

TAC MEETING NOTES

05/22/24

In Attendance: Kellee V. (Staff), John F. (Staff), Jadwiga B. (Chair), Jim A. (Vice Chair), Ian H., Jon G., Dan M., Michael K., Paola M. (Remote), Jesse D.,

Not In Attendance: Lydia M., Terri B., Cyndi S.,

Members of the Public: Jordan Green, Sawyer Paxton (Boy Scout), Will Paxton,

Committee: Alex Pray (Sustainability Advisory Committee)

Public Comment: None

Notes:

1) **Approval of Minutes**

Jadwiga - Motion To Approve Minutes from previous meeting - Jon Motioned, Dan seconded, Ayes all around.

2) **Michael's Goodbyes** by the Committee (best of luck Michael)

3) **Action Item: TAC Strategy** - John's Summary on Framework - Matrix

4) **TAC Categories** - Committee Discussion

Jim - proposed a hybrid of the values discussed

- Safety
- Economics
- Mobility
- Environmental
- Appeal

Paola - proposed to eliminate weights to keep an even handed scoring system

Jesse - proposed to start with these as values, adding weights later

Kellee - proposed to put the values into a visual, using Little Dry Creek Trail as an example to test the "transportation values"

5) **Informational Item: Bike Friendly Community Presentation** - Kellee's Presentation

Michael - The League and Denver disagreed on the evaluation process. They're not designated as BFC anymore.

Jon - Is the spreadsheet and GIS database coordinated?

Ian - What's Denver's designation?

Dan - what kind of feedback would you like from the TAC?

Jim - how is the "Bike Program Staff to Population" make sense?

Dan - CDOT can help with its safety programs related to the "report card"

Jesse - How is "commuter crashes" measured given the 13% number?

Ian - Can "big data" can be used for the application?

Dan - "Big data" can be useful to calculate risk factors for cyclists.

6) Briefings: 2024 Council Strategic Plan / Funding

Jadwiga - Would like the TAC to review the Council session on the 2024 Council Strategic Plan. Transportation didn't make it to the list of priorities. Reviewing the discussion would be helpful for a discussion with the TAC Council Liaison.

Jadwiga - Legislative session items are proposing tax and revenue generation.

Jon - Requested data related to gas tax in Arvada and raised a concern about the request getting routed without a response.

John F. - Offered context related to data requests, stating that it would be best to identify committee values before proceeding with data and projects.

Dan - Expressed a question about cities being able to add their own tax. Discussed HUTF gas tax funding as a State and Federal mechanism.

Jadwiga - Can we ask Finance to provide a presentation on tax and revenue? (Yes)

Adjournment