

Minutes of February 2, 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: Alf Randall, Rick Morgan, Jeff Woeber, Bob Schmidt, Brenda Broyles, Pepper Whittlef, Amy Schmaltz, and Wendy Pettit.

CAC Members present: Don Bruestle, Charles Davis, Kristin Castor, Laurie Clark and Eppie Griego.

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

Pepper Whittlef called the regular joint meeting of the TAC to order on Thursday, February 2, 2012 at 8:35 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 January 5, 2012.

Motion to approve: Rick Morgan
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.

We did not receive a request for amendments to the TIP from CDOT Region 2 for February 2, 2012 TAC 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. Additional details about the amendments appear in attached CDOT letters and spreadsheets presented by Wendy Pettit, CDOT Region 2 Planner.

CDOT Region II request(s) for PACOG MPO/TPR TIP amendment(s) FY 2012-2017 Transportation Improvement Program. 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.

Project Name: Santa Fe Avenue/Forth Street
STIP Number: SR25216.079
Project Location and Description: Resurfacing on US 50C from Mp 0 to 1.9
Fiscal Year(s) and Fund Source(s): 2013 Surface treatment
Federal Program Funds: \$1,979,000
State Matching Funds: \$ 411,000
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$2,390,000

Project Name: SH 96A: Arkansas River to US50B
STIP Number: SR25216.081
Project Location and Description: Resurfacing on SH96A from Mp 55.40 to 58.70
Fiscal Year(s) and Fund Source(s): 2015 Surface treatment
Federal Program Funds: \$3,403,000
State Matching Funds: \$ 707,000
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$4,110,000

Project Name: I-25 Pinon North
STIP Number: SR25216.082

Project Location and Description: Resurfacing on I-25 from Mp 109 to 114.20
Fiscal Year(s) and Fund Source(s): 2015 Surface treatment
Federal Program Funds: \$4,322,000
State Matching Funds: \$ 898,000
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$5,220,000

Please let me know if you have any additional questions about the proposed Amendments or the Administrative Notifications.

Ms. Pettit reported that these projects were advanced as the result of updating the model since in the reconciliation in FY2011. These projects are at least two years out and there will be more details as they are finalized thru FY2015.

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

**(A) An update on the 2012 Transportation Enhancement application process
By Wendy Pettit, CDOT Region 2 Planner.**

The Transportation Enhancement application information will be mailed out to PACOG and the regional TPRs within as week. The *first time applicant* should attend the workshop on the application process that is scheduled on March 20th at 10am at the Pueblo CDOT office at 902 Erie. The initial applications are due by April 20, 2012 with a review period thru the final review date of June 29, 2012. The available funds are approximately \$1 million for 2013 but it is unknown how the upcoming changes from congress will change the process for funding regional programs in FY2014.

(B) An update on Pueblo Transit by Brenda Broyles, Director Pueblo Transit

Ms. Broyles outlined the Pueblo Transit accomplishments and the success in the Transit's service routes that increased the overall ridership for FY 2011 by 11%. The city has 300 benches, and the new contractor will add another 200. The contractor has an advertising program to help defray costs on the addition of benches and shelters. The contractor's new sites will be ADA specific following the Pueblo Transit model. Also awarding a bus advertising program to a third party contractor has increased revenues. We have branched out to negotiating training of our dispatchers as Greyhound "ticket sales agent" as well as for the inner-city bus operations. Greyhound, Americanos, Prestige and Chaffee Shuttle arrive until 2am-2:30am. Greyhound has agreed to subsidize additional security to operate extra hours on Monday-Saturday from 6:30pm-10pm. A \$20,000 FASTER Funds grant is being used to refurbish two bus bays at the arcade adjacent to the city parking structure that faces Grant Street with a weather cover but it will not be heated. Other operating budget details covered are the 50/50 % match by city and county and the 5309 and 5307 grants. MV Public Transportation (Vanpool) was awarded the contract for city-lift. They are leasing office space in the transit building for their general manager and their employees and dispatchers. They are also buying their fuel from the city for 11 vans that average 250-265 trips per day.

(6) TAC members did not schedule any items for a future meeting. In an RTA discussion by Kristen Castor on some legal ADA issues nationwide on sidewalk requirement and who is responsible to maintain them. She said that the Denver RTA funds their taxi service and spoke in favor of including Pueblo's taxi service in the transit element of our RTA. Ms. Whittlef reported that the city is considering an RTA to fund transit improvements such as *maintenance, new projects, and transit*. Transit would extend hours of service to utilize the Federal match.

(7) Adjourned at 9:25 am.

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