

AGENDA

DRCOG REGIONAL TRANSPORTATION OPERATIONS WORKING GROUP

Wednesday, June 26, 2013

10:00 AM to Noon

**Independence Pass Conference Room
(West Side on Ground Floor)
1290 Broadway**

1. Welcome/Introductions
2. Denver Signal System Procurement (5 min.)
 - Denver is in the negotiations phase.
3. Traffic Signal System Improvement Program Update (90 min.)
 - The Working Group will review the proposed programming
 - The Working Group will review specific sections of the TSSIP document:
 - Summary of previous project results (Chapter I)
 - Traffic Signal Management and Operations Planning (Chapter II)
 - Summary of project needs (Chapter III)
 - The Working Group will discuss the following questions:
 - Confirmations/clarifications from previous meeting:
 - Denver's DTC area number of signals and total cost.
 - Jefferson County's total cost without CR 74 and the prospect of procuring off of Denver's bid.
 - Arvada's purpose for expansion of the wireless network.
 - Should Brighton's system replacement request be increased to match that of Arapahoe County (a system of similar size)?
 - Since there are a number of TAC requests and the FHWA requires a systems engineering analysis (that may or may not result in the definition of a TAC solution), should a reserve for one or more pilot implementations be established? DRCOG will lead the systems engineering analysis efforts. The RTO Working Group will evaluate the results and complete the recommendation.
 - Since the one multimodal project needs to wait on the results of an on-going project and since the speed sign project was not fully-developed, should a reserve for multi-modal and other pilot projects be established for projects to be considered by the Working Group in the future?
 - Does the Working Group agree with applying the current program savings to the first program year?
 - Does the Working Group agree with allocating the MEPP approximately \$300K annually?
 - Does the Working Group agree to further modify the MEPP to allow for requests for operating assistance from the operating agencies that are implementing new signal systems both in this TSSIP and the previous? There are conditions:
 - Operating assistance must be for operations and not maintenance.
 - Operating assistance is only available for the first five years (but the maximum value is three years)
 - Operating assistance must have local match
 - Other questions?
4. Other Items/Announcements
 - Next regularly-scheduled meeting is **July 24, 2013** at the regular time.