

Minutes of October 6, 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: John R. Batey, Alf Randall, Rick Morgan, Jeff Woeber, Brenda Broyles, Pepper Whittlef, Irene Merrifield, and Wendy Pettit.

CAC Members present: Don Bruestle, Charles Davis, Bill Davis, Eppie Griego, Laurie Clark, and Kristin Castor joining in by phone conference.

Others Present: Sato - Shawn Han, Scott Ramming, CDOT – Joe Garcia, and Rose Marie Ibanez –Secretary to the TAC.

Pepper Whittlef called the regular joint meeting of the TAC to order on Thursday, October 6, 2011 at 8:37 a.m. in the Temporary City Council Chambers, 301 West B Street.

- (1) Introductions and Public Comments (non-agenda items only).
- (2) Approval of the minutes of the regular meeting of September 1, 2011.

Motion to approve: Bill Davis
Second: Eppie 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. Additional details about the amendments appear in attached CDOT letters and spreadsheets. Presented by Wendy Pettit, Region II Planner.**

Requires TAC and PACOG Board action to approve/disapprove/modify

**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**

Additional details about the amendments appear in attached CDOT letters and spreadsheets presented by Wendy Pettit, CDOT Region 2 Planner.

Project Name:
STIP Number:
Project Location and Description: Metro Planning Funds
Fiscal Year(s) and Fund Source(s): **FY 2011 Reconciliation**
Federal Program Funds: **\$ 137,170**
State Matching Funds: **\$**
Local Matching Funds: **\$ 28,514**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$ 165,684

These funds have become available due to a FHWA reconciliation of federal fiscal year 2011. See attachment.

- (4) Ms. Pettit stated that *the FY11 Actual distributions sheet - dated September 21, 2011* is the final version of that document, and is not part of a reconciliation process as reported. CDOT is requesting an amendment to add \$165,684 of FY11 funds to the Pueblo MPO-UPWP for 2012 work activities.

Project Name: Dillon Drive overpass
STIP Number: SPB6397
Project Location and Description: **Dillon Dr. and I-25 Overpass**
Fiscal Year(s) and Fund Source(s): **2012 Local Earmarks (Roll Forward)**
Federal Program Funds: **\$ 1,948,968**
State Matching Funds: **\$**
Local Matching Funds: **\$ 487,243**

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$2,436,211

The local earmark funds that were awarded to this project have not been fully budgeted and have been rolled forward into FY2012 for budgeting now that the environmental document is completed. Additional Details about the above project(s) are included in the attached spreadsheet(s).

Ms. Pettit reported that this project's earmark money comes from SAFETEA-LU authorization and needs to be added by amendment to the current FY2012 because it was not added at the end of FY 2011.

Motion to approve: Bill Davis
Second: Alf Randal
Unanimous

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.

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.

Additional details about the amendments appear in attached CDOT letters and spreadsheets presented by Wendy Pettit, CDOT Region 2 Planner.

Project Name: North Pueblo Park and Ride

STIP Number: SR27003.013

(5) Project Location and Description: **North I-25 at Purcell, exit 108**

Fiscal Year(s) and Fund Source(s): **Funded in FY 2011 by FASTER Transit funds** Federal Program Funds: \$

State Matching Funds: **\$ 600,000**

Local Matching Funds: \$

Other Project Funds: \$ TOTAL PROJECT FUND AMENDMENT: 600,000

Need to roll forward the funds from the 2011 STIP to the current fiscal year.

Ms. Pettit reported that the roll forward amendments have to go through the notification process before the funds are administratively moved to 2011 STIP.

Project Name: Pueblo Transit Center Terminal Renovations

STIP Number: SR27003.001

(6) Project Location and Description: **Downtown City of Pueblo Transit Center Renovations for Inter-city bus operations**

Fiscal Year(s) and Fund Source(s): **Funded in FY2011 by FASTER Transit funds**

Federal Program Funds: \$

State Matching Funds: **\$ 20,000** Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: 20,000

Need to roll forward the funds from the 2011 STIP to the current fiscal year.

Ms. Broyles reported that this project consists of \$20,000 in CDOT funds and \$5,000 from Greyhound for a second kiosk.

(7) Project Name: Pueblo Trolley Purchases

STIP Number: SST7035.001

Project Location and Description: **Purchase of three trolleys for downtown circulator system.**

Fiscal Year(s) and Fund Source(s): **Partially funded in FY2010 and FY 2011 by FASTER Transit funds**

Federal Program Funds: \$

State Matching Funds: **\$ 900,000**

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: 900,000

Need to roll forward the funds from the 2011 STIP to the current fiscal year.

(8) MPO Staff Report – Presented by Scott Hobson and Pepper Whittlef

1. Presentation update of Downtown Pedestrian & Traffic master Plan. The agenda information for the Downtown Pedestrian & Traffic master plan is available on the City of Pueblo website – www.pueblo.us. Look under the “Going On In Pueblo” section on the home page of the website. The draft plans include three traffic alternatives for the downtown, as well as cross- sections of street layouts for each alternative.

Pepper Whittlef presented the draft plans for three traffic alternatives that explore all modes of transportation for downtown that can coincide with CDOT’s \$2 million “traffic signal light replacement project” for downtown 4th Street. The city is looking for a TE Grant or Urban Renewal funds for the preferred pedestrian and traffic plan. She said that the City of Pueblo and the consultants for the Justice Center did look at traffic patterns and concerns around that area. In a question of the project timeline, Wendy Pettit reported that the signal light project is set for 2013 and that CDOT can switch out the project but cannot roll it forward. A request can be made to have the project programmed in 2014. Pepper Whittlef said that public comments are being received at the web-site address until October 10th. She said they have received good feedback from businesses in the area.

2. Schedule for TPR rural planning meetings. Copies will be distributed at the meeting.

Pepper Whittlef distributed the schedule for the TPR meetings and said a November 10th meeting in Boone is set for 7 pm at the community meeting room at the fire station located 421 E. 1st. Street. The Beulah meeting date is tentative for sometime in November, and the Colorado City/Rye date is also tentative for November 1st.

(9) Items from TAC member or scheduling of future agenda items.

Pepper Whittlef scheduled Ron McDonald to present the development of an RTA for Colorado Springs to see what we can learn from it. Kristin Castor asked if we could also look at her power point of a presentation by Fort Collins of their developing an RTA that has failed three times.

Brenda has scheduled an update of the Trolley downtown circulator system.

(10) Adjourned at 9:30 a.m.

THE US 50 W PEL TAT WILL MEET THIS MONTH AFTER THE TAC ADJOURNS