Regular Meeting Agenda

Thursday, March 12, 2020, 9:00 a.m.

1101 East Second Avenue, Durango

I. Introductions 9:00 a.m.

II. Consent Agenda

9:05 a.m.

- 1. December 2019 Meeting Minutes
- 2. Financial Report: July 2019 January 2020
- III. Reports 9:10 a.m.
 - 1. December 2019 and January, February 2020 STAC Update Phil Johnson
 - 2. Transportation Commissioner Report Sidny Zink
- IV. Discussion/Decision Items

9:15 a.m.

- 1. Ratification of letter of support for INFRA US 160 Project Jessica Laitsch
- 2. MMOF/TAP Project Application Funding Decisions Jessica Laitsch
- 3. Approval of letter to Transportation Commission requesting match waiver or reduction for specific projects Jessica Laitsch
- 4. Southwest Regional Transportation Plan Carrie Tremblatt
- V. CDOT Reports
 - 1. Construction Update Kevin Curry (pending available time)
- VI. Other Business
 - 1. Updates Round Robin (pending available time)
- VII. Adjourn

Next regular meeting date: Thursday, April 9, 2020

Video/Phone Conference Info:

https://zoom.us/j/109670693

1-646-558-8656 (US Toll), Meeting ID: 109 670 693

Southwest Colorado Regional Transportation Planning Commission

Thursday, December 12, 2019 - 9:00 a.m.

1101 East Second Ave, Durango, CO

TPR Members in Attendance:

Phil Johnson - City of Cortez

David Black - Town of Bayfield

David Schanzenbaker - Town of Pagosa Springs

Keenan Ertel – Montezuma County

Sarah Dodson - City of Durango

Amber Blake – City of Durango

Clyde Church – La Plata County

Steve Garchar - Dolores County (by phone)

Mark Garcia – Town of Ignacio (by phone)

Others in Attendance:

Jack Turner

James Dietrich – Montezuma County

Jim Horn - Short Elliott Hendrickson Inc

Patrick Davis - Southwest Rides

Martha Mason – Southwest Center for Independence (by phone)

Matt Nesbitt – Southwest Colorado Community Action Agency (by phone)

Sidny Zink – Transportation Commissioner

Debbie Condrey – Archuleta County

Elijah Henley - Central Federal Lands Highway Program (by phone)

Kelly Leadbetter - Felsburg Holt & Ullevig

Jenny Young - Felsburg Holt & Ullevig

Tony Cady – Colorado Department of Transportation

Carrie Tremblatt – Colorado Department of Transportation

Mike McVaugh - Colorado Department of Transportation

Julie Constan - Colorado Department of Transportation

TJ Burr - Colorado Department of Transportation

Matt Muraro - Colorado Department of Transportation

Kevin Curry – Colorado Department of Transportation

Jessica Laitsch - Southwest Colorado Council of Governments

The meeting was called to order at 9:08 a.m.

I. Introductions

II. Consent Agenda:

October 2019 Meeting Minutes

Financial Report: July 2019 - November 2019

David Black motioned to approve the October 2019 minutes, Sarah Dodson seconded, unanimously approved.

Keenan Ertel motioned to approve the financial report, Sarah Dodson seconded, unanimously approved.

III. Reports

 October and November 2019 STAC Update – Amber Blake No report.

2. Transportation Commissioner Report – Sidny Zink

Sidny reported that there was discussion regarding the new Office of Innovative Mobility. There was discussion on the budget reconciliation for 2018. The TC passed a resolution to clarify the traction law, which was not being enforced in alignment with the law. Phil asked if there has been any discussion on getting another ballot question related to funding. Sidny replied there was discussion about why it didn't pass. Mike added that due to the time and cost invested by private citizens to coordinate a ballot question, the issue will now likely fall to the legislature to address.

IV. Discussion/Decision Items:

1. Election of officers – Jessica Laitsch Sarah Dodson nominated Phil Johnson as Chair in 2020. Keenan Ertel motioned that nominations cease, unanimously approved.

Debbie Condrey offered to serve as Vice Chair, unanimously approved.

2. Multi Modal Options Fund – Jessica Laitsch

Jessica described the various decisions requested of the SWTPR in order for this application process to move forward. There was discussion about having the deadline and funding decisions as soon as possible. CDOT staff explained that funded projects would be managed by the appropriate division within CDOT and all funds must be spent by June, 2023. There was discussion about setting the deadline to match the TAP deadline of January 20, 2020. There was general consensus to allow match alleviation requests. There was a discussion to select a smaller committee, one representative from each county, to meet prior to the next meeting to review applications and prepare recommendations. Sarah Dodson, Jim Candelaria, and David Schanzenbaker were selected to serve on the committee, Jessica will request volunteers from Dolores and San Juan Counties.

