



**Minutes of the Joint Meeting of the  
Air Quality Technical Committee and the Transportation Advisory Committee  
Thursday, May 18, 2006  
1:30 p.m.  
Pikes Peak Area Council of Governments Lower Conference Room**

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1. **Call to Order / Establish a Quorum / Introductions**

A quorum was established for both the Air Quality Technical Committee (AQTC) and the Transportation Advisory Committee (TAC), and the meeting was called to order by Vice-Chairperson Stevens at 1:37 p.m. Introductions were made and in attendance were:

**AQTC MEMBERS PRESENT**

Vicki Card, Chairperson  
Diane Evergreen  
Ken Prather  
Tim Scanlon  
Scott Stevens

**REPRESENTING**

City of Colorado Springs  
City of Colorado Springs  
Pikes Peak Area Council of Governments  
City of Colorado Springs  
City of Fountain

**TAC MEMBERS PRESENT**

Scott Stevens, 1<sup>st</sup> Vice Chair  
Craig Blewitt, 2<sup>nd</sup> Vice Chair  
Craig Casper  
Corinne Donahue  
Dan Folke  
Glenn Messke  
Wendy Pettit  
Carl Schueler  
Janet Stephens

**REPRESENTING**

City of Fountain  
City of Colorado Springs  
Pikes Peak Area Council of Governments  
City of Colorado Springs  
City of Manitou Springs  
Peterson Air Force Base  
Colorado Department of Transportation  
El Paso County  
El Paso County

**GUESTS**

Colonel Liz Anderson  
Mary Frye  
Kathie Haire  
Jennifer Irvine  
Tom Kassawara  
Aaron Klibaner  
Jason O'Brien  
Rob MacDonald  
Rich Muzzy  
Angie Perry  
Yolanda Roberts  
Robert Stein  
Rob Vinton  
Warren Whiteaker

**REPRESENTING**

U.S. Air Force  
Pikes Peak Area Council of Governments  
City of Colorado Springs, Traffic Engineering  
El Paso County  
Town of Monument  
Pikes Peak Area Council of Governments  
Pikes Peak Area Council of Governments  
Pikes Peak Area Council of Governments  
Pikes Peak Area Council of Governments  
City of Colorado Springs, Traffic Engineering  
Pikes Peak Area Council of Governments  
Chamber of Commerce, Military Affairs Council  
Colorado Department of Transportation  
Pikes Peak Area Council of Governments

2. **Agenda Approval**  
AQTC Motion: A motion was made by Mr. Scanlon to approve the joint agenda and was seconded by Ms. Evergreen. The motion passed by unanimous vote.

TAC Motion: A motion was made by Ms. Stephens to approve the joint agenda and was seconded by Ms. Donahue. The motion passed by unanimous vote.

3. **Public Comments**  
There were no public comments.

4. **Approval of Minutes**  
AQTC Motion: Mr. Scanlon made a motion to approve the AQTC December 1, 2005 minutes. The motion was seconded by Ms. Evergreen and passed unanimously.

TAC Motion: A motion was made by Mr. Blewitt to approve the TAC April 20, 2006 minutes and was seconded by Ms. Donahue. The motion passed by unanimous vote.

5. **2007-2012 Transportation Improvement Program**  
Mr. Whiteaker announced the public comment period for the Transportation Improvement Program (TIP) ended May 12. Mr. Whiteaker then handed out a memorandum and a revised TIP funding table (copy on file with minutes) with additional comments and corrections not included in the meeting packet. After review, Ms. Donahue informed TAC members that the numbers listed under Transit Facilities (TIP # 915e) may need to be changed.

AQTC Motion: With the contingency that the numbers in the TIP table under Transit be corrected, Ms. Evergreen made a motion to recommend approval of the 2007-2012 TIP to the Board. The motion was seconded by Mr. Stevens and passed unanimously.

TAC Motion: Mr. Blewitt entered an identical motion for TAC consideration. The motion was seconded by Mr. Schueler and passed by unanimous vote.

6. **2007 Regional Transportation Plan Development Framework: Vision and Goals**  
To begin discussion of the Regional Transportation Plan's vision and goals, Ms. Frye presented the Community Advisory Committee's (CAC) preliminary draft vision, mission and goal statements (copy on file with minutes). TAC members reviewed CAC's findings and suggested the following changes (underlined text reflects additions and strikethrough text reflects deletions):

Vision: Create a pre-eminent multi-modal transportation system that balances existing and future mobility expectations ~~with~~ as an essential element of the Pikes Peak Area's quality of life.

Mission Statement: To provide multi-modal transportation facilities and services for efficient movement of people and goods, enhance mobility, support economic vitality, protect and enhance the environment ~~and the~~ as part of the Pikes Peak Area quality of life, ~~provide mobility choices, and sustain existing infrastructure.~~

Goal 2: Develop a predictable and reliable multi-modal transportation system that is cost-effective to operate.

Goal 3: Develop an environmentally friendly multi-modal transportation system that provides a full range of accessible choices to residents and visitors.

Goal 9: ~~Improve quality of life by utilizing~~ Utilize transportation solutions that are sensitive to their human and ~~ecological~~ environmental context.

In order to bring just one set of vision and goal statements to the Board in July, TAC decided by consensus to support PPACG staff's recommendation to have a joint CAC/TAC workshop on June 21<sup>st</sup> at 3:00 p.m.

*Mr. Schueler left the meeting at 2:30 p.m. and Ms. Irvine took his place at the table to represent El Paso County.*

7. **Small Area Forecast Update**

PPACG is currently conducting a small area population and employment forecast for the Regional Transportation Plan using a software package called TELUM, an evolution of previous forecasting models DRAM and EMPAL. Mr. Klibaner explained the purpose for using TELUM is to provide more consistency, reliability, and transparency in regional socio-economic forecasting. PPACG is now gathering data from the regional member entities, schools and military installations to produce official forecasts for 2015, 2025 and 2035 and will seek Board approval by late October.

8. **Air Quality Technical Committee Adjournment**

After a motion by Mr. Scanlon and second by Ms. Evergreen, Chairperson Card adjourned the AQTC meeting at 2:49 p.m.