eppie Griego

Unanimous

Ms. Pettit reported that Tim Harris who is CDOT's Chief Engineer has an initiative to *fund* assignments by end March from the Faster fund collection of registration fees on car license renewals that come in quarterly. Highway 50 around the dealerships is an example project that cannot meet the March deadline because of *Right A Way* issues, and was swapped in the same corridor so that those funds cannot be redirected elsewhere. All seven TPR Enhancement projects were funded by a surplus in the *2011 Federal Reconciliation*. The DOT's road to the Pueblo Chemical Depot has a CDOT commitment and that funding of \$500,000 is held in reserve for the next phase until Federal Funds are billed first.

**Administrative notification of Roll Forward Project Funding or TIP/STIP Policy amendment(s)
in the MPO and TPR area(s). No TAC or Board action required**

(4)

Project Name: **BHS Transportation Park**

STIP Number: SR25079.034

Project Location and Description:

Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement Funding**

Federal Program Funds: **\$178,000**

State Matching Funds: **\$ 44,000**

Local Matching Funds: **\$ 4,000**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$226,000

Project Name: **Pueblo Wayfinding PHII**

STIP Number: SR25079.035

Project Location and Description:

Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement Funding**

Federal Program Funds: **\$ 41,000**

State Matching Funds: **\$ 11,000**

Local Matching Funds: **\$ 1,000**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$53,000

Project Name: **Orman Bike Lanes**
STIP Number: SR25079.036
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement Funding**
Federal Program Funds: **\$ 59,000**
State Matching Funds: **\$ 14,000**
Local Matching Funds: **\$**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$73,000

Project Name: **Grand Ave Streetscape**
STIP Number: SR25079.037
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement Funding**
Federal Program Funds: **\$ 350,000**
State Matching Funds: **\$ 88,000**
Local Matching Funds: **\$ 40,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$478,000

Project Name: **Northern Ave Streetscape Phase II**
STIP Number: SR25079.038
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement Funding**
Federal Program Funds: **\$ 350,000**
State Matching Funds: **\$ 88,000**
Local Matching Funds: **\$ 106,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$544,000

Project Name: **McCulloch Main Trail**
STIP Number: SR25079.043
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement Funding**
Federal Program Funds: **\$ 227,000**
State Matching Funds: **\$ 57,000**
Local Matching Funds: **\$**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$284,000

Project Name: **McCulloch Main Trail Phase III**
STIP Number: SR25079.044
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement Funding**
Federal Program Funds: **\$ 307,000**
State Matching Funds: **\$ 77,000**
Local Matching Funds: **\$ 38,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$422,000

Ms. Pettit reported that the applicants are funding the design on their projects. All CDOT funds will be used specifically on construction only.

(5) MPO Staff Report – Scott Hobson and Pepper Whittlef

The Intergovernmental Agreement (IGA) on the US 50 West Study is in the process order (PEL Report, LRTP, MOA) that goes first to Pueblo City Council, Pueblo County and Pueblo West.

The city of Pueblo is in discussion with Pueblo County Planning and the PACOG Board to update the *integrating elements* in the Pueblo Regional Comprehension Plan.

The LRTP updates and adjustments requested by *FHWA* will be presented in February or March to

TAC Committee and PACOG Board for approval. These updates and adjustments are of *the preferred budget scenario* of *High, Medium and Low budget scenarios* that will be based on anticipated real dollars.

There were no TIGER III Grants awarded to Colorado. The Dillon Flyover Project was an applicant that has two stages. The Phase 1 of the project is scheduled to start in spring of 2012.

The PACOG website is being maintained by Pueblo IT department as we update TIP Amendments and other PACOG Planning information.

Mr. Hobson reported that PACOG along with three other Front Range MPOs agreed several years ago to participate financially in the Front Range Counts Study project. The PACOG contribution was set at \$110,000 spreading payment across the five years (2009-2013) in yearly increments of \$22,000. This activity is included in the UPWP under 2.6 to update the Long Range Transportation Plan. Ms. Merrifield reported that the travel models are used to help plan for future transportation needs in each area along the Front Range. This study information will provide vital base information such as travel patterns along the Front Range that will help evaluated and prioritized different regional transportation projects and eligibility for federal transportation funding.

Alf Randal asked Wendy Pettit about the application results of the Winter County Conference on 2012 Bridge Off- System funding awards. Wendy said the CDOT Bridge Committee has already met because the 11th Street funds have been awarded. She has not received any other details about other projects. She will be in Denver within the next couple weeks and will inquire about the awards for Region II.

John Batey brought to attention the matching funds for some of the Enhancement Projects showed State contribution. Mr. Hobson went back and corrected them based on the applications.

- (6) TAC members did not have any items to schedule for a future meeting.
- (7) Adjourned at or before 9:03 am.

THE US 50 W PEL TAT WILL NOT MEET THIS MONTH AFTER THE TAC ADJOURNS.