



**Meeting Minutes  
of the TRANSPORTATION ADVISORY  
COMMITTEE July 19, 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 1:46 p.m. and established a quorum. Introductions were made.

**2. Agenda Approval**

Mr. Brian Vitulli Called for a motion of approval, Mr. Tim Roberts moved for approval of the agenda, seconded by Ms. Victoria Chavez. The motion carried unanimously.

**3. Public Comments – For items not on the agenda**

**4. Approval of the June 21, 2018 Minutes**

Mr. Brian Vitulli Called for a motion of approval, Ms. Victoria Chavez moved for approval of the agenda, seconded by Mr. Tim Roberts. The motion carried unanimously.

**5. Board of Directors' Report – June Board Meeting**

Mr. John Liosatos presented BOD report. there were four items of interest to this committee that were on the BOD agenda. Item 5 an action item, the Unified Planning Work Program Amendment #2 was approved and sent off. Item B, the Small Area Forecast was approved, closed and adopted.

Also the Transit Development Plan which is the CDOT effort for roadway, transit, bike and ped plan was approved. It is our plan and is a Multi-Modul Plan. The BOD also heard a priority plan discussion.

**6. Action Items**

**A. PPACG TIP Flexible Funding Policy**

Ken Prather, Transportation Planner, Information about cost overrun. C-Dot performance cost. It was discussed by the committee that there be a change in the wording.

Ms. Victoria Chavez called for a motion for approval with the adoption of edits to Policy, seconded by Ms. Brandy Williams. The motion carried unanimously.

**7. Discussion Items**

**A. CDOT Statewide Bicycle Plan**

Betsy Jackson was the guest speaker on this program.

**B. Obligation of Regional Projects**

John Liosatos, Transportation Director, Colorado Department of Transportation (CDOT) and Federal Highway Division (FHWA) staff met with PPACG staff to discuss a significant amount of un-obligated federal funding in the PPACG program. It was explained that the normal federal process requires federal funds identified in the first year of a region's Transportation Improvement Program (TIP) to be obligated in that year or lost.

**8. Member Entity Announcements**

There were none.

**9. Items for Future TAC Meetings**

**10. Adjournment - Mr. Brian Vitulli adjourned the meeting at 2:50 p.m.**