

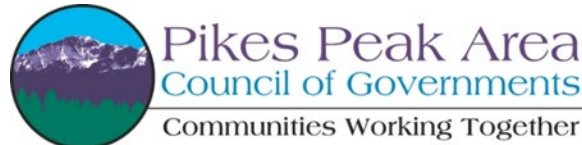


Meeting Agenda
TRANSPORTATION ADVISORY COMMITTEE
April 18, 2019
1:30 p.m.
PPACG Lower Level Conference Room

Agenda items marked with ☒ indicate that additional materials were included in packets emailed to members. Please park in the large parking lot on the east side of the building and enter the east entrance to the lower level.

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS** – For items not on the agenda
4. **APPROVAL OF THE MINUTES** – March 21, 2019 ☒
5. **BOARD OF DIRECTORS REPORT**
6. **ACTION ITEMS**
 - A. **2045 Long Range Transportation Plan - Draft Chapters for Public Release** ☒
Kathryn Wenger, Senior Transportation Planner
7. **INFORMATION ITEMS**
 - A. **CMAQ Funding Availability for Cost Overruns** ☒
Kathryn Wenger, Senior Transportation Planner
 - B. **FY2020 & FY 2021 Unified Planning Work Program** ☒
John Liosatos, Transportation Director
 - C. **Public Participation Plan** ☒
Jason O'Brien, Transportation Planner
8. **MEMBER ENTITY ANNOUNCEMENTS**
9. **ITEMS FOR FUTURE TAC MEETINGS**
10. **ADJOURNMENT**

The Meeting Room is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 15 S 7th St, Colorado Springs, CO 80905 (719) 471-7080, at least twenty-four hours before the meeting. Si necesita ayuda con traducción, llame por favor al 719-471-7080 x126 y comuníquese con Brian Potts.



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	

DATE: April 18, 2019
TO: PPACG Transportation Advisory Committee
FROM: Kathryn Wenger, Senior Transportation Planner
SUBJECT: 2045 Draft Chapters for Public Release

ACTION REQUESTED: Review & Recommend

SUMMARY

As part of the next phase in the 2045 Long Range Transportation Plan (LRTP) development process, staff has begun drafting and editing the LRTP chapters. The draft chapters will be brought to the committees in two, possibly three, batches for review and release to the public. Approval of the action requested, is not an adoption of the chapters or the final plan. This will occur after a public comment period and additional time for TAC, CAC and the BOD to review comments and drafts before final approval (timeline below).

The draft chapters batch one can be found here:

https://ppacg-my.sharepoint.com/:u:/g/person/kwenger_ppacg_org/EYecps4jgl9BhkmCjUwd_VUBfguSizSU3XoMWIk88ruujw?e=ThsljI

Draft chapters batch one:

- | | |
|--|-------------------------------------|
| 1. Introduction | 9. System Management and Operations |
| 2. Planning Process and Public Involvement | 11. Safety |
| 4. Future Regional Development | 12. Security |
| 6. Mitigation and Monitoring | 15. Air Quality Conformity |

Draft chapters batch two:

- | | |
|----------------------------------|---------------------------------|
| 3. Performance Report | 10. Technology |
| 5. Regional Transportation Needs | 13. Freight and Economic Issues |
| 7. Financial Plan | 14. Public Health |
| 8. Implementation Plan | |

2045 planned timeline for remaining activities:

April

-TAC and CAC recommend draft chapters batch one

May

-BOD approves draft chapters batch one for public release

-TAC and CAC recommend draft chapters batch two and project list with EJ Analysis

June

-BOD approves draft chapters batch two and project list with EJ Analysis for public release

-TAC and CAC recommend draft executive summary

July

-BOD approves draft executive summary for public release

-PPACG staff produces materials for public comment period

August

-Public comment period and public events

-Air quality conformity review

September

-TAC and CAC review public comments and full draft

October

-BOD reviews public comments and full draft

-TAC and CAC recommend final approval and plan adoption (planned)

November

-BOD final approval and plan adoption (planned)

ACTION REQUESTED

Recommend 2045 draft chapters batch one be made available for public release and comment.

ATTACHMENTS

None.

