



SOUTHWEST TRANSPORTATION PLANNING REGION

Regular Meeting Agenda

Thursday, February 7, 2019, 9:00 a.m.

SWCCOG Offices, 295 Girard Street, Durango

- I. Introductions 9:00 a.m.
- II. Consent Agenda:
 - 1. December 2018 Meeting Minutes
 - 2. Financial Report: January – December 2018 – Sara Trujillo
- III. Reports 9:05 a.m.
 - 1. October and December 2018 STAC Update – Amber Blake
- IV. CDOT Reports 9:30 a.m.
 - 1. Construction Update
 - 2. Bustang Outrider Update - Mike Timlin
 - 3. Regional Transportation Plan Development Process and Schedule
 - 4. New STIP for 2020-2023 - Tony Cady
 - 5. SB-1 or SB-267 Future Project Funding - Tony Cady
 - 6. Funding Updates - Transportation Alternatives Program (TAP) Multi-Modal Fund - Tony Cady
- V. Other Business 11:30 a.m.
 - 1. Transit Provider Updates
 - 2. Community Updates – Round Robin (pending available time)
- VI. Adjourn

Next meeting date: Thursday, April 4, 2019

Video/Phone Conference Info:

<https://zoom.us/j/109670693>

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

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**Southwest Colorado Regional Transportation
Planning Commission**

Thursday, December 6, 2018 - 9:00 a.m.

La Plata County Administration Building, 1101 E 2nd Ave., Durango

TPR Members in Attendance:

Greg Schulte – Archuleta County
David Schanzenbaker – Town of Pagosa Springs
Amber Blake – City of Durango
Chris La May – Town of Bayfield
Doug McDonald - Southern Ute Indian Tribe
Keenan Ertel – Montezuma County
Fred Brooks – Town of Mancos (by phone)
Phil Johnson – City of Cortez (by phone)
Mark Reavis – Town of Silverton (by phone)

Others in Attendance:

Matt Muraro - Colorado Department of Transportation
Kevin Curry – Colorado Department of Transportation
Mike McVaugh - Colorado Department of Transportation
Michael King - Colorado Department of Transportation
Tony Cady - Colorado Department of Transportation
Dan Greer - Colorado Department of Transportation
Nancy Shanks – Summit PR
Mindy Nelson
Sara Trujillo - Southwest Colorado Council of Governments (by phone)
Jessica Laitsch – Southwest Colorado Council of Governments
Martina Pansze - Southwest Colorado Council of Governments

The meeting was called to order at 9:02 a.m.

I. Introductions

II. October 2018 Meeting Minutes

Greg Schulte motioned to approve the October 2018 meeting minutes, Keenan Ertel seconded, unanimously approved.

Financial Report: January - November 2018 – Sara Trujillo

Sara explained that the grant is on the state fiscal year, and the financials are looking good.

Chris La May motioned to approve the January-November 2018 Financial Report, Greg Schulte seconded, unanimously approved.

III. Decision Agenda:

1. Election of 2019 Officers – Jessica Laitsch

Chris La May nominated Amber Blake as chair, Greg Schulte seconded. Keenan Ertel motioned to cease nominations, unanimously approved. Greg Schulte nominated Phil Johnson as vice-chair, Keenan Ertel seconded, unanimously approved.

2. Ratification of Letter of Support for US 550 Animas Crossing Project – Jessica Laitsch

Amber explained that the letter is in the packet. Mike described the requirements of the funding source and the current status of the project. **Greg Schulte motioned to ratify the letter of support, Chris La May seconded, unanimously approved.**

IV. Discussion Items:

1. US 550 Intersection in Silverton

Mark explained that they wish to correct the “Y” intersection in Silverton, the intent is that this would be a roundabout. He described the challenges with the intersection as it is. Mike stated that CDOT is beginning their long range planning process. He explained that the long range plan would include priority projects that do not have funding identified. Mark asked if he could provide a report on their observations about the intersection. There was discussion about how intersections are prioritized, what might be the best way to address this intersection, and various potential funding sources.

III. Reports

1. October and November 2018 STAC Updates – Amber Blake

Amber report that the next meeting is tomorrow. In October STAC decided to follow the historic RPP distribution formula. Mike added that the historic formula and two alternatives were presented. Amber reported that STAC also discussed the SB 1 mobility options fund, they set up a task force to determine possible distribution formulas.

V. CDOT Reports:

1. Construction Update – Kevin Curry

- US 160 Paving from SH 84 to Treasure Falls – Completed in early November
- US 160 JCT 172 to Bayfield resurfacing – Project turned out very well, surprisingly smooth.
- US 160 Wolf Creek Pass Phase 1 – Work is nearly completed.
- Durango Signal Replacement US 550 – Anticipated completion spring 2019.
- SH 151 Priority Culvert - Concrete box replacement is nearly complete.
- Guardrail Replacement/Upgrades West – Advertised and awarded, scheduled to begin early 2019.
- US 160 Mesa Verde Chipseal - Revising specs on the ad, planned for 2019.
- US 550/160 Pedestrian Sidewalk Ramps – Have received bids, work to begin in the spring.
- US 491 CR S/CR BB Intersection – Bids received and ready to begin.
- US 160/550 Durango Signal Ops – Out to ad.
- Tape and Pavement Markings – Scheduled for 2019
- Region 5 Chain Station Improvements – Should go out to ad in April.
- US 160 Rest Area Improvements – Will expand parking areas and other improvements, scheduled to begin in August.

