



MEETING MINUTES
TRANSPORTATION ADVISORY COMMITTEE
March 21, 2019
1:30 PM
Main Conference Room

1. CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS

Ms. Brandy Williams called the meeting to order at 1:31 p.m. and established a quorum. Introductions were made.

2. AGENDA APPROVAL

Mr. Anton Ramage moved to approve the agenda, seconded by Mr. Jason Dosch. The motion carried unanimously.

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF THE FEBRUARY 2019 MINUTES

Mr. Brain Vitulli moved to approve the minutes from February 2019, seconded by Mr. Anton Ramage. The motion carried unanimously.

5. BOARD OF DIRECTORS REPORT

Mr. John Liosatos, Transportation Director, shared that there were two transportation items addressed at the February 20, 2019 Board of Directors meeting; the TIP amendment #7 was approved along with the Title VI Plan, and Limited English Proficiency Plans.

6. ACTION ITEMS

A. Cost Overrun Request and TIP Amendment #8

Ms. Kathryn Wenger, PPACG Senior Transportation Planner, provided details of TIP amendment #8. CDOT is requesting to add \$5,890,934 in state Water Quality Mitigation Funds for construction of storm water ponds, ditches, and storm sewer pipe for I-15/N Gate/N Powers interchange; add \$52,367,700 in private funds from Copper Ridge Metro District and lastly, add the CDOT Division of Transit and Rail project to the TIP using SB-228 state funding.

Mr. Anton Ramage moved to recommend approval, seconded by Mr. Jason Dosch. The motion carried unanimously.

7. DISCUSSION ITEMS

A. CDOT Construction Project Admin./Local Agencies Training

Ms. Kathryn Wenger, Senior Transportation Planner, explained that CDOT will be hosting a *Construction Project Administration specialty course* that introduces best practices in project administration for local project managers. The class will be \$350, two days, on January 22-23, 2020. She plans to attend and will provide a summary to the TAC.

B. TIP Policies and Procedures – Draft Edits

Ms. Wenger reminded the TAC that the TIP Policies and Procedures drafts are still open for comment; please return remarks to PPACG staff by May 10th.

8. MEMBER ENTITY ANNOUNCEMENTS

Mr. Brian Vitulli shared that MMT hosted a media event regarding *I-25 MyWay*, a new partnership between the Colorado Department of Transportation (CDOT) and Denver Regional Council of Governments (DRCOG). I-25 MyWay is offering transit, vanpool and carpool incentives to commuters willing to try a new mode of transportation between Colorado Springs and Denver.

Ms. Sally Clark shared that Woodland Park representatives met with the Independence Center regarding ADA issues within the community regarding building code.

9. ITEMS FOR FUTURE TAC MEETINGS

CDOT Planning Reset

10. ADJOURNMENT

Ms. Brandy Williams adjourned the meeting at 2:00 PM

ATTENDEES		
Present	Name	Agency/Affiliation
	Kathleen Collins	CDOT
X	Wendy Pettit	CDOT Region 2
	Mike Kozak	Cheyenne Mountain AFB
X	Tim Roberts	Colorado Springs
X	Brian Vitulli	Colorado Springs MMT
	Victoria Chavez	El Paso County
	Jennifer Irvine (Alternate)	El Paso County
X	Anton Ramage	El Paso County
X	Aaron Bustow	FHWA
	Rick Orphan	Fort Carson
X	Brandy Williams	Fountain
	Michelle Anthony	Manitou Springs
X	Karen Berchtold	Manitou Springs
	Eric Jenkins (Alternate)	Manitou Springs
	Taylor Goertz (Alternate)	Manitou Springs
X	Larry Manning	Monument
	Glenn Messke	Peterson AFB
X	John Liosatos	PPACG
X	Darren Horstmeier	Schriever AFB
X	Jason Dosch	Town of Palmer Lake
X	Debra Baumgardner	USAFA
	Lor Pellegrino (Alternate)	Woodland Park
	Sally Riley	Woodland Park
X	Paul Saunier	Woodland Park
X	Darrin Tangeman	Woodland Park
X	PPACG Staff	