

METRO VISION ISSUES COMMITTEE MEETING SUMMARY
July 2, 2014

MVIC Members Present: Elise Jones – Boulder County; Bill Holen – Arapahoe County; Sue Horn – Bennett; Tim Plass – Boulder; George Teal – Castle Rock; Cathy Noon – Centennial; Doug Tisdale – Cherry Hills Village; Rick Teter – Commerce City; Robin Kniech, Anthony Graves – Denver; Todd Riddle – Edgewater; Marjorie Sloan – Golden; Ron Rakowsky – Greenwood Village; Don Rosier – Jefferson County; Shakti – Lakewood; Phil Cernanec – Littleton; Jackie Millet – Lone Tree; John Diak – Parker; Beth Martinez-Humenik – Thornton; Herb Atchison - Westminster.

Others present: Mac Callison – Aurora; Travis Greiman – Centennial; Joe Fowler, Eugene Howard – Douglas County; Kent Moorman – Thornton; Ted Heyd – Bicycle Colorado; Darcie White - Clarion; Dace West – Mile High Connects; Karly Malpiede – Urban Land Conservancy; and DRCOG staff.

Call to Order

The meeting was called to order at 4:02 p.m.; a quorum was present.

Public Comment

No public comment was received.

Summary of June 4, 2014 Meeting

The summary was accepted as submitted.

Move to designate Regional Transportation Committee members (2) and alternates (at least 4)

The Chair listed those who expressed interest in serving on the RTC: Ron Rakowsky, Robin Kniech, George Teal, Herb Atchison, Shakti, Doug Tisdale and Sue Horn.

Doug Tisdale **moved** to appoint Ron Rakowsky and Robin Kniech as members of the Regional Transportation Committee, and appoint all others who expressed interest as alternates. The motion was **seconded** and **passed** unanimously.

The new members and alternates were informed that due to a scheduling conflict for the Transportation Commissioners, the July RTC meeting will be rescheduled from July 15 to July 22.

Move to recommend to the Regional Transportation Committee and the DRCOG Board the Draft Policy on Transportation Improvement Program (TIP) Preparation, Procedures for Preparing the 2016-2021 TIP

The Chair noted that there are a couple outstanding issues to be addressed, first is a calculation for person hours of travel. Doug Rex provided an overview of the methodology. Cathy Noon asked if the transit

Ron Rakowsky **moved** to adopt the person hours of travel methodology as presented. The motion was **seconded** and **passed** unanimously.

First phase selection targets were discussed. The funding targets are shown by project type instead of funding source, as has been done previously. Doug Rex noted the dollar totals reported do include the commitment to I-70 made by the Board in June. A question was asked if discussions between DRCOG and CDOT on swapping state funds for federal for projects have progressed. Debra Perkins-Smith and Jennifer Schaufele noted that discussions had not come to a conclusion. Cathy Noon asked if the Transportation Alternatives Project funds are in addition to the other funding. Staff noted they are. Cathy Noon noted that perhaps the bike/ped percentage may have been lower had that been known. It was pointed out that while TAP program funds will be used in the metro area, they are not DRCOG's funds to control.

Jackie Millet **moved** to approve the first phase total funding targets as presented by staff. The motion was **seconded** and **passed** with four opposed.

Jackie Millet **moved** to recommend to the Regional Transportation Committee and the DRCOG Board the Draft *Policy on Transportation Improvement Program (TIP) Preparation, Procedures for Preparing the 2016-2021 TIP*. The motion was **seconded** and **passed** unanimously.

Discussion of the second phase project selection process will begin in August.

Move to recommend to the Board of Directors (1) establish an ad hoc group of Board members and alternates to explore integrating housing into Metro Vision 2040 and (2) establish an ad hoc group of Board members and alternates to explore the integration of economic vitality into Metro Vision 2040

The Chair noted that the committee is being asked to recommend establishing two ad hoc groups of Board Members and Board Alternates on two issues that have surfaced during the Metro Vision 2040 process. Staff provided highlights from interviews, surveys and data analysis. The Board's adopted work plan directs staff to develop plan implementation strategies to eliminate gaps relative to access to housing choices and economic opportunity. Members discussed the two topics (housing and economic development).

Doug Tisdale **moved** to recommend to the Board of Directors to establish ad hoc groups of Board Members and Board Alternates to explore integrating housing and economic vitality into Metro Vision 2040. The motion was **seconded** and **passed** unanimously.

Managed Lanes Policy Discussion

Doug Rex provided information gathered by staff on managed lane policies in various metropolitan areas. Members noted that information was requested specifically on High Occupancy Vehicle (HOV) policies, not managed lanes. Staff was asked to research HOV policies further and bring additional information back to the group.

Other Matters

No other matters were discussed

Next Meeting

The next meeting is scheduled for **August 6, 2014**.

Adjournment

The meeting adjourned at 6:00p.m.

DRAFT