

# I-25 Funding Committee Meeting Notes

March 1, 2019

12:30 p.m. – 1:00 p.m.

Candlelight Dinner Playhouse

4747 Marketplace Dr, Johnstown, CO 80534

## 1. Introductions

Bill Becker	Scott James	Kim Redd
Medora Bornhoft	Becky Karasko	Eric Richardson
Dave Clark	David May	Sandra Solin
Mark Jackson	Heather Paddock	

## 2. INFRA grant application for North I-25 Segments 7 and 8 – Heather Paddock

Paddock reported an INFRA grant application was submitted. The application recognized the local and state contributions to North I-25 after the TIGER grant. The application is to add back the Additional Requested Elements (ARE) which are critical for freight vehicles.

## 3. North I-25 Updates – Heather Paddock

Region 4 will be asking the Executive Oversight Committee (EOC) and then the Transportation Commission for investments at critical times, since the outcome of the INFRA application will probably be too late to meet the project needs.

The closure of SH392 between the interchanges is still on schedule from June through October. Then the project will move to US34. Paving at SH392 will begin when temperatures warm up.

Work continues on phasing, alignment, and design for Segments 5 and 6. At the April I-25 Funding Committee meeting, Paddock plans to share the green sheet on cost estimates and schedule.

Letters of support to the Transportation Commission on state funding for Segments 7 and 8 would be helpful. Solin will develop a coalition/business alliance letter, the NFRMPO will submit a letter, and congressional staff will work on a delegation letter. The letters should be sent before the Transportation Commission meeting in March.

## 4. Local and State Funding – Sandra Solin/David May

Solin is working on funding capacity and examining tax and fee options.

## 5. Federal Funding Opportunity – Kim Redd

Congressman Neguse met with municipal leaders and heard transportation is a priority. In October a letter was sent about FEMA denying funding in Larimer and Boulder counties for flood repairs, and another letter will be sent next week. Congressman Neguse would like to meet with the I-25 Coalition.

## 6. Next Steps

- a. Funding Committee Chair, Format, and Frequency: Karasko noted Horak is currently the chair of the committee and his council term is ending in April. The chair discussion will return at the April meeting.

Clark and May discussed how the Funding Committee was established to make funding recommendations to the I-25 Coalition, but both group's meetings now cover similar topics. May proposed identifying funding options to discuss more thoroughly for each meeting. Redd stated interns could assist with the funding research. Richardson noted AASHTO has great resources on funding options. May will bring the funding options documents already developed to the April meeting, and NFRMPO staff will bring their 2016 Funding Brochure. May proposed discussing meeting frequency once funding topics are identified.

Clark will update the I-25 Coalition at their next meeting about the proposed action plan for the I-25 Funding Committee.

- b. Next meeting – Friday, April 5, 2019 from 12:30 pm to 2:00 pm at Candlelight Dinner Playhouse