



**Meeting Minutes of the
TRANSPORTATION ADVISORY COMMITTEE**

June 15, 2017

1:30 p.m.

PPACG Lower Level Conference Room

1. **Call to Order / Establish a Quorum / Introductions-** Chair Brian Vitulli called the meeting to order at 1:34 p.m. and established a quorum. Introductions were made.
2. **Agenda Approval-** The Colorado Department of Transportation requested to change the agenda. Mr. Larry Manning moved to change the I-25 PEL Study Update on the agenda from Item 7B to item 6A. Mr. Anton Ramage seconded. The motion carried unanimously.
3. **Public Comments** – There were none.
4. **Approval of the May 18, 2017 Minutes-** Ms. Victoria Chavez moved approval of the May 18 meeting minutes, seconded by Ms. Brandy Williams. The motion carried unanimously.
5. **Board of Director's Report** – Mr. Ken Prather, Acting Transportation Director, provided an overview of the Board of Directors' discussions and actions from the June Board meeting:
 - The Board approved amending the 2050 long range transportation plan planning horizon to 2045.
 - CDOT's tier 1 list of projects is still unknown.
6. **Action Items**
 - A. **TIP Policy Task Force TIP Funding Policy Proposal**

Mr. Kevin Rayes, Transportation Planner, presented the TIP funding policy proposal as drafted by the TIP policy task force. There was discussion on the wording of the proposal and minor changes were made. Mr. Tim Roberts moved that the TIP policies as modified through the TAC discussion replace the existing NOPE policy with the requirement that should the CAC make any substantive changes to this proposed policy, it should come back to the TAC for further discussion. Ms. Victoria Chavez seconded. The motion carried unanimously.
 - B. **TIP Amendment 10**

Mr. Rayes presented TIP amendment 10 for recommendation. Discover Goodwill requested the amendment to add FASTER dollars into the TIP to purchase two buses. Ms. Victoria Chavez moved approval of the item. Ms. Brandy Williams seconded. The motion carried unanimously.
 - C. **UPWP FY-2018 & FY-2019**

Mr. Prather presented PPACG's upcoming unified planning work program (UPWP). The scope of work for the UPWP includes approving a new TIP in 2018 and approving the 2045 long range transportation plan in 2019. Member governments also identified planning activities to be conducted during FY 2018 and FY 2019. Ms. Victoria Chavez moved approval of this item with a note that there may be minor changes to the document. Mr. Tim Roberts seconded. The motion carried unanimously.
7. **Discussion Items**
 - A. **TIP Project Roll Forwards**

Mr. Rayes presented the list of projects in the TIP that will be rolled forward into FY 2018. There was discussion on the list to make sure it was accurate.

B. I-25 PEL Study Update

Ms. Mandy Whorton, CH2M Senior Project Manager, presented the progress on the PEL study for the I-25 corridor. She mentioned that safety, reliability and mobility are all necessary improvements to the corridor. Based on CDOT's current timeline, they project that the environmental assessment on the "gap" will be completed by the end of 2018 and construction will begin in 2019. CDOT is also in the process of finding additional funding sources to pay for this project. They project the cost will range from \$290-\$570 million, depending on what the project entails.

8. Information Items**A. Update on 6/8 Scenario Planning Workshop**

Ms. Jennifer Valentine, Transportation Planner, gave an overview of the scenario planning workshop. She mentioned that PPACG's next task will be going out to several public events to present the workshop results as well as gather additional input.

9. Member Entity Announcements

There were none.

10. Items for Future TAC Meetings

TIP Delay projects and a TIP amendment will be coming forward. PPACG is tentatively looking at July 10 and 11 for a TAC workshop to finish establishing objectives and targets.

11. Adjournment- Mr. Vitulli adjourned the meeting at 3:23 p.m.

Transportation Advisory Committee Attendees June 15, 2017		
Present	Name	Agency/Affiliation
	Wade Burkholder	Manitou Springs
X	Larry Manning	Monument
	Lor Pellegrino	Woodland Park
	Aaron Bustow	FHWA
	Bob Radosevich	Town of Palmer Lake
X	Wendy Pettit	CDOT
X	Ken Prather	PPACG
X	Brandy Williams	Fountain
X	Darren Horstmeier	Schriever AFB
	Mike Kozak	Cheyenne Mountain AFB
X	Rick Orphan	Fort Carson
	Debra Baumgardner	USAFA
X	Tim Roberts	Colorado Springs
X	Brian Vitulli	Colorado Springs Mountain Metro Transit
X	Anton Ramage	El Paso County
X	Victoria Chavez	El Paso County
X	Kevin Rayes	PPACG
X	Jennifer Valentine	PPACG

Transportation Advisory Committee Attendees June 15, 2017		
Present	Name	Agency/Affiliation
	Bethany Schoemer	PPACG
	Raimere Fitzpatrick	El Paso County
	Michelle Anthony	City of Manitou Springs
X	Mandy Whorton	CH2M Senior Project Manager