

Boulder County Subregional Forum TAC Meeting Agenda

March 14, 2022

1:00 – 2:30pm

Microsoft Teams meeting

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1. Welcome and Introductions, 5 minutes

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

- Clark Rider

DRCOG

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

Sanchez

- Ron Papsdorf

CDOT

- Dan Marcucci
- Adnana Murtic
- Jan Rowe

RTD

- Chris Quinn

2. Public Comment, 5 minutes

No public comments

3. DRCOG TIP: FY 22-25 MM/AQ Call for Projects Call 1 (Regional)

- a. Boulder County Forum voted to support 3 regional applications: CO 119 BRT/Safety, CO 7 Transit Operations, CO 119 Commuter Bikeway Segments
- b. Boulder County Forum voted to earmark \$285K from BoCo Subregional Call 2 to support Broomfield's application (CO 7 Design) in Call 1

4. DRCOG TIP: FY 22-25 MM/AQ Call for Projects Call 2 (Subregional)

- a. Reminder: Subregional One-pagers are due to Boulder County staff by March 31
 - i. Template was distributed (not mandatory to use, but available if desired)
- b. Modifications to Subregional Application (more info will be provided at the TAC meeting)
 - i. Several options to modify weight of TIP application sections for Call 2 presented:
 1. Option 1: Decrease Section A weight to 25%, increase Section B weight to 60%, decrease Section C weight to 5%
 2. Option 2: Decrease Section A weight to 25%, decrease Section C weight to 5%, Add new section with three questions:

- a. Does the project implement a safe-systems approach to reducing traffic crashes, or provide a low-stress/high comfort facility?
 - b. Does the project provide alternatives to SOV travel, that will improve AQ or reduce GHG emissions?
 - c. Does the project improve multimodal transportation options, including for vulnerable and EJ populations?
 - ii. Motion to recommend Option 1 to the Forum passed unanimously. (Motion by Phil Greenwald, seconded by Alex Ariniello.)
 - c. Subregional Scoring Co-efficient (more info will be provided at the TAC meeting)
 - i. Concept to adjust for individuals' differences in scoring harshness or leniency presented: Average scores from all scores for all applications. Average scores from each scorer. Each applicant's project scores are multiplied by average of all scores/average of that applicant's scores.
 - ii. Motion to recommend this process to the Forum from Phil Greenwald, seconded by Gerrit Slatter. Motion passed unanimously.
 - d. Subregional Scoring Panel:
 - i. 1 staff member from each agency will score all projects submitted, except those submitted by their own agency
 - 1. Staff members from each agency are TBD.
 - ii. To ensure fairness, the same staff member needs to score all submitted projects
 - iii. Ron Papsdorf: If DRCOG is just supplying 1 staff member to be on a panel, they can probably score more than 15 applications (if DRCOG were supplying the entire panel, would be different)
5. DRCOG TIP: FY 24-27 STBG Call for Projects Call 3 (Regional)
 - a. BoCo Forum will again have 3 application slots: this is the initial call for ideas
6. Boulder County Subregional Forum/ TAC Operating Procedures

For the past cycle there was an IGA signed by all local agencies that detailed the roles and responsibilities of the Forum. This IGA expired and needs to be updated. There was a discussion about whether the new IGA should be good for twenty years or if it should be good in perpetuity. It was decided to have it in perpetuity.
7. Boulder County Transportation Funding update
 - a. Kathleen Bracke mentioned that she will be reaching out to other agencies to get reactions to the sales tax proposal. Staff was not aware of any other transportation related ballot issues.
8. Vision Zero Agency Updates
9. Next Steps
 - a. Call 1 Applications due to DRCOG March 18
 - b. Call 2 One-pagers due to Boulder County March 31
 - c. Changes to subregional application, scoring process due to DRCOG April 25