

## Intermountain Regional Planning (IMTPR) Commission Meeting

January 19, 2024

10:00am-12:00pm

Garden Level Conference Room

Eagle County Building

500 Broadway

Eagle, CO

WIFI Network: ECG\_Guest

WIFI Password: carnation

[Join by Zoom](#)

Meeting ID: 895 8336 7036

Passcode: 446149

Call in: +1-719-359-4580 US

1. Welcome/Introductions/Roll Call
  - a. [IMTPR Listserv](#)
2. Introduce Dana (Brian and Dana)
3. STAC Update (Brian Pettet)
  - a. TPR planning 101 handout

*We should know the TPR boundary updates by June/July. We will keep moving forward as one TPR to create a structure. STAC voted not to split. There will be 1-3 public comment rulemaking hearings starting in March. These comments will be part of the final process and in the final report. 2024 legislation is heavily focused on transportation.*

4. CDOT/TPR Study Update (Mark Rogers)
  - a. County meetings starting in March

*Counties should start talking to each other (as well as municipalities) about their priorities in preparation for CDOT virtual meetings.*

- b. Transportation Commission Hearings

*The TPRs are becoming more involved in the Statewide Rail Plan and this should remain a priority for IMTPR. The Governor's Office is pushing the Craig/Moffat to Denver rail project. NWTPR is watching this project. **Action Item: Dana and Brian will craft a statement of support for this on behalf of the IMTPR.***

5. Role call of each jurisdiction's members (email to Dana). 1 primary voting member and one secondary voting member. (Brian Pettet)

*We are tightening up governance within the IMTPR and need primary and secondary*

*member names from each voting jurisdiction. We will also need signed IGAs from each jurisdiction. **Action Item: Dana and Brian will send a resolution template for jurisdictions to present to councils to adopt.***

6. Present and Approve Bylaws and IGA templates (Brian Pettet)
  - a. Ensure participant buy-in on the current process

*Do we want to allow for proxies in IGAs/Bylaws? We need to add the Town of Keystone as a voting jurisdiction since they recently incorporated as a town. We also need to identify transit members in the Bylaws and IGAs. **Action Items: Dana and Brian will create Bylaws/IGAs, a CDOT orientation on TPRs, and draft group norms, and send to the group for feedback 2 weeks before the April 19th retreat.***

7. In person retreat for April or May (Eagle County) (Brian Pettet)

*The group agreed to extend the April meeting and have the retreat. It will be at the Eagle County Building (potentially the BOCC room) from 10-2 on April 19th. **Action Item: Get clarification as to if Metro Districts can be voting members.***

- a. Agree to a voting process
  - b. Develop and vote on group norms
  - c. Develop member orientation
8. Round Table (All)
9. Adjourn

