

# Boulder County Subregional Forum TAC Meeting Minutes

February 14, 2022

1:00 – 2:30pm

Microsoft Teams meeting

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## In attendance:

### Boulder County:

- Kathleen Bracke
- Alex Hyde-Wright
- Scott McCarey

### City of Boulder

- Gerrit Slatter
- Jean Sanson

### City of Longmont

- Phil Greenwald

### City of Lafayette

- Jeff Arthur

### Town of Erie

- David Pasic

### Town of Lyons

- Kim Mitchell

### Town of Nederland

- Miranda Fisher

### CU-Boulder

- Brandon Crockett Smith

### DRCOG

- Todd Cottrell
- Jacob Riger
- Josh Schwenk
- Emily Kleinfelter
- Alvan-Bidal Sanchez

### CDOT

- Dan Marcucci
- Adnana Murtic
- Jan Rowe

### RTD

- Chris Quinn

1. Welcome and Introductions, 5 minutes
2. Public Comment, 5 minutes

**None**

3. DRCOG Mandatory TIP training reminder: If you did not attend the first TIP training on Feb 10, someone from your agency must attend the 2<sup>nd</sup> training on Feb 16 if your agency is planning on submitting any TIP projects in Calls #1-4

**Funding amount in Call 1 went down from \$43M to \$40.5M. Call 2 went down from \$17.3M to \$16.067M. Calls 3 & 4 decreased by small amounts as well.**

4. DRCOG TIP MM/AQ Regional Call for Projects (Call #1):
  - a. Motion to Recommend 3 Applications to the Boulder County Subregional Forum:
    - i. CO 119 BRT, Safety and Mobility Improvements: Jay Rd and N 63rd St
      1. Total Project Budget: \$19.6M
      2. Federal Request: \$14.54M
    - ii. CO7 Transit Operations: Boulder to I-25
      1. Total Project Budget:
      2. Federal Request
    - iii. CO 119 Bikeway: Segments 3 & 7
      1. Total Project Budget: \$6.1M
      2. Federal Request: \$5.483M

**Alex Hyde-Wright introduced the package of projects. Phil Greenwald moved to approve them. Alex seconded and all in attendance ayed. No one objected or abstained.**

- b. Motion to Recommend BoCo Forum support for Broomfield’s CO 7 BRT/Multimodal Design Application

**4.b. Alex Hyde-Wright brought up the Broomfield project and the Boulder County Subregional TAC – voted to recommend to the Forum to support it. Gerrit Slatter moved, and Scott McCarey seconded. All in attendance ayed. No one objected or abstained.**

5. DRCOG TIP MM/AQ Regional Call for Projects (Call #2 opens May 2):
  - a. BoCo Forum ideas for Supplemental Criteria: Increased emphasis on:
    - i. Safety/ Vision Zero
    - ii. Air Quality/ GHG Reductions/ Climate
    - iii. Expanded multimodal options

**Boulder County Subregional Forum has until April 25<sup>th</sup> to get any changes to DRCOG. Todd Cottrell said we can add additional questions and also change the weighting of the Sections. Todd Cottrell explained the questions can’t be weighted, only the sections can be weighted. Alex Hyde-Wright suggested we make changes to increase weighting on the above the three components. Gerrit Slatter asked for more specifics on what component of the application is insufficient. Alex Hyde-Wright said one example would be increase the safety components of this.**

- b. Grading system for Subregional scoring

**Scott McCarey mentioned how it was done last time and introduced the concept of mitigating harshness and leniency in the scoring. More details can be provided at the March Forum TAC meeting.**

**Gerrit Slatter introduced the 1-page “abstract” concept that helped us all understand how to improve our projects. This seemed to work well the last time. It was proposed that we do this again. There was agreement from the group including a heart emoji (in honor of Valentine’s Day).**

**Scott McCarey proposed that we post these to the Boulder County website after March 31.**

**One-pagers are due to Boulder County staff by March 31, who will in turn distribute to the TAC. TAC members will have roughly 2 weeks to review, and then we will discuss at the April Forum TAC meeting.**

6. Other upcoming grant funding:
  - a. DRCOG TIP STBG Calls #3 & 4 later this year (another regional, subregional)
  - b. HSIP- Applications due tomorrow (Feb 15)
  - c. RAISE – **Adnana Murtic mentioned the grant that they are pulling together. Biden Admin. is looking to have two RAISE grants per year rather than one.**

**Gerrit Slatter asked about the TAP funding and when that would be advertised. Jan Rowe did not have an answer but will find out.**

7. Boulder County sales tax update

**Kathleen Bracke mentioned that Boulder County is working with EPS to look at potential options going to the ballot perhaps later this year. Open to any concepts of how to move this forward. Also looking to know what other ballot measures other communities are going for.**

**Phil Greenwald asked if there was both a Housing and Transportation component. Kathleen Bracke answered that there is not a definitive answer just yet. (But there is an inclination that it will be just Transportation)**

**Kathleen Bracke asked that she send out an email with more information.**

8. Vision Zero Agency Updates

**Boulder County working on rehiring hourly VZ position for 2022.**

**Emily Kleinfelter provided an update that DRCOG is applying for a NHTSA grant next week.**

**Tyler Stamey is leaving Longmont for Ft Collins.**

**Devon Joslin for COB typically participates with the DRCOG Vision Zero working group.**