David Black motioned to have the named volunteers, plus volunteers from Dolores and San Juan Counties, to review the projects, Keenan Ertel seconded, unanimously approved.

There was discussion about the level of input requested from CDOT staff to help vet the projects, the consensus was to have CDOT staff review for feasibility and eligibility, and then the committee will develop funding recommendations. There was discussion about when the decision would be submitted to the SWTPR. There was discussion about whether this would be a one-time funding decision or if there would be future opportunities, it is assumed that there will be one approval process, with the possibility of future funding if there is excess funding or specific projects fall through. There was discussion about what funds are eligible for match.

David Black motioned to allow match waiver requests, request local CDOT staff to review the applications, and to set the application deadline for January 20, 2020 to match the TAP process; David Schanzenbaker second, unanimously approved.

3. Southwest Regional Transportation Plan – Carrie Tremblatt

Carrie described the public process that CDOT has undertaken for the planning process. She explained that the purpose of this meeting is for the TPR to prioritize identified projects in the region. There was discussion about projects identified as safety projects. The group used sticker dots to identify highest priorities, with remote participants invited to email their priorities. Carrie, Kelly and Jenny led the group through various specific categories and points for consideration when prioritizing projects.

Elijah Henley presented an overview of the Central Federal Lands program.

Kelly and Jenny summarized the highest prioritized projects: McCabe Creek culvert; Pagosa Springs transportation center; US 160 Multi-use Paths to Mesa Verde; US 160 Pagosa reconstruction; Signalize US 160/SH 84 intersection; Pagosa to Durango Outrider; Durango to Dove Creek Outrider; Widening SH 145 from CR L to CR M; US 160 and CR 30.1 intersection at Phil's World; US 160 Main Street Pagosa. There was discussion about combining the fiber projects, as those would likely rise to the top, and ensuring a potential transit route between Durango and Cortez is identified as equally important as a route between Pagosa Springs and Durango. Tony mentioned that a number of major projects that were previously identified were not prioritized here. David suggested that since there is significant focus on certain projects they weren't seen as needing extra attention. Phil added that the US 550 corridor has already been consistently identified as a high priority. Sarah suggested comparing a list of projects in progress against the priority list. Matt mentioned that the planning prioritization will inform the 10-year project list. There was consensus to continue the meeting to Friday.

V. Adjourn

The meeting was adjourned at 12:24 p.m.

The next meeting will be held Friday, December 13, 2019.

Southwest Colorado Regional Transportation **Planning Commission**

Friday, December 13, 2019 - 9:00 a.m.

20581 US 160 W, Durango, CO

TPR Members in Attendance:

Phil Johnson – City of Cortez Keenan Ertel – Montezuma County Clyde Church – La Plata County Debbie Condrey – Archuleta County Sarah Dodson – City of Durango

Others in Attendance:

Gordon South – Southwest Center for Independence Martin Schmidt – Town of Pagosa Springs (by phone) James Dickhoff – Town of Pagosa Springs (by phone) Jim Horn - Short Elliott Hendrickson Inc Sidny Zink – Transportation Commissioner Kelly Leadbetter - Felsburg Holt & Ullevig Jenny Young - Felsburg Holt & Ullevig Tony Cady – Colorado Department of Transportation Carrie Tremblatt – Colorado Department of Transportation (by phone) TJ Burr – Colorado Department of Transportation (by phone) Matt Muraro - Colorado Department of Transportation Kevin Curry – Colorado Department of Transportation

The meeting was called to order at 9:07 a.m.

I. **Introductions**

II. **CDOT Reports:**

Construction Update – Kevin Curry

Jessica Laitsch - Southwest Colorado Council of Governments

US 491 CR S Intersection – Complete

West US160 to Highbridge Tape and Pavement Markings – Was a short project US 160 Priority Culverts – Complete

US 160 Passing Lanes North of Towaoc – Grading and concrete work remaining, hoping to be complete by the end of the month

FY 19 Bridge Preventative Maintenance – Hope to be done by the end of the month R5 Chain Station Improvements – Improved lighting, signage and striping, expected to begin in April

US 160 Rest Area Improvements – In the process of awarding the project US 160 Pagosa Signals Pinion Hot Springs – Awarded, scheduled for April, some night work expected

US 550 Wall Repairs - Currently under ad

US 550/160 Connection South Design – This project is on track

Hawkins Signal and Curb Ramps Cortez – Planned to go to ad in March

US 160 Wolf Creek West Fiber – In the design phase, scheduled to go to ad in 2020

R5 SH 184 Priority – They have added three more culverts

US 160/SH 151 Wildlife Crossing Project – Will include the first animal overpass in the region

US 160 Towaoc to Cortez Chipseal – Tentatively scheduled to go to ad in April

US 160 McCabe Creek Pagosa – Was recently funding, working to revive plans, hoping to go to ad in June

