

Boulder County DRCOG Subregional Forum TAC

Meeting Agenda

Jan 9, 2023

1:00 p.m. – 2:30 p.m.

Microsoft Teams meeting

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1. Welcome and Introductions

Attendees:

Alex Hyde-Wright, Boulder County
Paul Frank, Boulder County
Kathleen Bracke, Boulder County
Phil Greenwald, City of Longmont
Todd Cottrell, DRCOG
Jacob Riger, DRCOG
Adnana Murtic, CDOT
Alvan Bidal-Sanchez, DRCOG
Audrey DeBarros, Commuting Solutions
Charlie Stanfield, RTD
Carlos Hernandez, Town of Erie
Brannon Richards, Town of Superior
Emily Kleinfelter, DRCOG
Josh Schwenk, DRCOG
Katrina Klobberdanz, CDOT
Kim Mitchell, Town of Lyons
Michelle Melonakis, City of Lafayette
Miguel Aguilar, Town of Erie
Jean Sanson, City of Boulder
Gerrit Slatter, City of Boulder

2. Public Comment

No public comments received.

3. DRCOG TAC Delegation

- a. Existing/ outgoing: Boulder County has two members on DRCOG TAC (currently Phil Greenwald and Alex Hyde-Wright), each with a designated alternate (currently Megan Davis and Jean Sanson, respectively). TAC members are appointed by DRCOG Chair.
- b. Future/ upcoming: Boulder County has three members on DRCOG TAC (one from Boulder County, and two from municipalities). Boulder County has three alternates,

who can be from any jurisdiction. Any alternate can fill in for any TAC member. TAC members are appointed by Subregional Forums.

- i. Boulder County proposal:
 1. County member: Alex Hyde-Wright
 2. Municipality member: Phil Greenwald
 3. Municipality member: Jean Sanson or Megan Davis
 4. *Alternate #1: Angel Bond*
 5. *Alternate #2: Jean Sanson or Megan Davis*
 6. *Alternate #3: ???*

No need to make a decision today, but wanted to introduce the proposed upcoming changes. Committee guideline changes need to be approved by DRCOG board before this will take effect. Jacob Riger will let us know when it has been approved, and then we will need to make a recommendation to the Forum.

4. Reminder: Peer Agency Support Requests for TIP Call #4

-If you have received peer agency support requests, please return them as soon as you can.

-Next Steps for TIP Call 4:

Jan 27 at 3pm – applications due to DRCOG.

Feb 3 – DRCOG staff will review project eligibility and post projects to website.

Feb 6 – Public comment period begins (2.5 weeks)

Feb 20 – Forum TAC members finish scoring.

Feb 28 – Forum TAC meeting to develop funding recommendations.

Forum will take action on recommendation sometime in early March.

-Weld County Forum to review Boulder County SRTS application at a meeting this Thursday.

5. Reminder: If you have new Forum members, or Forum alternates, please update Boulder County

6. FTA updates from Boulder County

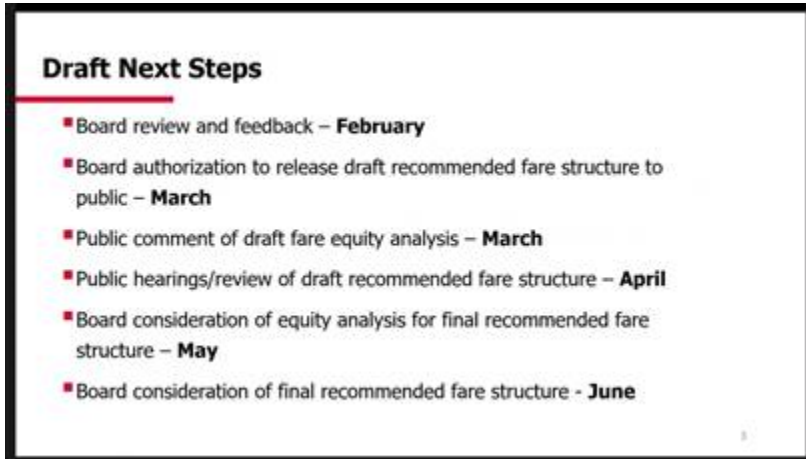
ARPA funds – Boulder County has submitted all the paperwork, in the middle of a 30 day review process by FTA.

Boulder County will retain 10% of FY22 5307 FTA funds for a county-wide transit plan. The rest (90%) will pass through to RTD. This was approved by the Boulder County Commissioners.

Carlos proposed putting out an RFP that includes a requirement for a certain percentage of the work to be done by DBE/Minority Owned businesses.

If we need to amend small UZA 5307 funds, we need to have county commissioners sign off on any changes.

7. Fare Study update from RTD



Draft Next Steps

- Board review and feedback – **February**
- Board authorization to release draft recommended fare structure to public – **March**
- Public comment of draft fare equity analysis – **March**
- Public hearings/review of draft recommended fare structure – **April**
- Board consideration of equity analysis for final recommended fare structure – **May**
- Board consideration of final recommended fare structure - **June**

8. Reminder: HSIP Applications due Feb 28, for off-system projects only

Actually for both on and off-system, but off-system projects will be prioritized.

FHWA wants HSIP money to go to all public roads, so this round will focus on off-system in order to fulfil that obligation.

9. Next steps & adjourn

-Feb 28 meeting for Forum TAC to take up TIP Call 4 funding recommendation

-Early March meeting for Forum to make final funding recommendation

-February Forum meeting for non-TIP related topics, please let Kathleen know if you have topics for this meeting