

**Meeting Minutes of the  
TRANSPORTATION ADVISORY COMMITTEE  
December 21, 2017  
1:30 p.m.**

1. **Call to Order / Establish a Quorum / Introductions**- Chair Brian Vitulli called the meeting to order at 1:35 p.m. and established a quorum. Introductions were made.
2. **Agenda Approval** - Mr. Anton Ramage moved approval of the agenda, seconded by Mr. Wade Burkholder. The motion carried unanimously.
3. **Public Comments** – There were none.
4. **Approval of the November 16, 2017 Minutes** - Ms. Victoria Chavez moved approval of the November 16, 2017 minutes, seconded by Mr. Ramage. The motion carried unanimously.
5. **Board of Director’s Report** – Mr. Ken Prather provided an overview of the Board of Directors’ discussions and actions from the December Board Meeting.
6. **Action Items**
  - A. **Development of Project List for Potential 2018 Ballot Question** - Mr. Mark Andrew, CDOT Region 2, reviewed the draft list of high priority projects prepared for a proposed 2018 transportation ballot measure. TAC members shared comments and concerns regarding the list. Mr. Vitulli asked about transit and Mr. Andrew stated that 10% would go to transit projects as an outcome of SB-267. A separate development program list is being created to address transit. Mr. Tim Roberts commented that the disparity between local projects versus what Denver is pursuing is frustrating. TAC members emphasized that the region has had success with well-defined, specific lists of projects when going to the voters (ex. PPRTA) and that they would like to see a list that can actually be fully funded. Ms. Victoria Chavez asked if the money would be restricted to CDOT or if it would go back into the local communities through the state HUTF. She noted that in the past with state legislation the region did not do so well, specifically with the 7<sup>th</sup> Pot Funding from Referendum A and SB97-01.
  - B. **Election of Officers for 2018** - Mr. Tim Roberts made a motion that Chair Brian Vitulli, 1<sup>st</sup> Vice Chair Victoria Chavez and 2<sup>nd</sup> Vice Chair Brandy Williams all be re-elected as officers for 2018, seconded by Ms. Williams. The motion carried unanimously.
  - C. **TIP Amendment 15** - The Colorado Department of Transportation (CDOT) requested adding \$2.458 million of Rockfall Program Administrative funds to the FY 2017-2022 TIP. Ms. Williams made a motion to recommend approval of TIP Amendment 15, seconded by Ms. Chavez. The motion carried unanimously.
7. **Information Items**
  - A. **FY 2019-2022 TIP Call for Projects Submissions** - Mr. Prather stated that 14 applications were submitted for PPACG’s call for projects. Some projects were requesting funds different from those identified in the 2040 RTP. Committee members asked for further clarification on projects submitted.
8. **Member Entity Announcements** - Members shared highlights from respective entities.
9. **Items for Future TAC Meetings** – FY 2019-2022 TIP, TIP amendment, 2045 RTP evaluation criteria.
10. **Adjournment** - Mr. Vitulli adjourned the meeting at 3:02 p.m.

Transportation Advisory Committee Attendance <b>December 21, 2017</b>		
<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
X	Wade Burkholder	Manitou Springs
	Larry Manning	Monument
	Lor Pellegrino (Alternate)	Woodland Park
X	Ben Sheets	Woodland Park
X	Aaron Bustow	FHWA
X	Wendy Pettit	CDOT Region 2
X	Ken Prather	PPACG
X	Brandy Williams	Fountain
X	Darren Horstmeier	Schriever AFB
	Mike Kozak	Cheyenne Mountain AFB
X	Rick Orphan	Fort Carson
X	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
	Jennifer Irvine (Alternate)	El Paso County
	Raimere Fitzpatrick (Alternate)	El Paso County
X	PPACG Staff and Guests	