SH 145 Mill and Fill – Will include paving through Towns of Dolores and Rico

US 160 West and Cortez PCCP Diamond Grind – Planned to go to ad in the fall of 2020

US 160 N-10-V South Fork Scour – Mitigation project

US 160 San Juan Bridge Scour - Has been on hold, seeking funding

III. Discussion/Decision Items

1. Southwest Regional Transportation Plan

Jenny and Tony summarized the analysis they had complied since the meeting on December 12. CDOT staff presented recommendations for adjusting the prioritization of projects. There was discussion about how the group would like to establish the priority of projects throughout the region. There was discussion about how to ensure lower priority and lower cost projects could be prioritized over other projects if a well-suited source of funding becomes available.

Jenny summarized the components to be included in the Regional Transportation Plan. There was discussion about what summary elements to include in the plan, the consensus was to include freight tourism, tribal lands and innovative mobility in the plan. Jenny and CDOT staff summarized the next steps in the planning process.

IV. Adjourn

The meeting was adjourned at 11:26 a.m.

The next meeting will be held Thursday, April 9, 2020.

SWTPR Financials 7/1/2019-1/31/2020

To: SW Colorado Transportation Planning Region

From: Jessica Laitsch
Date: 9 March, 2020

Comments: A profit and loss report for the period July 1, 2019 to January 31, 2020 is attached.

The TPR grant runs on a state fiscal year (July 1 to June 30). The attached P&L shows the current grant status. Because this is a reimbursement grant, the net income is showing in the negative as funds have been spent but not yet reimbursed.

Southwest Colorado Council of Governments

PROFIT AND LOSS

July 2019 - January 2020

| | TOTAL |
|----------------------------|--------------|
| Income | |
| Grant Project Income | |
| CDOT Grants | |
| SWTPR Grant | 2,755.77 |
| Total CDOT Grants | 2,755.77 |
| Total Grant Project Income | 2,755.77 |
| Total Income | \$2,755.77 |
| GROSS PROFIT | \$2,755.77 |
| Expenses | |
| Administrative Costs | |
| Operating Expenses | |
| Consulting | 389.99 |
| Office Supplies | 166.47 |
| Professional Fees | |
| Audit | 381.25 |
| Total Professional Fees | 381.25 |
| Rent | 700.00 |
| Travel | 989.11 |
| Total Operating Expenses | 2,626.82 |
| Personnel Expense | |
| Salary and Wages | 3,905.57 |
| Total Personnel Expense | 3,905.57 |
| Total Administrative Costs | 6,532.39 |
| Total Expenses | \$6,532.39 |
| NET OPERATING INCOME | \$ -3,776.62 |
| NET INCOME | \$ -3,776.62 |



20 February, 2020

Attn: Honorable Elaine Chao
Office of the Secretary
US Department of Transportation
1200 New Jersey Ave. SE
Washington, DC 20590

RE: Support for the US Highway 160 Four Corners Mobility and Safety Improvement Partnership Project in Southwest Colorado.

Dear Honorable Elaine Chao,

The Southwest Transportation Planning Region (SWTPR) is located in the far southwest region of the state of Colorado. The SWTPR is pleased to write this letter of support for the US Highway 160 (US 160) Four Corners Mobility and Safety Improvement Partnership Project. This portion of US 160 is located in rural southwestern Colorado and 8-miles of the project are within the Ute Mountain Ute Indian Tribe (UMUT) boundary. The UMUT have developed a partnership with Colorado Department of Transportation (CDOT) and the New Mexico Department of Transportation (NMDOT) to construct this mobility and safety improvement project. CDOT and NMDOT prioritized this project for funding, although full funding is difficult to obtain due to program funding restrictions and the overall limited resources. This project is a priority for the UMUT and other local residents, along with state and federal agencies, who are concerned with freight mobility and highway safety.

The nine-mile project improves the safety for commercial and passenger traffic between Colorado and New Mexico; maintains the state of good repair and resiliency of aging infrastructure; improves the quality of life for the traveling public and the residents of UMUT lands; supports the economic development of the regional agriculture and tourism industries; and supports the UMUT, CDOT, and NMDOT transportation goals. This project stems from a deeply collaborative process between the three partners who are committed to the improvement of the transportation network in the Four Corners Region. To increase safety along the corridor, this project will add a northbound and southbound passing lane, widen shoulders to four feet, replace and upgrade guardrails, and address geometric and operational deficiencies. In addition, the asphalt will be upgraded and a 5-inch overlay will be added. Application of innovative technology through the use of an overhead variable message sign is also part of the project.

In summary, The SWTPR fully supports this project to improve the Tribal and regional economy, mobility, safety, and overall community in southwest Colorado.

Sincerely,

Platfip F Johnson

Southwest Transportation Planning Region Chair

