

Boulder County DRCOG Subregional Forum

Meeting Agenda

November 17, 2022

8:00 – 9:00 a.m.

Microsoft Teams meeting

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I. Welcome & Introductions (Commissioner Claire Levy)

5 minutes

Voting members in attendance highlighted below (7 members, quorum).

BOULDER: Nicole Speer – Council member

BOULDER COUNTY: Claire Levy – Commissioner

ERIE: Ari Harrison- Trustee

LAFAYETTE: Stephanie Walton – Council member

LONGMONT: Joan Peck – Mayor

LOUISVILLE: Ashley Stolzmann – Mayor

LYONS: Hollie Rogin – Mayor

NEDERLAND: Karen Blakemore – Trustee

SUPERIOR: Neal Shah – Trustee

Forum Alternates

BOULDER: Junie Joseph – Mayor Pro Tem

BOULDER COUNTY: Matt Jones – Commissioner

ERIE: Carlos Hernandez- Principal Transportation Planner

LAFAYETTE: Brian Wong – Mayor Pro Tem

LONGMONT: Phil Greenwald – Transportation Planning Manager

LOUISVILLE: Kyle Brown – Councilmember

LYONS: Gregg Oetting – Trustee

NEDERLAND: Miranda Fisher – Town Administrator

SUPERIOR: Tim Howard – Trustee

Staff present

Boulder County: Dale Case, Kathleen Bracke, Alex Hyde-Wright

City of Boulder: Jean Sanson, Gerrit Slatter, Valerie Watson, Danny O'Connor

Town of Erie: Carlos Hernandez, Miguel Aguilar

City of Lafayette: Jeff Arthur

City of Louisville: Megan Davis

DRCOG: Ron Papsdorf, Josh Schwenk, Brad Williams

CDOT: Josie Thomas

RTD: Chris Quinn

Commuting Solutions: Audrey DeBarros

- II. DRCOG TIP Call #3 Updates: (Alex Hyde Wright) 5 minutes
Recommendations in DRCOG Board agenda approved by Board, including Boulder County Subregional Forum applications for CO119/Diagonal (partial funding) and CO7 transit starter service (full funding).

- III. **DRCOG TIP Call #4 Action Items (Alex Hyde Wright)** 30 minutes
 - a. **Review & Consideration of Approval of TIP Call #4 Subregional scoring methodology (similar to Call #2)**
 - i. Any approved Call #4 scoring changes due to DRCOG by Nov. 18
 - ii. Scoring approved unanimously by the Forum members
 - iii. Bias correction approved unanimously for all Subregional TIP calls going forward

 - b. **Discuss/decide whether the Boulder County Subregional Forum will be seeking formal support from other subregional Forums as part of our Forum's TIP Call #4 applications.**
 - i. If so, last day to send project support form requests to other Forums is Dec. 23
 - 1. No requests from our Forum.
 - ii. Consider encouraging RTD to submit in Call 4 for farebox buy up during high ozone season.

- IV. Next Steps (Kathleen) 20 minutes
 - a. TIP Call #4 schedule:
 - i. Applications due to DRCOG: January 27, 2023
 - ii. Boulder County Subregional Forum TAC review & scoring: Feb. 6th – 24th
 - iii. Public Comment Period: Feb. 6th -24th
 - iv. TAC vote on Call #4 funding recommendations: Feb. 28th – March 3rd (specific date TBD)

 - b. Proposed Schedule for upcoming Boulder County Subregional Forum meetings:
 - i. December 2022 – Propose skipping TAC and Forum meetings due to holidays and on-going work on Call #4 applications

- ii. January 2023
 - 1. Schedule Forum meeting prior to January 20th as placeholder in case any Forum support forms are requested of the Boulder County Subregional Forum
- iii. February 2023
 - 1. Proposed Forum meeting regarding non-TIP related topics (specific date TBD)
- iv. March 2023
 - 1. Forum meetings to review Call #4 TAC recommendations and vote on proposed list of projects to the full DRCOG Board: March 3rd – March 15th (specific date(s) TBD)
 - 2. **Would the Forum prefer to meet once for review of the TAC recommendations and a second time to vote on the proposed list of projects? Or combine into one meeting? Forum funding recommendations for Call #4 are due to DRCOG by March 15th.**
 - a. Forum prefers one March meeting, but later in the window of dates to provide Forum members more time to receive materials in advance and ask questions about the agenda packet and get answers prior to attending the Forum meeting.
- v. April through December 2023
 - 1. Proposing scheduling regularly occurring Forum meetings every other month or quarterly, and continue TAC meetings monthly

Forum agreed to the proposed schedule for meetings outlined under next steps above and county staff will send out doodle polls to get these scheduled. Will continue to offer Forum meetings in virtual format to make it easier for people to attend.

- c. Forum IGA – signatures (on-going)

County staff will send out IGAs for signature via Docusign asap.

- d. Future Forum topics:
 - i. Forum Process Improvements
 - ii. Strategic Transit Planning (on-going)
 - iii. New: For next TIP cycle, suggest that Forum develop framework, including evaluation criteria, for future consideration of using subregional funds toward regional applications
 - iv. Other topics? Forum members asked to email suggestions for future meeting topics.

*** denotes Forum action item**

Boulder County DRCOG Subregional Forum website, including meeting information:

<https://www.bouldercounty.org/transportation/plans-and-projects/drcog-subregional-transportation-improvement-program/>