

Minutes of September 6, 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: Scott Hobson, Pepper Whittlef, Jerry Pacheco, Alf Randall, Rick Morgan, Wendy Pettit, Jeff Woeber, and Bob Schmidt.

CAC Members present: Kristen Castor, Don Bruestle, and Chuck Pelto.

Others Present: Brenda Broyles – Director of Transit, Sarah Snowberger – Secretary to the TAC,

Scott Hobson called the regular joint meeting of the TAC to order on Thursday, September 6, 2012 at 8:36 am 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 August 2, 2012. (No TAC meeting in June)

Motion to approve: Don Bruestle
Second: Chuck Pelto
Unanimous

(3) Standing Agenda Item: CDOT Region II 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.

**CDOT 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

Project Name: **US 50C Pueblo over Arkansas River K-18-R**

STIP Number: SST8101

Project Location and Description: Design of Bridge Replacement /Rehab on US 50 at mile post .71 to 1.71

Fiscal Year(s) and Fund Source(s): **2013 Bridge Enterprise FASTER Funding**

Federal Program Funds: **\$ 240,000**

State Matching Funds: **\$ 60,000**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ 300,000

Project Name: **I-25 over US 50 C K-18-AX**

STIP Number: SST8101

Project Location and Description: Design of Bridge Replacement /Rehab on I-25 at mile post 97.22 to 98.22

Fiscal Year(s) and Fund Source(s): **2013 Bridge Enterprise FASTER Funding**

Federal Program Funds: **\$ 240,000**

State Matching Funds: **\$ 60,000**
Local Matching Funds: **\$**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$ 300,000

Ms. Pettit reported the US 50C Pueblo over Arkansas River K-18-R and I-25 over US 50 C K-18-AX Projects were to be dropped from the Project list until a later time.

Motion to approve: Chuck Pelto
Second: Kristen Castor
Unanimous

Project Name: **I-25 at Indiana L-18-M and L-18-W (North and South Bound Bridges)**
STIP Number: SST8101
Project Location and Description: Design of Bridge Replacement /Rehab on I-25 at mile post 95.4 to 96.4.
Fiscal Year(s) and Fund Source(s): **2013 Bridge Enterprise FASTER Funding**
Federal Program Funds: **\$ 380,000**
State Matching Funds: **\$ 95,000**
Local Matching Funds: **\$**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$ 475,000

Project Name: **I-25 at Northern L-18-AQ**
STIP Number: SST8101
Project Location and Description: Design of Bridge Replacement /Rehab on I-25 at mile post 96.2 to 97.27.
Fiscal Year(s) and Fund Source(s): **2013 Bridge Enterprise FASTER Funding**
Federal Program Funds: **\$ 540,000**
State Matching Funds: **\$ 135,000**
Local Matching Funds: **\$**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$ 675,000

Project Name: **Replacement of Ilex Bridge**
STIP Number: SR25164.035
Project Location and Description: Purchase of Right-of-way and re-construction of Clark and D Street area west of Santa Fe.
Fiscal Year(s) and Fund Source(s): **FY 2013 FASTER Safety Funding**
Federal Program Funds: **\$**
State Matching Funds: **\$ 150,000**
Local Matching Funds: **\$**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$ 150,000

Ms. Pettit reported the Project funding did not include construction and was only for Project design at this time.

Motion to approve: Chuck Pelto
Second: Kristen Castor
Unanimous

- (4) Standing Agenda Item: CDOT Region II 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 II Planner.**

CDOT Region II did not have administrative amendments requests for August.

- (5) Presentation of the tally results on the Transportation Enhancement Projects to recommend a resolution to the PACOG Board for their approval.**

Transportation Enhancement Projects were ranked in the following order:

- 1) West 4th Street SH 96 Streetscape
- 2) East 4th Street Enhancement Project
- 3) Multimodal Improvements – Goodnight/Cleveland Corridor and Elizabeth/Greenwood Corridor
- 4) Arkansas River Trail Upgrade and Safety Improvement Project, Phase 3

Ms. Pettit reported that the West 4th Street SH Streetscape Project will get funding along with other top priority-ranked projects in the State. The other three projects along with the other lower priority projects will be evaluated by a committee who will determine how any additional funding will be disbursed, if any funding is available.

Motion to approve: Kristen Castor
Second: Chuck Pelto
Unanimous

(6) MPO Staff Report

- A.** Brenda Broyles, Director of Transit, provided an update on Pueblo Transit.

Currently Pueblo Transit is at a deficit; Ms. Broyles presented in a memo that two measures are needed to balance the Transit budget: Increase all bus fares by 25% and reduce Berkley Beulah and Bessemer peak-hour service by one hour Monday thru Friday, and reduce Saturday service by two hours. Two additional recommendations are: Eliminate income-qualifying discounts on Citi-Lift and charge everyone a \$50 monthly rate, as well as suspend the "Kids Ride Free" program and implement a summer discount pass of \$25. The TAC Committee recommends following through to City Council and presenting them with the memo suggesting a revised Ordinance. It was also recommended to strongly emphasize the importance of public transportation within Pueblo. This item will not be reported to PACOG for recommendation and no formal action was taken by TAC.

- B.** Mr. Hobson requested a recommendation from the TAC regarding Mr. Bill Davis' membership to the Committee due to his recent absence from three consecutive Committee meetings. A formal recommendation was made to send Mr. Davis a certified letter to check on his well being and intention of continuing participation in future TAC meetings.

Motion to approve: Chuck Pelto
Second: Kristen Castor
Unanimous

- C. Mr. Hobson also reported that the State Department of Local Affairs is initiating a funding program for planning funds for communities tied to Council of Governments. There will be a meeting with the Department of Local Affairs to determine a reasonable amount of funds PACOG should apply for in order to bring additional funds in for the Long Range Transportation Plan (LRTP) and the County Comprehensive Plan. The application deadline is early October. A resolution is to be sent to PACOG for their September 27, 2012 meeting for endorsement and TAC will review the application in the October 4, 2012 meeting. Mr. Pelto recommended all documentation be sent to the TAC via email allowing for recommendations from the panel prior to sending the resolution to PACOG.

Motion to approve: Kristen Castor
Second: Chuck Pelto
Unanimous

- (7) TAC members did not schedule any items for a future meeting.**
- (8)** Meeting adjourned at 9:35 am