

**TIP Forum Meeting #7**  
**Minutes**  
December 7, 2018, 2-3:30pm  
Superior Town Hall  
124 Coal Creek Drive Superior, CO 80027

**Attending**

Elise Jones (left at 2:20pm), Ashley Stolzmann, Aaron Brockett, Stephanie Walton, Joan Peck, Sandie Hammerly, George Gerstle, Alex Ariniello, Karen Gerrity (left at 2:40pm), Phil Greenwald, Micha Zogorski, Danny Herrmann, Chris Quinn, Todd Cottrell, Doug Short, Megan Davis, Kathleen Bracke, Gerrit Slatter, Scott McCarey

**Public comment**

None

**Retirement Cake**

Thank you George for all of your great work over the past 11 years! It was decided that George should cut his own cake. Alex Ariniello provided plates and forks.

**Presentation on Subregional Process and Timeline**

By December 31: 1-page abstract for each project due to TIP technical group

First week January: "Early read" of all projects by technical committee

February 27: Applications due

March: Scoring by the local agency review panel

Early April: Recommendation on the subregional projects by the Forums to DRCOG

After the subregional commitments to SH 119 and SH 7 there is \$15,308,000 available in the subregional fund.

**Discussion on the Additional Criteria**

There was a discussion of the differences between quantitative and qualitative evaluations. Some Forum members expressed a discomfort with not having a numerical score of each project.

There was general consensus that "Affordability" should be added to the criteria list.

There was general consensus that the "Technology" criteria should be removed from the additional criteria. It was noted that there will be an ITS grant opportunity with DRCOG next summer. There could be an opportunity for an application related to technology in that grant pool.

The following recommendations were made by the Forum:

Rename the additional criteria to "Additional Special Considerations."

**Regional Connections Criteria** - Make sure that the description is not *encouraging* longer trips.

**Safety Criteria** – Applications should identify which special populations (if any) benefit from the project. This includes students (e.g. Safe Routes to School Projects) and elderly.

**Technology Criteria** - Remove

Add an “**Affordability**” to the Additional Special Considerations.

A motion was made by Councilmember Walton to adopt the “Additional Special Considerations” with the above changes to be used in addition to the scoring by DRCOG. Councilmember Brockett seconded.

In favor: Walton, Brockett, Peak, Stolzmann, Hammerly

Opposed: None

**Discussion on weighting the DRCOG Criteria.**

Todd Cottrell said that the Forum could decide to change the weighting of the components of the DRCOG criteria.

It was ultimately decided by the Forum to not change the DRCOG weighting.

**Next Steps**

Scott will create a public facing website that has all of the information that has been presented and decided on from the Forum and technical working group. This will be hosted and maintained by Boulder County. There will be an email address on the website that members of the public can use to provide comments and suggestions.

It was decided that the next Forum meeting in April should be more widely publicized as that will be the meeting where the final package of projects will be recommended to the DROCG Board. This could be a press release in early April and email blasts.