- US 491 Ute Farms Ditch – Waiting to begin.
- US 160 Passing Lanes North of Towaoc – Scheduled to go to bid in February, will try to complete project in one season.
- US 160 Four Corners to Aztec Creek – Currently on surface treatment list, looking for possible reconstruction.
- US 160 Priority Culverts – Includes four locations, scheduled to go to bid in April.
- Bridge Preventative Maintenance – Includes five bridges, work anticipated outside peak season.
- US 550/160 Connection South Design – Reviewing RFP.
- US 550 Wall Failures – Currently in design.
- US 160 San Juan River Bridge Scour – Working on design.

Mike explained the current status of what potential funding might look like, there are a lot of unknowns at this point including implications with respect to SB 267. There was discussion about potential impacts to local projects such as McCabe Creek.

3. Transportation Planning Toolkit Module 5: Implementation – Michael King

Michael presented information about the transportation planning process, beginning with a brief overview of the initial steps, followed by a more detailed review of the implementation phase. Mike explained the stages involved with right-of-way acquisition. Michael stated that CDOT can bring additional information if there is anything the group is interested to discuss further. There were mentions of further discussion on transit, bike/pedestrian, freight, economic impacts, and smart mobility. There was discussion about options and challenges related to establishing connectivity for roadways. Keenan asked about restrictions on treating noxious weeds. Mike replied that they can contract with the weed coordinator to manage weeds in the roadway. There was discussion about identifying funding to expand technology. There was discussion about progress on smart mobility options.

2. Central 70 Project - Michael King

Michael explained that several months ago he had been asked to provide an update on the Central 70 project. He presented information about various aspects of the project.

VI. Other Business

1. Transit Provider Updates

Jessica described the SWCCOG's Four Corners Transportation Plan. Nancy described the public process for developing the plan and provided an overview of the current status. Mike asked if Mike Timlin has been included since he has worked on exploring connections with New Mexico. Nancy said that the consultant team would be in touch to follow-up.

Debbie reported that Archuleta County's ridership is increasing.

Amber reported that they needed to add another trolley to make the schedule work. Amber reported that finding drivers have been challenging. Mike added that difficulty finding drivers is increasingly becoming a more significant problem nationally. There was discussion about various challenges locally with finding drivers.

Keenan reported that there will be a number of retirements in Montezuma County's transportation and senior services programs, they plan to move the transportation program to the fleet department.

2. Community Updates – Round Robin

Chris reported that the Town of Bayfield will do a seal coat on Bayfield Parkway, overlays on various streets, and a number of irrigation culverts.

Doug stated that the Southern Ute Indian Tribe's partnership with CDOT has already been covered. Mike reported that it will be important for areas near Ignacio to be integrated into long range planning.

Greg reported that Peter decided the job with Archuleta County wasn't a good fit and the number two candidate declined. Greg will serve as interim until February. The sales tax for the jail failed which will require pulling resources from other areas because a jail must be built.

Keenan reported that the Montezuma County Administrator resigned, they are interviewing candidates. The County has also selected a new director for senior services. The Road and Bridge Fund was increased for paving overlays on CR M and others; the asphalt overlays on chipseal seem to work well as a solution. They have completed a number of new facilities, this year the new Bridge Shelter will be built.

David reported that Pagosa Springs will be purchasing equipment to fix roads due to difficulties getting bids within estimated project costs. Mike mentioned that CDOT has a tool that may be helpful for estimating costs

Philip reported that the City of Cortez snow removal went well with the new downtown medians. They are wrapping up the project behind the Maverick.

Amber reported that the City of Durango executed the water quality IGA with CDOT. They are working on signal maintenance and snowplow agreements. The approved budget does not include capital for streets. City Council is considering future initiatives which would likely separate public safety from streets.

VII. Adjourn

The meeting was adjourned at 11:31 a.m.

The next meeting will be held Thursday, February 7, 2019.

Southwest Colorado Council of Governments

Profit & Loss

02/04/19

January through December 2018

Accrual Basis

	<u>Jan - Dec 18</u>
Ordinary Income/Expense	
Income	
CDOT Grants	
SWTPR Grant	21,389.62
Total CDOT Grants	21,389.62
Dues Revenue	
SWTPR Contributions	6,842.00
Total Dues Revenue	6,842.00
Total Income	28,231.62
Gross Profit	28,231.62
Expense	
Conference Fee	1,135.40
Information Technology (IT)	
Software	23.00
Total Information Technology (IT)	23.00
Internet Connectivity	
Internet Connection (AT&T)	50.04
Total Internet Connectivity	50.04
Meetings	30.66
Office Supplies	102.80
Professional Fees	
Legal	14.40
Total Professional Fees	14.40
Rent	12.00
Salary and Wages	6,727.33
Travel	11,106.30
Total Expense	19,201.93
Net Ordinary Income	9,029.69
Net Income	<u><u>9,029.69</u></u>