Meeting minutes of the
TRANSPORTATION ADVISORY COMMISSION
April 12, 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: 8:30 a.m.
   MPO Members Present: John Adams, Bart Mikitowicz, Hannah Haunert
   TAC Members Present: Don Bruestle, Lily Lizarraga, Ian Turner, Darrin Tangeman, Wendy Pettit,
   CAC Members Present: Kristen Castor, Michael Klaus
   Others Present: Chris Markuson, George Chintala, Jeff Sanders

2. Introductions and Public Comments (non-agenda items only).
   Introductions were made for Chris Markuson (Pueblo County), George Chintala (SRDA Operation Manager), and Jeff Sanders (CDOT-Transit).

3. Approval of Minutes of the regular meeting held on March 8, 2018
   Motion to Approve: Ian Turner
   Second: Don Bruestle
   Unanimous

4. CDOT Region 2 Updates (Informational Updates)
   Wendy Pettit suggested everyone be careful and watch for wildlife while visiting their new building. There are different programming funds for CMAC and RPP. The allocations will be taken to the Commission for the new Long-Range Plan. We should know by the end of the year of what the revenues will be.

5. CDOT Transit Development Program—Division of Transit and Rail (Michael Snow) (Discussion)
   Jeff Sanders had a presentation regarding the 10-year plan that included the Tier 1 & Tier 2 projects. The Transit Development Program(TDP) is an inventory of un-funded Transit Capital Projects. The presentation includes:
   • CDOT’s Agendas/Goals
     o Purpose/Status of the TDP
       ▪ Assessment of State’s Transit Capital needs
       ▪ Prioritize Capital Projects (in case of un-expected funding)
     o Funding
     o Itinerary

   Pueblo will be getting about $40m towards TDP. The projects we have now will cost about $36m. We will have a little bit of spending money. We can include new bus stops or any type of studies. Tier 1 is taking the un-constrained list and making it into a high prioritized list. We don’t want it too big or too small. There is a sub-committee for TDP to help come up with a formula to distribute the money into 15 regions. These include: population, ridership, number of trips, and how many dependents.
Tier 1 will be funded by Senate Bill 267, and $200m will be awarded to Transit (might change). SB 267 will fund the Tier 1 list. There might be a ballot for an increase in sales tax (.5 cent to 1 cent). The projects on Tier 1 list might not get funded but should still be on the list.

Michael Snow is doing a work session to help determine which projects are missing or the cost estimates.

Jeff Sanders informed us that we can request a Park ’N’ Ride, Bustang, etc. in the list.

Pueblo’s list consists of:
- Park ’N’ Ride
- Improvements for Pueblo Union Depot
- Administrative Maintenance Facility (Pueblo Transit)
- Pueblo Transit Expansion Plan (extending service to 9:30 p.m. and ADA)

John Adams asked if this includes Transit and Rail, Jeff said just Transit. Bart Mikitowicz asked if the plan needs to be in the TDP before anything can happened, Jeff said yes, CDOT needs a Capital List of un-constrained projects.

Chris Markuson asked if Rail Crossing would be included, Jeff said no, they would be approved as Highway. George Chintala asked if we can include a compound storage for vehicles and a dump site, Jeff said yes. School Transit is not included in this, but the others are looking into accessibility, but it must be directed from Transit. It was suggested if we can combine Pueblo Transit and the School Bus Services into one, this study would be eligible for our TDP.

We will be finalizing the list at our next TAC meeting in June.

6. Southwest Chief Station Area Plan – WSP Consultants or Representative (Discussion)

Chris Markuson is requesting funding and for us to identify where the train will stop. He needs 3 locations on or around where the railroad tracks are, preferably the Pueblo Union Depot. We also need to look at how the railroad would get out (switches), concessionaire (ticket sales, etc.), ADA compliance, land ownership, zoning, influencers, and operational characteristics (what it would look like).

The consultant is WSP USA. The total cost would be a little over $220k. John Adams said that the portion they would need would be about $35k for the study. Wendy Pettit suggested that we would need more money because of the history and contamination aspect. Kristen Castor said that the downstairs bathroom is not ADA accessible. John Adams said this will be in next year’s Work Program and an IGA agreement will need to be done with PACOG. Kristen Castor suggested looking at how the people will get around Pueblo once they are in Pueblo from the railroad station. WSP will need to start no earlier than Oct 1, 2018.

7. Lesson Learned on TIP Public Participation*(Discussion)

Bart Mikitowicz said that the meeting at the Mall and the ad on Facebook was a disaster. He will be modifying strategies for the mall that incorporates the kids. Wendy Pettit suggested doing this outreach to PPACG and have some type of coloring for them. She also suggested the Farmer’s Market. Don Bruestle suggested to have a "react" questionnaire. Kristen Castor suggested there be a drawing of a gift card to Wal-Mart. Wendy suggested tire patch kits for outreach of the bike plan.
8. **Potential Work Activities for FY 2019 UPWP (Discussion)**
   John Adams informed everyone that we will be doing our Work Program in August/September and would like ideas of what activities anyone wants to be seen from staff next year.

9. **Infrastructure Week Tour -Mineral Palace Park – 2:00pm on May 18th (*) (Informational)**
   CDOT will be hosting an Infrastructure Tour on May 18th at 2:00 p.m. at Mineral Palace Park to discuss I-25 progress and future progress.

10. **Items from TAC Members or scheduling of future agenda items**
    Safety Performance Measures – CDOT Presentation - PM2 & PM3 (pavement)
    Lime Bike
    Google Map – Pueblo Transit
    Governor Tour – signatures
    Roll Forwards
    Toolkit

11. **Adjournment**
    Chairman John Adams adjourned the meeting at 10:01 a.m.