

**Minutes of the  
TRANSPORTATION ADVISORY COMMITTEE  
October 4, 2012  
8:30 a.m.**

**Temporary City Council Chambers, 301 West B Street**

**1. Call Meeting to Order**

Chairman: Scott Hobson

Time of Call: 8:38 am

TAC Members Present: Scott Hobson, Pepper Whittlef, Rick Morgan, and Jeff Woeber.

CAC Members Present: Kristen Castor, Don Bruestle, Laurie Clark, and Chuck Pelto.

Others Present: Sarah Snowberger – Secretary to the TAC, Lisa Streisfeld – CDOT Region 2, Don Scanga – CDOT Region 2, Jason Ahrens – CDOT Region 2, Rand Perkins – CDOT Headquarters, Mary Balchuck – CDOT Region 2, Craig Wieden – CDOT Region 2, Dan Dahlke – CDOT Region 2, George Strimbu – CDOT Headquarters.

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

Recommendation was made to move the MPO Staff Report, agenda item 6 to agenda item 3 to ensure all members could be present for reported updates.

Motion to Approve: Laurie Clark

Second: Chuck Pelto

Unanimous

**3. Approval of Minutes of the Regular Meeting Held September 6, 2012.**

Motion to Approve: Don Bruestle

Second: Jeff Woeber

Unanimous

**4. MPO Staff Report**

**1. Update on Bill Davis**

Scott Hobson reported Mr. Davis is recovering from a stroke in a nursing home and most likely will not be returning to the TAC. The TAC committee agreed on Mr. Hobson speaking to Mrs. Davis before taking action on his absence. The committee recommended presenting Mr. Davis with a plaque recognizing his time on the TAC Committee.

**2. Update on Regional Capacity Building Grant Application**

Mr. Hobson reported that he met with Lee Merkle regarding the Regional Capacity Building Grant and he expressed the Grant focus was mostly for rural areas and not necessarily for the City and Urbanized Transportation areas. Mr. Hobson recommended no application be done and the Committee recommended an email be sent to smaller,

rural, county towns suggesting they apply for the Grant.

Update on CDOT Enhancement Applications

Mr. Hobson reported Pueblo Area Council Of Governments (PACOG) approved the Transportation Enhancement Projects Resolution as recommended by TAC.

**5. CDOT Region II TIP/STIP Consent Item**

CDOT Region II made request(s) for amendment(s) to the PACOG Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) in the MPO/TPR area.

Project Name: **McCullough Main Trail – Extension to Wal-Mart**

STIP Number: SR25079.043

Project Location and Description: Purchase right-of-way and construction of trail from south side of US 50 to the north side of US 50

Fiscal Year(s) and Fund Source(s): **FY 2012 Administration Transportation Enhancement Funds to be programmed in 2013**

Federal Program Funds: **\$91,200**

State Matching Funds: **\$22,800**

Local Matching Funds:

Other Project Funds:

**TOTAL PROJECT FUND AMENDMENT: \$114,000**

It was reported that CDOT Region II agreed to help Pueblo West get across US 50 over to Wal-Mart crossing US 50 over to McCullough on the north side. There is now a final design and direction that has determined how much more funding would be needed to be added to the original Transportation Enhancement (TE) grant. CDOT Region II had a surplus of TE administration funds that have been transferred into the transportation enhancement pool from fiscal years 2011 and 2012 and the region has utilized the funds to back fill shortages from projects in the MPO region recently, and this project utilizes the balance of the funds available from 2011 and 2012. Pueblo West has agreed to match the administration funds.

Motion to Approve: Chuck Pelto

Second: Kristen Castor

Unanimous

**6. CDOT Region II TIP/STIP Administrative Notification**

CDOT Region II gave notification of administrative amendments to the PACOG Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) in the MPO/TPR area.

Project Name: **Bridge repairs on US 50 at the Chemical Depot access road and on US 50 at SH 231**

STIP Number: SR25164.047

Project Location and Description: Repair the girders Pueblo Chemical Depot access road and rehabilitate the deck on structure K-19-A (SH 231 over the Arkansas River).

Fiscal Year(s) and Fund Source(s): **FY 2013 Bridge On System Funds and Bridge Maintenance Funds**

Federal Program Funds: **\$800,000**

State Matching Funds: **\$200,000**

Local Matching Funds:

Other Project Funds:

**TOTAL PROJECT FUND AMENDMENT: \$1,000,000**

It was reported these funds will be used to repair the ramp from damage caused by oversized truck loads.

### ***7. CDOT – FHWA Federal Funding Presentation***

George Strimbu, CDOT Contracts Unit Manager completed a presentation on CDOT's Local Agency contracting process. The presentation covered the Contract Improvement Initiative (CII) which was developed from feedback received from local agencies regarding the Inter-Governmental Agreement (IGA). The presentation was intended to receive feedback from Local Agency's about the draft IGA template in order to "lock down" a final version. The locked down version of the IGA will be expedite drafting and review to get contracts fulfilled in a streamlined process.

### ***8. TAC Members did not schedule any items for a future meeting.***

### ***9. Adjournment***

Chairman Scott Hobson adjourned the meeting at 9:55 a.m.