**Meeting Summary**

**Agency Coordination Team (ACT)**

July 24, 2019

Attendees:

Ron Papsdorf, DRCOG

Steve Cook, DRCOG

Todd Cottrell, DRCOG

Jacob Riger, DRCOG

Emily Lindsey, DRCOG

Lawrence Tilong, DRCOG

Mark Northrop, DRCOG

Marissa Gaughan, CDOT HQ

Karen Schneiders, CDOT R4 (phone)

Alana Koenig, CDOT R4 (phone)

Jan Rowe, CDOT R4 (phone)

William Haas, FHWA

1. DRCOG TIP
   * 2018-2021 TIP: This TIP is winding down; no more amendments anticipated.
   * 2020-2023 TIP: Todd summarized the remaining adoption schedule. Ron noted the SH-119/SH-52 interchange project was removed from the draft TIP. Boulder was not pleased, but all parties recognize the need for continued dialog to define the best project at that location and understand what happened to the funds formerly allocated and subsequently removed by CDOT for the former interchange project.
   * TIP amendments (policy and admin) are due by August 26th.
   * The group discussed emergency repairs on US-36. If only state funds are used, they will still need to be STIP’ed.
   * DRCOG anticipates issuing the call for projects for Multi-modal Options funds (MMOF) in non-MPO areas in late August or early September. There will be a TIP training soon after the call is issued.
2. DRCOG 2040 MVRTP 2018 Amendments
   * Jacob led discussion on whether a final amendment cycle is needed for the 2040 MVRTP before preparation and adoption of the 2050 MVRTP. Ron asked how CDOT will integrate DRCOG’s RTP into the Statewide Plan. CDOT staff also noted Telephone Town Halls for metro Denver in mid- to late-August. DRCOG requested to partner/participate in the calls.
3. Other DRCOG Items
   * DRCOG staff provided updates on other DRCOG activities, including the Micromobility Work Group, exploration of a regional data platform, Regional Vision Zero Plan, modeling exercise for I-70 Central ramp closures, a focus on incident management in the upcoming annual congestion report, and other activities.
   * Marissa gave a CPG (Consolidated Planning Grant) update: the contract timeframe is still on target, the CPG was just set up in SAP, and there is a need for coordination on in-kind match (annual approval form).
4. CDOT Headquarters and Regions 1 and 4 updates
   * HQ: There will be a Statewide Plan update at STAC on Friday.
   * R4: new Regional Transportation Director – Heather Paddock. Jan Rowe is now full-time at CDOT. R4 still has a couple positions to fill.
   * R1: Stephanie Holden is no longer with CDOT; her position will post soon. CDOT has signed DRCOG’s MPO self-certification.
   * Corridor and other studies: Steve Cook mentioned the sensitivity analysis work on I-70 far east interchanges.
5. Transit and FHWA updates
   * RTD: Jacob mentioned RTD’s 50th anniversary and Jarrett Walker speaking as part of RTD’s Transportation Transformation (now Re-imagine RTD) project.
   * FHWA: Bill Haas noted the Transportation Performance Management conference DRCOG is currently hosting – the VOLPE center is taking notes for a future document. The Colorado division is shifting staff assignments/responsibilities; Randy Jensen and several bridge/safety engineers are all retiring. There are also a couple area engineers vacancies. The division is currently preparing its annual risk assessment and anticipates finalizing it by October.
   * Jacob gave a brief update on Front Range Passenger Rail.
   * Ron asked when the next MPO certification process will start. Bill replied it will start in the fall, with an anticipated focus on Transportation Performance Management and the TIP dual model process. Ron also noted the TIP post-mortem process will start in August/September.