

Special Meeting Minutes of January 15, 2008 Joint Meeting
Transportation Advisory Commission (TAC)

Audiotapes 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 Ave.

TAC Members present: Bill Moore, Todd Ahlenius, Dave Cockrell, Jerry Pacheco, Mike Tedesco, Alf Randall, Jeff Woeber, Pepper Whittlef, and CDOT–Wendy Pettit and Angie Drumm.

CAC Members present: Shirley Ozzello, Chuck Pelto, Brian Lucas, and Laurie Clark.

Others present: Ted Freeman and Rose Marie Ibanez–UTPD support/minutes.

Mr. Moore called the special joint meeting of the TAC to order on Thursday, January 15, 2008 at 4:05pm in the Pueblo City Council Chambers. He said this meeting was called to consider last minutes changes or questions of the draft 2035 LRTP and the 2008-2013 TIP.

(1) Recommendations to the PACOG Board for adoption of the draft 2035 Long Range Transportation Plan (LRTP) and the 2008-2013 Transportation Improvement Program (TIP) presented by MPO Staff. Mr. Moore distributed the Regional Priorities 9.4 section, Executive Summary, and the updated pages of the TIP. He identified the columns in the TIP that now show the corrections requested by CDOT. These corrections involve internal calculations in the spreadsheets, and the Executive Summary also agrees with updated columns in the TIP. Mr. Pelto asked for comparison figures of long term funding of other front-range communities. Mr. Moore gave a breakdown on how Region 2 funding compares with PPACOG, saying the allocation is a portioned dollar amount per our MOA. Ms. Pettit noted that the \$200,000 for the US50 East is shown in fiscal year 2011 and should be programmed in fiscal year 2012 TIP. Ms. Drumm also noted that the figure in page 9.4 in table 9.1.A should be \$1,356,371,000. Mr. Moore said these were typos and would make the necessary revisions that would not change any of total figures. He commended Mr. Ahlenius for his work in compiling an exhaustive list of all the potential roadway improvement projects in the PACOG area in Chapter 8. He said the northeast quadrant has a significant corridor that was not in the previous plan. This would be an inter-regional connection because there is the potential for major development in that area. Mr. Moore summarized the uncertainties and complexities currently surrounding transportation finance at all levels of government. With no further comments and questions, Mr. Moore asked for action to recommend to the PACOG Board the adoption of the 2035 plan and the TIP subject to the typo corrections.

Motion to approve: Ms. Clark

Second: Mr. Pelto

Unanimous

(2) Adjourned at 5pm