

Boulder County Subregional Forum TAC Meeting Agenda

January 10, 2022

1:00 – 2:30pm

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1. Welcome and Introductions, 5 minutes
2. Public Comment, 5 minutes
3. Forum PAC/TAC Housekeeping, 10 minutes
 - a. We need to update our PAC roster now that we are past elections
 - i. Each agency has one rep on PAC, and one alternate.
 - ii. Typically PAC rep is elected official, but our IGA allows for agency to appoint whomever they choose as rep and alternate. Please send your PAC member, alternate updates to Alex Hyde-Wright (see end of agenda for current list)
 - b. TAC roster/ procedure
 - i. Do we want to adopt same model? 1 rep and 1 alternate for each agency? Only 1 person from each agency may vote even if both are present? (Same as DRCOG TAC procedure)
 - c. Confirming Boulder County's DRCOG TAC representation for 2022
 - i. We have 2 seats on DRCOG TAC, with 2 alternates
 1. Alex Hyde-Wright, with Jean Sanson as alternate
 2. Phil Greenwald, with Megan Davis as alternate
4. CDOT 10 Year Plan Update, 15 minutes
 - a. Region 4 Survey Due Jan 14th
 - b. Review draft survey responses
 - c. Region 1 Transit Pipeline Meeting- Feb 1
 - d. Region 4 Transit Pipeline Meeting- Feb 2
5. DRCOG 2050 MV Regional Transportation Plan Update, 15 minutes
 - a. Amendment suggestions due Jan 14th (there is a form for submittals)
 - b. Boulder County draft amendments, edits
 - c. Other agency draft amendments, edits
 - d. Determine which agency is submitting which amendments
6. 2022 Regional MM/AQ call for projects, 20 minutes

- a. Overview from DRCOG
 - b. Boulder County Forum allowed to submit 3 applications
 - i. SH 119 BRT/multimodal capital
 - ii. SH 7 BRT/ transit operations
 - iii. Ideas for our 3rd application slot?
 - c. Deadlines
 - i. Concurrence Form due to CDOT/RTD by Feb 4
 - ii. Mandatory TIP Training Feb 10 and Feb 10 (must attend 1)
 - iii. Seeking support? Forms must be sent out by Feb 18
 - iv. Another forum seeking your support? Forms due back to Forums March 11
 - v. Call for projects closes March 18
 - d. We will also be able to submit up to 3 regional applications in 2023 STBG Call for Projects
7. 2022 Subregional MM/AQ call for projects, 10 minutes
- a. Default method of project selection is Regional TIP Application
 - b. Boulder County Forum allowed to establish supplemental criteria for project selection, or change weighting of regional application sections/ questions.
 - c. Any changes we are proposing to use are due to DRCOG by April 25
 - d. Last cycle we weighted reviewers responses, to account for varying levels of “harshness” among the scorers. (1 staff from each agency scores all applications, except their own agencies)
 - e. DRCOG staff will score up to 15 BoCo subregional applications if we would like them to
 - f. Potential modifications to Regional TIP application:
 - i. Increased emphasis on safety/VZ, GHG emissions/ air quality, and multimodal options, especially for vulnerable populations
8. Vision Zero update, 5 minutes
- a. HSIP Call for Projects for FY 25 is currently open, applications are due 2/15/22
 - i. <https://www.codot.gov/safety/traffic-safety/safety-programs-data/hsip>
 - b. Next VZCP meeting sometime in Q1 2022 (We are rehiring our Vision Zero position)
 - c. Agency updates
9. Wrap Up, Next Steps
- a. Next Forum TAC Meeting is Feb 14 (Happy Valentine’s Day!)

Current Forum/PAC roster as of Dec 2021

Jurisdiction	Forum (PAC) Member		Forum (PAC) Alternate	
	Name	Title	Name	Title
Louisville	Ashley Stolzmann	Mayor	Kyle Brown	Councilmember
Boulder	Aaron Brockett	Mayor	Junie Joseph	Councilmember

Erie	??		??	
Boulder County	Claire Levy	Commissioner	Matt Jones	Commissioner
Longmont	Joan Peck	Mayor	??	
Nederland	Kristopher Larsen	Mayor	??	
Superior	Neal Shah	Trustee	Tim Howard	Trustee
Lyons	Nicholas Angelo	Mayor	Holli Rogin	Trustee
Lafayette	Stephanie Walton	Mayor Pro Tem	Tim Barnes	Councilor