2024 Regular Meeting Schedule:

April 19, 2024, 10:00 AM

July 19, 2024, 10:00 AM

October 18, 2024, 10:00 AM

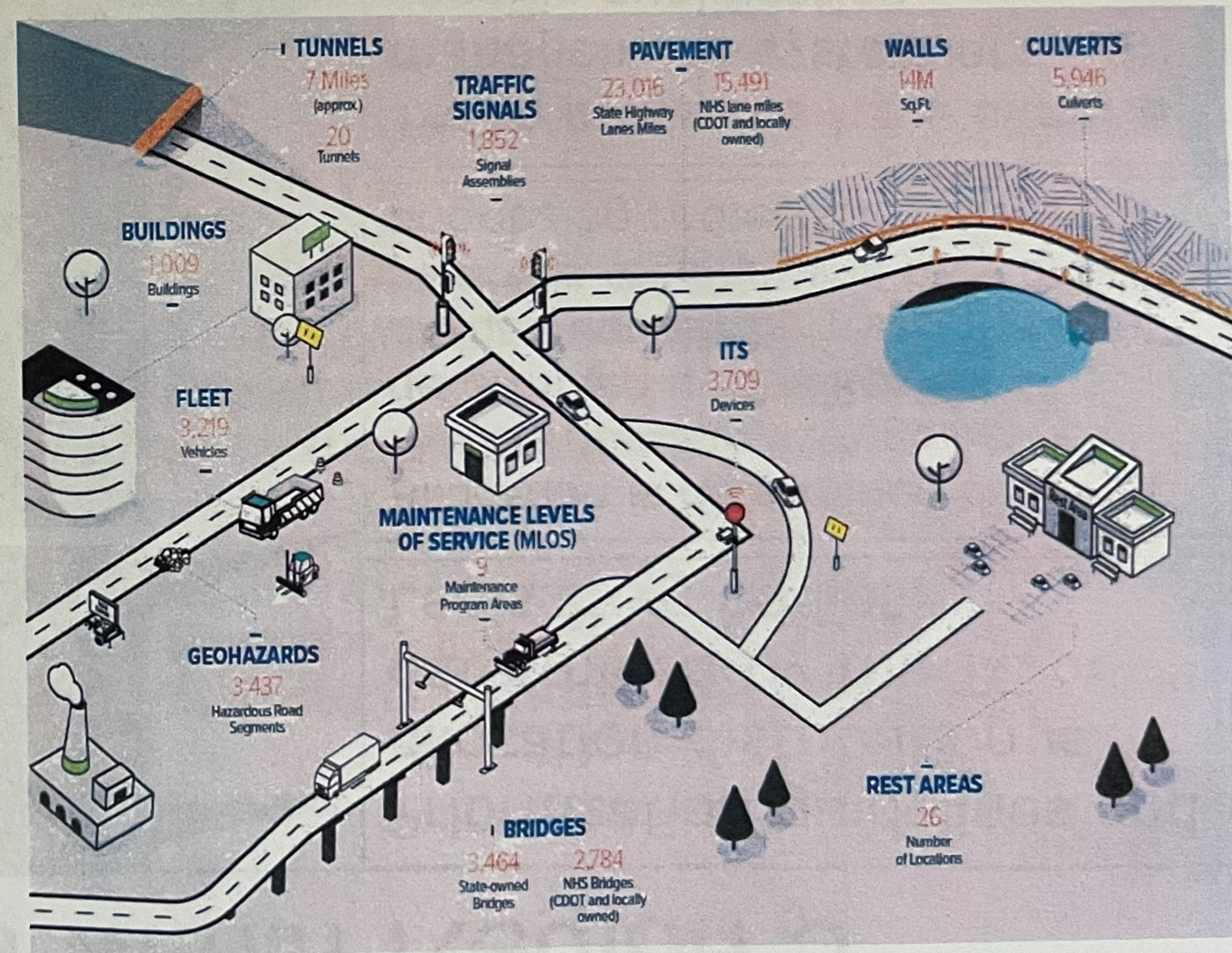




# Asset Management at CDOT

## What is Asset Management?

- Asset management is about delivering the right projects for the right assets at the right times. It is about achieving the right mix of preventive maintenance, rehabs, and replacements.
- CDOT's asset management goal is to achieve and sustain a state of good repair for the Department's assets over their life cycles for the minimum practical cost.
- These approaches contrast with a "worst-first" approach, which simply replaces the worst assets without thought to treatments that extend asset life.





# Types and allocation of Capital and Asset funds within Region 3

- Strategic funding (anything other than HUTF)

- Regional Priority Program (RPP) \*

- Surface Treatment
- Bridge On-System
- Culvert
- Walls
- Geo Hazard
- Hazard Elimination
- Hot Spots
- Signal
- FASTER safety
- Tunnels
- Transit
- (HUTF of Registration Funds)

Prioritization guidelines and allocation distribution is determined by the TC or Legislative bodies.

Allocation is determined by the TC. Flexible funding with guidelines determined by the Region. It is divided equally between the planning regions, and they assist in prioritizing projects.

These programs have either a management system or specific qualification requirement that determines how a funding is distributed and prioritized.

- FASTER Bridge Enterprise, Strategic Projects, CMAQ, Bridge-Off, and Discretionary funds are assigned to specific locations or projects.
- FASTER Transit, TAP, Bridge Off and Safe Routes to School are state grant programs.