



STAC Summary – April 29th, 2016

- 1) **Introductions & February Minutes – Vince Rogalski (STAC Chair)**
 - a) March STAC Minutes approved with one revision.
- 2) **STIP Update – Jamie Collins (CDOT OFMB)**
 - a) STIP is out for public comment and roughly 35 members of the public came to the TC meeting to comment on it, mostly related to Central 70.
 - b) OFMB will compile all comments and our responses to them and submit to TC for their May meeting.
- 3) **Transportation Commission Report – Vince Rogalski (STAC Chair)**
 - a) Bids for Central 70 project are ongoing, with four teams still in contention.
 - b) A firm has been selected for the C-470 project, with construction to start by the end of this summer.
 - c) System risk & resiliency are a topic of growing importance as we assess the impact of major corridor closures such as I-70 and how they impact other routes.
 - d) Commissioner Barry led a meeting between TC and members of the Disadvantaged Business Enterprise (DBE) that was very fruitful for everyone.
 - e) STAC Discussion: STAC members request a more detailed proposal for how the STAC and TC will coordinate in the future in light of the recent legislation affecting their relationship. CDOT staff will bring a proposal to a future STAC meeting for discussion.
- 4) **Chief Engineer Update – Josh Laipply (CDOT Chief Engineer)**
 - a) The Chief Engineer presented a breakdown of funding for the Central 70 project and an explanation of why Bridge Enterprise funds are being used for this project.
 - b) STAC Discussion: Concern about the use of nearly 50% of BE funds for this project and its potential impact on other parts of the state.
- 5) **TPR Reports – TPR Representatives**
- 6) **Freight Advisory Committee Update – Gary Beedy (Freight Advisory Committee Member)**
 - a) The FAC passed a resolution supporting increased funding for CDOT, particularly for freight projects.
 - b) The group is identifying its highest priority topics and will be coming to the STAC for more direct input in the months to come, including the identification of FAST Act freight corridors.
- 7) **Federal and State Legislative Update – Herman Stockinger (CDOT Office of Policy and Gov. Relations)**
 - a) TIGER grants are due today and CDOT is submitting our application and hoping to receive some funding.
 - b) The Hospital Provider Fee bill is being discussed in the House and will likely move to the Senate soon. There is a companion bill that will ensure that any funding from this bill will go to CDOT as laid out in SB 228.
 - c) Trans Bond II will be introduced next week and CDOT is likely to remain neutral. We appreciate that it protects our asset management process and recognizes our existing project lists.
 - d) HB 1273 (allow CDOT to enforce park and ride limits) has failed.
 - e) HB 1172 (expand CDOT Efficiency & Accountability Committee) is moving forward and likely to pass.
 - f) SB 123 (eliminate requirement for transponders on HOV / toll corridors) has failed.
 - g) HB 1169 (grant two tribes voting rights in the STAC) has passed.
- 8) **Statewide Plan Lessons Learned Workshop – Michelle Scheuerman (CDOT SWP Manager)**
 - a) Discussion of key issues related to the SWP, including plan integration, scheduling, etc.
- 9) **Other Business – Vince Rogalski (STAC Chairman)**
 - a) The next STAC meeting will be held on May 20th, 2016 – one week earlier than usual due to the Memorial Day holiday.
- 10) **STAC Adjourns**