Meeting Agenda of the
TRANSPORTATION ADVISORY COMMISSION
January 11, 2018
8:30 a.m.
Community Room of the Municipal Justice Center, 200 South Main Street
Agenda Items Marked with * indicate additional materials included in packet

1. Call Meeting to Order
   Chairman: John Adams
   Time of Call: 8:32 a.m.
   MPO Members Present: John Adams, Bart Mikitowicz, Hannah Haunert
   TAC Members Present: Darrin Tangeman, Don Bruestle, Joan Armstrong, Pepper Whittlef, Wendy Pettit, Ian Turner, Brad Curtis
   CAC Members Present: Kristen Castor, Joe Garcia
   Others Present: Jorge Jimenez

2. Introductions and Public Comments (non-agenda items only).
   Introductions were made for Jorge Jimenez. Joe Garcia said that he is seeing a lot of safety and metrics. He said that twice damage assets will affect the County that started October 17th. If your assets have been damaged twice in the last 20 years, then you will need to fix it by 2019. He said it says, “repair and construction”. The state is trying to tie it all together. Wendy Pettit asked what is the beginning year, Joe said the last 20 years. John Adams asked if only natural disasters caused it. Joe said everything is being looked at. Bart Mikitowicz asked if we can do a betterment plan now before anything else happens. Joe said yes.

3. Approval of Minutes of the regular meeting held on December 14, 2017.
   Motion to Approve: Ian Turner
   Second: Brad Curtis
   Unanimous

4. TIP/STIP Administration Modifications Agenda Item(s)*
   CDOT Region 2 requests for PACOG MPO/TPR TIP amendment(s)
   Motion to Approve: Ian Turner/ Don Bruestle
   Second:
   Unanimous:
   Project Name: STIP Number: SR26867.087
   Fund Source: Regional Priorities
   Project Location and Description: 1-25 rest area South bound - north of Pueblo at MP 111- Design phase
   Federal Program Funds: $ 144,883
   State Matching Funds: $ 30,117
   Local Matching Funds: $ 0-
   Other Project Funds: $ 0-
TOTAL PROJECT FUND AMENDMENT: $175,000
The existing Bio-Sun system at the 1-25 SB Rest Area (MP111) stopped working in 2017. The rest area has been closed for approximately 10 months. CDOT has experienced a lot of customer calls since shutting down the rest area from public use. The direction from CDOT Management is to open the rest area for public use while getting the rest area repair work design going as soon as possible. It has been determined to the fix the problem at the south bound rest area new lagoons will need to be installed. The design cost will be $175,000. Funding will come from reconciled savings from the Regional Priorities funding pool. Construction funding has not been identified at present time.

5. CDOT Region 2 Updates (Informational Updates)
Tier 1 list has been refined from the Ballot 267. Wendy Pettit said that there has been Pedestrian projects added. There will be revenue this year. The list includes Hwy 50 W to Purcell Blvd, I-25 from Ilex St to 13th St, and Hwy 50 E. There will be bond money that will come from sales tax. The total between Bill 267 and the bond will be $6b. This will take another 20 years to pay back. If Denver passes a RTA, then Colorado will never have enough votes for Statewide basis.

6. Safety Performance Measures MOU and Resolution*
Action Requested: Recommendation to PACOG to Approve/Disapprove/Modify
Motion to Approve: Kristen Castor
Second: Darrin Tangeman
John Adams informed everyone that the target goals for Safety Performance Measures will be an annual thing. We can change the target goal next year if we do not like CDOT’s. We will be agreeing with CDOT’s 2018 targets.

7. Support Letter for Loop Global’s*
Action Requested: Recommendation to PACOG to Approve/Disapprove/Modify
It was advised from everybody that instead of saying Hyper Loop, it would just be a generic support for transit improvement in Pueblo.

8. Creation of Bike/Ped. Sub-Committee to TAC
Action Requested: Approve/Disapprove/Modify
Bart Mikitowicz said that the bike map is almost done, and the deadline is January 19th. He would also like to know if anyone would want to be part of the Bike/PED Committee. Don Bruestle asked if there are any sub-committees to TAC. John Adams said no. This committee would put the bike plan update in order and help issues or concerns from new stakeholders.

9. Statewide Transit Plan Including "Bustang Outrider"** (Informational)
Bustang has a service from Lamar to Pueblo and back (outbound in the morning and inbound in the afternoon. There will be a stop in Alamosa in May and to Denver via Colorado Springs in late 2018. The Statewide Transit Plan packet is for your information. Don Bruestle asked if the riders have any information for connection once into town. John Adams said that they get dropped off at the Transit Center. Don said that maybe having information before coming into to Pueblo will help them decide on where to go next.

10. 2018 TAC Meeting Schedule* (Informational)
There might be a few months where we take off if there is nothing needing approving.

11. Items from TAC Members or scheduling of future agenda items
There were no items for future agenda items.
12. Adjournment
Chairman John Adams adjourned the meeting at 9:39 a.m.