

**Minutes of the  
TRANSPORTATION ADVISORY COMMITTEE  
March 6, 2014  
8:30 a.m.  
City Council Chambers, 1 City Hall Place**

**1. Call Meeting to Order**

Chairman: Scott Hobson

Time of Call: 8:38 am

TAC Members Present: Pepper Whittlef, Alf Randall, Joan Armstrong, Dan Centa, Wendy Pettit, and Michael Snow

CAC Members Present: Laurie Clark, Kristen Castor, Megan Murillo, Eppie Griego, Don Bruestle, and Michael Cuppy

MPO Staff Present: Scott Hobson, Greg Severance, Beritt Odom, Wade Broadhead, and Sarah Snowberger

**2. Introductions and Public Comments (non-agenda items only).**

*No introductions or public comments were made.*

**3. Approval of Minutes of the regular meeting held on February 6, 2014**

Motion to Approve: Don Bruestle

Second: Eppie Griego

Unanimous

**4. CDOT Region II TIP/STIP Regular Agenda Item(s)**

*There was no Policy or Administrative Notifications for March.*

Ms. Wendy Pettit reported a TIP will be submitted for recommendation in either April or May once final surface treatment project estimates have been completed.

**5. Updates and Follow Ups**

- Lime Rd/I-25 Corridor – Stem Beach Exit to Rocla

Mr. Hobson reported there are dual railroad tracks owned by separate railroad companies where Lime Rd currently crosses the tracks. If Lime Rd were to continue straight it would cross differently elevated railroad tracks and the railroad would be responsible for correcting the issue therefore there will be a re-alignment to curve Lime Rd in order to have a level railroad crossing. Due to the increase in traffic in the area and the predictions for the industrial park in the future the corridor needs to be updated in order to create a more arterial roadway. The re-alignment would be completed in two phases; Phase 1 – the alignment and Phase 2 – the railroad crossing.

- 2040 LRTP Goals & Performance Measures – Scott Hobson & Greg Severance

Mr. Hobson reported no other Long Range Transportation Plan's have shown tangible performance measures and goals. The transit/multimodal aspects will be updated to include more safety related goals. Also, the safety section of the matrix should include engineering, education, and enforcement in order to reach goals. It was requested the matrix as it was presented is sent out to all TAC/CAC members along with the MAP-21 and PD-14 guidelines used to create the matrix from. TAC/CAC members will provide feedback and suggestions that will be taken into consideration and an updated version of the performance measures and goals will be presented to the TAC on April 3, 2014 during the next monthly meeting. At that time a recommendation will

be asked for in order to submit the measures and goals to PACOG during the April 24, 2014 meeting.

- Southwest Chief Update – Greg Severance  
Mr. Severance reported a fiscal note was placed on the Southwest Chief Bill of \$1562. On March 7 another meeting will take place to accept the note. Senator Crowler, at that time, will offer any additional amendments.

## **6. MPO Staff Report**

- Process for Prioritizing Future Sidewalk/ADA Ramp Upgrades & Repairs  
Item moved to April 3, 2014 meeting by Mr. Hobson
- Travel Demand Model Proposals – Scott Hobson  
Mr. Hobson reported four proposals were submitted from HDR, Cambridge & Assoc., LSA & Assoc, and RSG for the two phased PACOG Travel Demand Model. Phase 1 – 250 working hours which include reviewing the current model and listing portions that need fixed and at what effort. Phase 2 – Implementation of the new model and three reports will be completed, those of which will be presented to the TAC. Interviews will take place in one week and a recommendation will be submitted to Council by way of resolution to approve the contract. Phase 1 will be completed by the end of summer 2014 and Phase 2 will be completed by September/October 2014.
- CDOT Regional Priorities Program (RPP) Distribution Formula – Greg Severance  
Mr. Severance reported there is \$50 Million of RPP funding to be split by region over five years, leaving \$10 million/year to be split between regions.
- Kaiser Walk & Roll Grant Update – Wade Broadhead  
Mr. Broadhead reported a job description for a PT staffer is being created and person will be hired through the city to organize walking/biking events; this individual will be hired within one month.
- City/County Comprehensive Plan Update – Beritt Odom  
Ms. Odom reported that the City and County are working together to make updates to the land use map, plans, demographics based on the 2010 census, areas of possible growth, etc. The plan update will be made in conjunction of the Travel Demand Model.

## **7. Items from TAC members or scheduling of future agenda items.**

- Updated Crash Data – April 3, 2014
- 2040 LRTP Regional Priorities List – April 3, 2014
- Sidewalk/ADA Ramp Updates & Repairs Discussion – April 3, 2014

## **8. Adjournment**

Chairman Scott Hobson adjourned the meeting at 10:23 am