

**Minutes of the  
TRANSPORTATION ADVISORY COMMITTEE**

**Nov. 5, 2015**

**8:30 a.m.**

**HR Conference Room 301 W. B Street**

Agenda Items Marked with \* indicate additional materials included in packet

**1. Call Meeting to Order**

*Chairman: Scott Hobson*

*Time of Call: 8:35 a.m.*

*MPO Members Present: Scott Hobson, Reyna Quintana*

*TAC Members Present: Alf Randall, Dan Centa, Darrin Tangeman, Jeff Woeber, Michael Cuppy, Pepper Whittleff, Wendy Pettit*

*CAC Members Present: Kristen Castor, Salvatore Piscitelli*

*Others Present:*

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

*Introductions were done for the benefit of Darrin Tangeman.*

**3. Approval of Minutes of the regular meeting held on September 3 & October 1, 2015**

*Motion to Approve: Sal Piscitelli*

*Second: Kristen Castor*

*Unanimous*

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

*There were no Policy Notifications for November.*

**5. CDOT Region II TIP/STIP Administrative Notification**

*CDOT Region II had notification of three (3) administrative amendments to the PACOG Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) in the MPO/TPR area.*

Project Name: **US 50 B East of Boone**  
STIP Number:  
Project Location and Description: US 50-Surface Treatment  
Fiscal Year(s) and Fund Source(s):  
Federal Program Funds: **\$1,813,100**  
State Matching Funds: **\$ 376,900**  
Local Matching Funds: **\$**  
Other Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$2,190,000**

*This project will perform a minor rehab on the surface of the highway between MM 69.5 and 76.2.*

Project Name: **US 50 B to Junction SH 96B**  
STIP Number:  
Project Location and Description: US 50-Surface Treatment  
Fiscal Year(s) and Fund Source(s):  
Federal Program Funds: **\$1,204,590**  
State Matching Funds: **\$ 250,410**  
Local Matching Funds: **\$**  
Other Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$1,455,000**

*This project will perform a minor rehab on the surface of the highway between MM 0.0 and 5.9.*

### ***Change in CDOT/FHWA procedure***

*Wendy Pettit explained that the remainder of the projects shown on the spreadsheets in the packet are projects that were programmed in the previous TIP but were not completed in that time. Therefore these projects needed to be "rolled forward" and put into a separate section of the TIP called the "Roll Forward" section. The latest TIP including the Roll Forward section will be posted on the PACOG website.*

### **6. PACOG Bylaws\***

*At the October meeting Don Bruestle inquired what the roll of PACOG is. In order to explain PACOG's role and purpose, the bylaws were included in this month's packet. The purpose of the PACOG Board is found on page 1 of the bylaws. Kristen Castor asked if the bylaws were subject to change dramatically. Scott explained that PACOG is looking at restructuring a little and adding more areas to their membership such as Boone, etc. He stated they are also wanting to start separate committees for specialized areas. Darrin Tangeman asked if the proportion of membership will be looked at in the review of PACOG. He gave the example that Pueblo West has 19 percent of the population but only one voting member on the PACOG Board. Scott replied that this will something they look at.*

### **7. 2040 LRTP Update**

*Scott informed the TAC that chapters 1 through 6 in draft form are posted on the PACOG website. Once the entire draft LRTP is on the website, we will send out an email for the 30 day comment period. Pepper asked if the corridor preservation plan will be available in the 2040 LRTP. She stated that the corridor preservation plan is the only mechanism there is to request ROW. Scott stated that it will not be in the 2040 LRTP due to the fact that it is not a requirement of the plan but that we will be able to get that plan as a separate action through PACOG because of its importance.*

### **8. Staff Reports**

#### **• West Pueblo Connector**

*Scott informed the TAC that there were two proposals for the West Pueblo Connector study. They were Matrix Design Group and Felsberg Holt & Ullevig. Both proposals were very good but Matrix Design Group was selected for the study. The contract is on the agenda for the November 9 Council meeting.*

#### **• Additional Staffing Positions\***

*Two positions are going through Council. They are the Transportation Program Manager and the Transportation Planning Technician. Scott stated that they will hopefully be advertised in December. These two positions are combining what we had in temporary part-time positions and creating full-time positions. They are also a transition plan for when Scott retires.*

- **CAC Membership Application**

*The application to fill the vacant CAC position is posted on the PACOG website and has been advertised in the Pueblo Chieftain. We are looking at appointing a new member at the December PACOG meeting.*

## 9. Attachments

- **Federal Transportation Bill Comparison\***

*Scott informed the TAC that the FHWA funding has been extended again. Both the House and the Senate are continuing work on a new Transportation Bill. Scott said that the handout showed that the House version of the new bill allowed for STP Metro money for MPO's over 200,000 people. He asked the TAC to allow recommendation to the PACOG Board to write a letter of support allowing STP Metro funds for MPO's under 200,000.*

*Motion to Approve: Sal Piscitelli*

*Second: Dan Centa*

*All in Favor*

*Scott said that once a letter was drafted he will send it out to the TAC.*

- **State Transportation Commission Meeting Summary\***

*The State Transportation Commission Meeting Summary was included for review.*

## 10. Additional Items

- *Scott mentioned that one of the tasks for the upcoming year is that all MPO's need their own Title VI policy therefore PACOG will need to adopt one and make sure we are accommodating for any special use at the meetings. In addition we will need to make sure our projects are in compliance with Title VI.*

- **Transportation Summit**

*Scott asked for the TAC members who attended the Transportation Summit event to share their thoughts. Kristen Castor stated that it was interesting that there were higher level participants from other countries that were concerned with mass transit, but the meeting was more concerned with self-driven smart cars and other forms of technology. Darin Tangeman stated that mass transit would be incorporated but Kristen was right that it was mostly technology focused with implementation within the next 3 to 5 years.*

## 11. Adjournment

Chairman Scott Hobson adjourned the meeting at 10:10am