



**Meeting Minutes of the
TRANSPORTATION ADVISORY COMMITTEE
April 19th, 2018
1:30 p.m.
PPACG Lower Level Conference Room**

1. Call To Order / Establish A Quorum / Introductions -

Mr. Brian Vitulli called the meeting to order at 1:33 p.m. and established a quorum. Introductions were made.

2. Agenda Approval –

The Agenda was amended as follows: The 2018-2019 Unified Planning Work Program Amendment #2 (previously 6A) became 7B and CDOT Transit Development Plan (previously 6C) became 7A. This amendment was made to allow these items to become information items instead of action items.

Mr. Tim Roberts moved to approve the agenda as amended, seconded by Ms. Victoria Chavez. The motion carried unanimously.

3. Public Comments –

Mary Higgins, Rampart Range Road Resident, shared that traffic has continued to increase on Rampart Range Road and Loy Creek Road causing problems for residents of the area. Ms. Higgins is requesting assistance to pursue a grant to help mitigate the issues caused by the increase. Ken Prather, Acting Transportation Director, agreed to research whether the area in question is inside the PPACG MPO boundary.

4. Approval of the March 15, 2018 Minutes –

Ms. Victoria Chavez moved to approve the March 15, 2018 TAC minutes, seconded by Ms. Brandy Williams. The motion carried unanimously.

5. Board of Directors' Report -

Mr. Ken Prather shared that the 2019-2022 TIP was approved. He also noted that the Board approved the weighting for the scoring criteria. He shared that Director Lewis from CDOT came to the meeting and invited dialogue about CDOT projects and priorities.

6. Action Items -

A. FY 2017-2022 TIP Amendment 17

Mr. Ken Prather announced CDOT has awarded funds for two Safe Routes to School projects and these need to be added to the TIP so work on the projects can start.

Ms. Victoria Chavez made a motion to approve the 2017-2022 TIP Amendment 17, seconded by Mr. Ben Sheets. The motion carried unanimously.

7. Information Items -

A. CDOT Transit Development Plan

Mr. Michael Snow explained that CDOT has created and continues to evolve a list of projects known as the Transit Development Program, Tier 1 Capital Project Priorities; a planning tool that supports the identification and prioritization of Colorado's capital transit project needs in order to effectively plan for and respond to future unexpected funding opportunities. The list incorporates rural and metro projects. The PPACG committees are being tasked with addressing whether or not the needs are identified and all projects have been listed. The current list of the PPACG area projects was developed from the 2040 Long Range Transportation Plan as a starting point. The goal is for the final priorities to be approved by the Board of Directors in July 2018.

B. 2018-2019 Unified Planning Work Program Amendment #2 -

Ms. Jennifer Valentine shared that PPACG develops a new UPWP every two years but also typically completes a mid-cycle update to include more detailed information about ongoing projects and planning efforts as well as updated funding amounts. PPACG is seeking local entity information on planning studies they will be conducting in FY 2019.

C. Small Area Forecast -

Ms. Valentine provided an overview of the process and a description of the methodology and assumptions used in developing the Small Area Forecast. She shared that the 2045 Small Area Forecast has gone through several iterations over the past 6 months, including the addition of new development projects, mask adjustments and tweaked zoning layers that have been incorporated into the model. The Committee discussed how to systematically refine the masks to reflect the land use scenarios as envisioned by the public process. PPACG staff agreed to provide additional information to committee members before the next meeting, including a KMZ of base year data and a summary of notes from member entity meetings. Staff also agreed to follow up with representatives from El Paso County and the City of Colorado Springs about ranges to be used on residential density maps.

D. National Highway Performance System -

Mr. Prather explained that the Fixing America's Surface Transportation (FAST) Act requires states and MPOs to develop performance measure targets. He shared that PPACG adopted CDOT's safety target in September 2017. PPACG's targets for maintenance, system performance and pollutant emissions are required to be established by November 15, 2018. PPACG can either use CDOT's targets or develop new ones.

E. Member Entity Announcements -

Mr. Mike Kozak shared that the NORAD road repair project has been approved. Construction will begin late in the fiscal year or spring 2019.

Chair Brian Vitulli shared that on April 29th, 2018 the spring service changes will be implemented for MMT to include new services and route alterations.

F. Items for Future TAC Meetings -

Transit Development Plan
Small Area Forecast
Performance Management

Tip Amendment

G. Adjournment - Chair Brian Vitulli adjourned the meeting at 3:50 p.m.

Transportation Advisory Committee Attendance March 15, 2018		
Present	Name	Agency/Affiliation
	Wade Burkholder	Manitou Springs
	Larry Manning	Monument
	Lor Pellegrino (Alternate)	Woodland Park
X	Ben Sheets	Woodland Park
X left at 3:45pm	Aaron Bustow	FHWA
X	Lily Lizarraga	CDOT
	Wendy Pettit	CDOT Region 2
X	Ken Prather	PPACG
X left at 3:02pm	Brandy Williams	Fountain
X	Darren Horstmeier	Schriever AFB
X	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
X left at 3:32pm	Raimere Fitzpatrick (Alternate)	El Paso County
	Taylor Goertz (Alternate)	Manitou Springs
X	Eric Jenkins (Alternate)	Manitou Springs
X	PPACG Staff and Guests	
X	Jason Dosch	Town of Palmer Lake
X	Michael Snow	CDOT