

Minutes of June 2, 2011 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: Brenda Broyles, Scott Hobson, Irene Merrifield, Rick Morgan, Wendy Pettit, Alf Randall, Kevin Stilson, Pepper Whittlef, and Jeff Woeber.

CAC Members present: Kristen Castor, Laurie Clark, Charles Davis, William Davis, Epimenio Griego, and Chuck Pelto.

Mr. Hobson called the regular joint meeting of the TAC to order on Thursday, June 2, 2011 at 8:35 a.m. in the Temporary City Council Chambers, 301 West B Street.

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

Scott Hobson welcomed the Committee and asked that everyone initial the sign-in sheets by their name. He then asked if there was anyone in the audience that wished to address the Committee before commencing with the agenda. No public comments were noted.

(2) Approval of the Minutes of the Regular Meeting of May 5, 2011.

Motion to approve: Mr. Davis
Second: Mr. Griego
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 items were submitted 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 Action Required.

No items were submitted for this meeting.

(5) Review and Recommendation of Evaluation Criteria for 2011 Enhancement Grant Applications in the PACOG Region.

Pepper Whittlef and Kevin Stilson reviewed the draft document with the Committee and asked for their input. After reviewing the proposed criteria, it was decided to separate Category 2 – Implementation and Maintenance into two categories and remove the last two sentences regarding environmental impacts. Category 4 – Local Support will be rewritten to expand the definition of local support and give ideas of what could be considered as other support. Category 6 – Environmental Effects will be removed in its entirety. Category 8 – Need for Project will be renamed Historic and Archaeological Projects. Category 10 – Context Sensitivity will be rewritten and the scoring modified. The revised criteria with ranking instructions will be sent to the Committee by June 6, 2011. Responses are due back from the Committee by June 8, 2011. It was further decided that all citizen members and all voting members from the governmental entities will participate in ranking the grant applications unless a voting member is presenting an application or is otherwise involved in the proposed project.

**(6) MPO Staff Report
Update on the PACOG Urban Planning Work Program (UPWP) for 2012-2013.**

Mr. Hobson stated that a meeting was held with CDOT to review the UPWP. CDOT has suggested a three-tier (high/medium/low) work program. Mr. Hobson advised the Committee that the MPO staff will be meeting with the Committee representatives from Pueblo County and Pueblo West to ascertain if there is specific transportation planning projects that should be included in the UPWP update.

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

(8) Adjourned at 10:34 a.m.

THE US 50 W PEL TAT WILL MEET AFTER THE TAC ADJOURNS.