

Minutes of November 1, 2007 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: Todd Ahlenius, Don Vest, Dave Cockrell, Alf Randall, Jeff Woeber, Jerry Pacheco, Mike Tedesco, Tim Williams, Scott Hobson, and CDOT–Angie Drumm.

CAC Members present: Chuck Pelto, Laurie Clark, Shirley Ozzello and Bill Davis.

Others present: CDOT–Mickey Ferrell and Rose Marie Ibanez–UTPD support/minutes.

Mr. Ahlenius called the regular joint meeting of the TAC to order on Thursday, November 1, 2007 at 8:36am in the Pueblo City Council Chambers.

(1) Approval of the minutes of the October 4, 2007 TAC meeting.

Motion to approve: Mr. Davis
Second: Mr. Randall
Unanimous

(2) Review and recommendation for CDOT and the City of Pueblo the request for a TIP Amendment to program grant funds for the Safe Routes to School project "Highland Park Neighborhood Schools Walk/Bike to School Project" (application #26). Support material is attached. The grant accepted Hellbeck Elementary School (district #60) as the recipient in the amount of \$108,338 for infrastructure funding for a basic project to remove obstacles in walking and biking to school FY 2007. The bulk of the money goes to Curb and gutter, sidewalks, and curb ramps to be installed on the south side of Lakeview, between Moore and Morrison; on the west side of Moore, between Lakeview and Jones; and on the south side of Ivywood, between Hellbeck and Carlee. Bicycle racks are to be expanded at Hellbeck School along with installing secure fencing around the bike racks. Mr. Cockrell detailed the stats collected from the *Survey on the Walking and Biking to School* – given to parents to complete regarding traffic safety along school routes. He said that these grant applications require the co-operation of the county & city school districts in order to be competitive in award process. The project for the *bike route signage* would also benefit the area schools such as Pitts and Roncolli Middle Schools, and even South High School.

Motion to approve: Mr. Davis

Second: Mr. Pacheco
Unanimous

(3) Additional Chapters and supplemental information for the 2035 Long Range. Mr. Ahlenius reported he is gradually receiving pertinent information and that he also found useful information referenced in the *annual accountability report* by City of Pueblo Public Works Department. Mr. Ahlenius stated that Mr. Cockrell is reviewing and editing all the chapters in each section. Mr. Cockrell requested that each TAC member pick a section of the draft and provide their input. Ms. Clark recommended that the final draft should contain the name of the author who provided the information in that particular section. Mr. Pacheco also recommended that City and County administrators review the section pertaining to their department then give their comments in a formal response. Mr. Vest said that he would put the draft sections of LRP on the website for review and input.

(4) Discussion of the 2035 Plan Schedule, Statewide Plan Schedule, TIP, and STIP

Mr. Cockrell said that Mr. Ahlenius has met the LRTP requirements that are absolutely mandated by FHWA and CDOT. He outlined the schedule for the final LRTP 2035 Plan: Release the draft at the December TAC meeting, final submitted to the PACOG board in December, followed by a 30 day public review; then on to CDOT.

(5) Updates on the State Transportation Finance Panel, Rocky Mountain Rail Authority, and SAFETEA-LU reauthorization committee. (Re-scheduled for the December TAC meeting presentation by Mr. Moore).

(6) Open discussion: Mr. Randall said that Pueblo County Public Works Department posts their *annual accountability report* on their website (in reference to the same report by the City of Pueblo Public Works). Mr. Pacheco reported that the city expects the annexation petition in the North Pueblo Special Development Study area to be filed after the 1st of the year. He said that the City of Pueblo is hiring a fiscal impact fee consultant (similar to what COS had for the Lewis Banning Ranch) and the consultant fees would be passed on to the developer. The city has amended their statutory requirements so that the Planning and Zoning Commission would rezone the propose annexation area by end of the year that historically would have been rezoned after the annexation.

(7) Adjourned at 9:11am