

Minutes of February 3, 2011 Joint Meeting
Transportation Advisory Commission (TAC)

Audiotapes 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 Ave.

TAC Members present: Kevin Stilson, Scott Hobson, Alf Randall, Jeff Woeber, Rick Morgan, Pepper Whittlef, Wendy Pettit and Irene Merrifield.

CAC Members present: Charles Davis, Bill Davis, Debbie Rose, Donald Bruestle, and Laurie Clark.

Others present: Joe Garcia, Doug Lollar and Rose Marie Ibanez–UTPD support/minutes.

Mr. Moore called the regular joint meeting of the TAC to order on Thursday, February 3, 2011 at 8:40 am in the Temporary City Council Chambers, 301 West B Street.

- (1) Introductions and Public Comments (non-agenda items only). Don Bruestle has been appointed to replace Rob Leverington as a County Planning Commission member of the CAC.
- (2) Approval of the minutes of the regular meeting of January 6, 2011. Presented by Rose Marie Ibanez, Secretary to the TAC.

Motion to approve: Ms. Rose
Second: Mr. 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. No TIP amendment request(s) requiring TAC and PACOG Board action to approve/disapprove/modify are scheduled for this meeting.**
- (4) **Standing Agenda Item: CDOT Region 2 notification of administrative amendments to the PACOG Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) in the MPO/TPR area. No Administrative Notification(s) are scheduled for this meeting.**
- (5) **The review/recommendation for the LRTP and 2012-2017 TIP. Since the latter deals with "real money and projects," you have received a spreadsheet compilation of the TIP for your preliminary review. Before the meeting I'll complete LRTP revenue forecast and effects on the relevant Chapter amendments on the website.**

Mr. Moore asked for a recommendation to present the adoption of the TIP and LRP to the next PACOG Board Meeting. The TIP and LRP are still subject to any changes, corrections, summaries and editorial comments between now and the day before the Board meeting.

In questions and comments: Mr. Randall reported that the spreadsheet for the Defense Access Road shows the project as completed. He said Phase 4 (road overlay) has not been done yet. He said \$900,000 is the "left over" amount that was

rolled over to Phase 4. Mr. Moore said that he would update the wording and add Phase 4 and the \$900,000 "roll over" amount to the spreadsheet.

Mr. Moore told Ms. Clark that the \$500,000 for studies on Highway 78 is a "place holder" should funds become available for some potential improvements needed like road resurfacing sometime in the future (2035).

Motion to approve: Mr. Davis
Second: Ms. Clark
Unanimous

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

Mr. Davis gave a "railroad news report": He said that BNSF plans to lay new rail in Las Animas County in 2012 to transport mined meteorological coal. The coal shipments will go out of the country and could employ up to 400 miners in Las Animas County.

NOTE: THAT THE PUBLIC MEETING FOR THE LRTP & TIP AND THE DILLON-EDEN INTERCHANGE EA WILL BE HELD FROM 4:00 - 7:00PM ON TUESDAY, FEBRUARY 22 AT THE CONVENTION CENTER. ADDITIONAL DETAILS WILL BE SENT LATER.

(7) Adjourned at 9:05.

THE US 50 W PEL TAT WILL MEET AFTER THE TAC ADJOURNS, THE AGENDA IS ATTACHED AS INFORMATION.