



## **Intermountain Transportation Planning Region (IMTPR) Commission Meeting Notes**

April 19, 2024

10:00am-2:00pm

**10:00am: Coffee**

**10:15am: Welcome/Roll Call/Quorum (Brian Pettet)**

**10:20am: Overview of the Day (Brian Pettet)**

**10:25am: Public Comments (Brian Pettet)**

**10:30am: IMTPR Voting (Brian Pettet)**

- All highlighted items in the IGA and Bylaws templates need opinions
- Discuss and decide on quorum number
- Discuss and decide on voting procedure
- Vote on primary and secondary representatives for each jurisdiction
- Agenda items are due to Dana by the Wednesday prior to the meeting packets going out

**11:10am: Approve IGA and Bylaws (All, vote):** *Tom D. made a motion to pass the Bylaws as amended, Tom G. seconded.*

**11:15am: West Vail Pass Project Update (CDOT Resident Engineer)**

**11:30am: Lunch/Partner Updates (All)**

**12:00pm: Presentation: TPR 101 with CDOT in Simple Terms (Mark Rogers)**

- Purpose of TPRs
- The Transportation Planning Process
- Project Rankings
- IMTPR priorities and alignment with Region 3 priorities
- The relationship between cities/counties
- How it all fits together



## **12:30pm: Q&A on TPRs**

### **12:40pm: IMTPR Strategy Session (Meredith Greene)**

-Purpose Statement (based on CDOT legislation) review

*The Intermountain Transportation Planning Region Commission (IMTPR) is a collaborative of local jurisdictions from Summit, Eagle, Garfield, Lake, and Pitkin counties that work in conjunction with CDOT to develop a regional transportation plan to be included as part of CDOT's state-wide transportation plan. The IMTPR works to identify regional plan recommendations and priority projects that include transportation services, facilities, multimodal alternatives, safety, and fiscal needs that best align with available funds from CDOT. The IMTPR also considers expected environmental, social, and economic impacts of the transportation plan recommendations to provide for the transportation and environmental needs of the area in a safe and efficient manner.*

-What are our goals for project prioritization

*1. Safety, asset, time, money, equity, mobility, the movement of people and goods, ease, efficiency, transport from point A to point B, access, sustainability, people, connectivity, resiliency, transparency, local advocacy, funded partnership, economic vitality, quality of life.*

-How do we build on the themes of the most recent plan and be flexible with emerging themes?

-What are the expectations and norms of the group?

- 1. Show up as much as possible in person, online participation is difficult*
- 2. Counties share out on behalf of smaller municipalities that cannot attend. Develop better relationships between counties/cities/towns.*
- 3. Move meetings to different locations/communities*
- 4. Make meetings equitable and meeting locations have to have the technology to allow participation.*
- 5. These meetings are opportunities to hear from our neighbors, to better understand, to collaborate and connect*
- 6. Opportunities to hear from CDOT partners*
- 7. Network in person*
- 8. Self determination*
- 9. To give us a voice in the planning process for the TPR and our region.*



10. *To influence our STAC membership to advocate for more money*
11. *We have to work as a collective system*
12. *Advocating as a collective and unanimously for equitable outcomes through:*
  - letters of support*
  - policy at the state/federal level*
  - advocacy at STAC*
  - transit legislation*
13. *Continue to engage with our Transportation Commissioner on advocacy opportunities.*

*-How do we get funding elsewhere for projects that aren't prioritized and how does the IMTPR support?*

**1:55pm: Action Items/Next Steps (Brian Pettet)**

- Revise Bylaws with amended text*
- Draft IMTPR letter of support for West Vail Pass Interchange Project and circulate to group.*
- TPR meeting dates with CDOT: July 19, October 18, and January 17, 2025*
- Send IGAs to each jurisdiction for adoption and signature before July 19<sup>th</sup> IMTPR meeting.*
- Send out April IMTPR meeting presentations and recording.*

**2:00pm: Closing (Brian Pettet)**