



SOUTHWEST TRANSPORTATION PLANNING REGION

Regular Meeting Agenda

Thursday, April 9, 2020, 9:00 a.m.

Video/Phone Conference – See connection details below

- I. Introductions 9:00 a.m.
- II. Consent Agenda 9:05 a.m.
 - 1. March 2020 Meeting Minutes
 - 2. Financial Report: July 2019 – February 2020
- III. Reports 9:10 a.m.
 - 1. March 2020 STAC Update – Phil Johnson/Debbie Condrey
 - 2. Transportation Commissioner Report – Sidney Zink
- IV. CDOT Reports
 - 1. Construction Update – Kevin Curry
- V. Other Business
 - 1. Updates – Round Robin
- VI. Adjourn

Next regular meeting date: Thursday, June 11, 2020

Video/Phone Conference Info:
<https://zoom.us/j/516436015>

Or by Telephone:
US: +1 669 900 6833, Webinar ID: 516 436 015

295 Girard Street, Durango, CO 81303
970.779.4592
www.swccog.org

**Southwest Colorado Regional Transportation
Planning Commission
Thursday, March 12, 2020 - 9:00 a.m.
1101 East Second Ave, Durango, CO**

TPR Members in Attendance:

Phil Johnson – City of Cortez
David Black – Town of Bayfield
Jim Davis – La Plata County
Steve Garchar - Dolores County
Jim Candelaria – Montezuma County
Sarah Dodson – City of Durango
Ken Charles – Town of Dolores
Andrea Phillips – Town of Pagosa Springs
Heather Alvarez – Town of Mancos (by phone)
Debbie Condrey – Archuleta County (by phone)

Others in Attendance:

Danny Wilkins
Julie Bingham – Dolores County
Jim Horn - Short Elliott Hendrickson Inc
Lori Niewold – Southwest Colorado Community Action Agency
Sidny Zink – Transportation Commissioner
Kelly Leadbetter - Felsburg Holt & Ullevig
Kevin Curry - Colorado Department of Transportation (by phone)
Carrie Tremblatt – Colorado Department of Transportation
Julie Constan - Colorado Department of Transportation
TJ Burr - Colorado Department of Transportation
Matt Muraro - Colorado Department of Transportation
Jessica Laitsch – Southwest Colorado Council of Governments

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

I. Introductions

II. Consent Agenda:

December 2019 Meeting Minutes
Financial Report: July 2019 – January 2020

David Black motioned to approve the December 2019 minutes, Steve Garchar seconded, unanimously approved.

David Black motioned to approve the financial report, Steve Garchar seconded, unanimously approved.

III. Reports

1. December 2019, January, February 2020 STAC Update – Phil Johnson

Phil reported that he was unable to attend these meetings due to technology issues, but anticipates the issues will be corrected in the near term.

2. Transportation Commissioner Report – Sidney Zink

Sidny reported that there are five new members on the transportation commission, so there has been time spent on orientation. They are working on some amendments to policy directives. Matt added that staff can send out the notes from the STAC meetings.

IV. Decisions

1. Ratification of letter of support for INFRA US 160 Project – Jessica Laitsch

Matt described the project.

2. MMOF/TAP Project Application Funding Decisions – Jessica Laitsch

Jessica explained that the review committee had made funding recommendations.

Steve Garchar made a motion to accept the recommendations as presented, David Black seconded, unanimously approved.

3. Approval of letter to Transportation Commission requesting match waiver or reduction for specific projects – Jessica Laitsch

No vote required.

4. Southwest Regional Transportation Plan – Carrie Tremblatt

Kelly described that this is the culmination of nearly a year of planning efforts and summarized key elements of the resulting plans.

V. CDOT Reports

1. Construction Update – Kevin Curry

- US 160 Priority Culvert – Working to better manage how dealing with culverts.
- US 160 Passing Lanes North of Towaoc – Nearly complete.
- US 160 Pagosa Signals Pinion, Hot Springs, Lewis – Work began in March, should be completed by May.
- Bridge Preventative Maintenance – Expected to be complete by the end of May.
- R5 Chain Station Improvements – Expect to begin in April.
- US 160 Rest Area Improvements – Two locations, work expected to begin in April.
- US 550 Wall Repairs – Expect to begin in May
- Hawkins Signal and Curb Ramps – Expect construction in the summer.
- US 160 Wolf Creek West Fiber – Scheduled to go to ad in July.
- US 550/160 Connection South Design – Awarded, working on contracting.
- SH 184 Priority Culverts – CDOT is trying to address the failing culverts in the region.
- US 160 Towaoc to Cortez Chipseal – Includes chipseal and other improvement to the south end of Cortez.
- US 160/550 Wildlife Crossing – Work expected in the summer with a shutdown in the winter and resuming in the spring.
- US 160 McCabe Creek Pagosa – Preparing to go to ad.

- US 160 West & Cortez PCCP Diamond Grind – Through downtown Cortez.
- US 160 South Fork Scour – Preparing to go to ad.
- SH 145 Dolores Rico US 160 Cortez HtrRepave – Have been working to combine projects for economies of scale.
- US 160 San Juan River Bridge Scour – Hoping to incorporate with INFRA grant project.
- US 160 Four Corners to Aztec Creek – Tentatively identified for INFRA grant.

VI. Other Business

1. Community Updates – Round Robin

Andrea reported that the Town of Pagosa Springs has a number of construction projects mentioned in the CDOT report. There will be local elections held in April. Have been working with CDOT on the corridor plan. Planning for reconstruction of a major intersection in town. Working to finalize a connection with a secondary road. Received funding for North 8th Street sidewalk project. They are continuing work on the Pagosa Lakes Trail and the Riverwalk Trail.

Jim reported that Montezuma County is excited to work on Phase Two of the Paths to Mesa Verde project. Commended CDOT on the work on the passing lanes at Towaoc. They will be working on 7th Street extension.

Sarah reported that the City of Durango is about to begin work on the Needham SRS project. The College and 8th Street will begin construction next year. Working on a signage project. There has been considerable public interest in the Animas River Trail extension and bridge. Wrapping up a safe crossing of Camino del Rio plan. She reported that Transit ridership is good and they are fully staffed.

Lori reported that Matt Nesbitt has left the Southern Colorado Community Action Agency (SOCOCOA). She asked if CDOT had any guidance related to dealing with COVID-19.

Steve thanked the TPR for the support on the projects in Dolores County.

Julie reported that many of the riders in Dolores County are older adults, so are continually working to disinfect.

David reported that an election is coming up in the Town of Bayfield. Working on a syphon replacement, a water line replacement. Julie asked if they have replaced the Town Manager. David replied they are still working on that.

Phil reported that the City of Cortez has fourteen people running for five seats in the election. They are dealing with financial challenges. They are seeking a City engineer.

Debbie reported that Archuleta County was funded for a feasibility study for route between Durango and Pagosa Springs. Ridership is up, although reduced among the senior population.

VI. Adjourn

The meeting was adjourned at 10:16 p.m.

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

SWTPR Financials 7/1/2019-2/29/2020

To: SW Colorado Transportation Planning Region

From: Jessica Laitsch

Date: 6 April, 2020

Comments: A profit and loss report for the period July 1, 2019 to February 29, 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 - February 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	787.50
Travel	1,594.23
Total Operating Expenses	3,319.44
Personnel Expense	
Salary and Wages	4,378.26
Total Personnel Expense	4,378.26
Total Administrative Costs	7,697.70
Total Expenses	\$7,697.70
NET OPERATING INCOME	\$ -4,941.93
NET INCOME	\$ -4,941.93