DATE: April 18, 2019
TO: PPACG Transportation Advisory Committee
FROM: Kathryn Wenger, Senior Transportation Planner
SUBJECT: CMAQ Funding Availability for Cost Overruns

ACTION REQUESTED: Information Only

SUMMARY

The following funds are available for regional project cost overruns for current CMAQ projects listed in the TIP:

Fund type	Amount available	Application due date	TAC meeting for selection
CMAQ – 2020	\$ 439,054	May 3, 2019	May 16, 2019

*Note that these funds **must be obligated by September 2020**. The funds will be available starting July 1 2019.

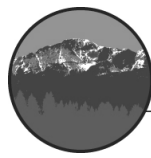
Please submit the ‘Cost Overrun Questionnaire’ to Kathryn Wenger at kwenger@ppacg.org by the above due date. During the TAC meetings staff will bring the submitted cost overrun requests for members to select and recommend projects to be financed with the available funds.

ACTION REQUESTED

For information only.

ATTACHMENTS

None.



MEMORANDUM

DATE: April 18, 2019
TO: PPACG Transportation Advisory Committee
FROM: John Liosatos, Transportation Director
SUBJECT: FY 2020 & FY 2021 UNIFIED PLANNING WORK PROGRAM

ACTION REQUESTED: Information Only

SUMMARY

Federal transportation planning regulations require PPACG to develop a Unified Planning Work Program (UPWP) to specify transportation planning activities that will occur within the Metropolitan Planning Area. At a minimum, the UPWP includes a description of the planning work and resulting products, who will perform the work, timeframes for completing the work, the cost of the work, and the source(s) of funds.

Per federal regulations, PPACG develops a new UPWP every two years, but typically also completes a mid-cycle update after one year.

ACTION REQUESTED

Information item to review the draft document and process

PREVIOUS BOARD ACTION

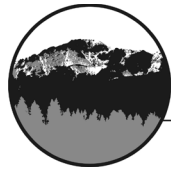
The PPACG Board of Directors previously approved Amendment #2 the FY 2018 & FY 2019 UPWP on July 11, 2018.

BACKGROUND

The Unified Planning Work Program (UPWP) is updated annually in order to meet federal transportation planning requirements, and to provide transparency to citizens and stakeholders about how federal transportation planning funds are being used by the MPO, local governments, transit agencies, and the Colorado Department of Transportation. The UPWP specifies activities that will occur as part of the metropolitan transportation planning process, along with other federally funded transportation planning efforts or locally funded planning efforts that could result in significant changes to the transportation system.

ATTACHMENTS:

1. Draft FY 2020 & FY 2021 UPWP
<https://www.dropbox.com/s/a1am07iomh73bzd/2020%20to%202021%20UPWP%20DR AFTver5.pdf?dl=0>



M E M O R A N D U M

DATE: April 18, 2019
TO: PPACG Transportation Advisory Committee
FROM: Jason O'Brien, Transportation Planner
SUBJECT: Public Participation Plan

ACTION REQUESTED: Discussion

SUMMARY

Federal regulations require PPACG to produce a Public Participation Plan (PPP) to guide public involvement for agency plans and programs in order to ensure a well-informed effort. An early draft was brought before the TAC in January. Since that time, the draft PPP has been revised in response to comments. Substantial new material related to outreach for underserved populations has been added.

Public Participation Plan

The PPP guides PPACG's public process for required documents such as the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP). It does not determine how funds are spent or which projects may be selected for funding. It helps to determine how public input will be solicited and used during the planning process, sets certain minimum requirements for notification of the public, and provides guidance for inclusion of underrepresented groups.

The current draft PPP improves over the previous plan by providing a broader selection of strategies and methods for communication with the public, especially in the area of electronic media. In response to a regular Federal Highway Administration (FHWA) certification review, it also provides better accountability by listing specific methods that will be used to communicate with the public and by detailing how we expect to measure the success of our public outreach methods. As we complete each of our other major planning documents, CDOT and FHWA will check to make sure that PPACG has conducted a public process consistent with the PPP.

PPACG has traditionally completed a new PPP with each successive Long Range Transportation Plan. The draft PPP is currently available for public comment. The comment period was launched on 4/1/2019, initiating the federally required 45-day public comment period.

Attachments

Draft Public Participation Plan

https://ppacg-my.sharepoint.com/:b/g/personal/jobrien_ppacg_org/Ean1jbwQjNNMnPZ8L8KPCz4BC5nWz6hwJax8VLb6dHyRQw?e=9dNz1r