



PUBLIC WORKS COMMISSION

Regular Meeting

Date: August 7, 2017

Meeting Called to Order: 5:30 p.m.

Meeting Adjourned: 7:04 p.m.

Present: Steven Peterson, Joe Whitehead, William Leung, Kira James, Thomas Feeney; Larry Grauberger

Staff Present: Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director;

Carl Armijo, P.E., Engineering Manager, Ryan Germeroth, P.E., Transportation Planning & Traffic

Engineering Manager; Tom Reiff, Transportation Planner, Tony Marusiak, Project Manager; Linda Angus, Administrative Supervisor

Absent: Mike White and Jess Loban

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	Kira James, Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Larry Grauberger; seconded by Commissioner Steven Peterson	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of June 5, 2017. Motion carries unanimously.
Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and the Colorado Department of Transportation for Construction of the Founders Parkway/Crowfoot Valley Road Intersection Improvement Project	Tony Marusiak, Project Manager	<p>The purpose of this item is to receive a favorable recommendation from the Commission to Town Council to approve an IGA between the Town and the Colorado Department of Transportation (CDOT) for the construction of the Founders Parkway/Crowfoot Valley Road Intersection Improvement Project.</p> <p>The Town was awarded a \$1.6M grant from CDOT through the Funding Advancements for Surface Transportation and Economic Recovery (FASTER). These funds will be applied to the construction costs of the project. No local agency matching funds are required, however, the Town is budgeting additional funds for this project. This IGA identifies the general terms of the agreement, scope of work, and funding provisions. CDOT will be responsible for oversight throughout the design and construction. The Town’s responsibilities include administration of all project phases (design, bidding, award, and construction management).</p> <p>This item is scheduled to be presented to Town Council on August 15.</p>

	<p>Motion made by Commissioner Steven Peterson; seconded by Commissioner Thomas Feeney</p>	<p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title. Motion carries unanimously.</p>
<p>Resolution Approving the Town of Castle Rock Transportation Master Plan</p>	<p>Tom Reiff, Transportation Planner</p>	<p>The purpose of this item is to get input and a recommendation to Town Council for approval of the Transportation Master Plan (TMP). The TMP is a sub-document of the Town's Comprehensive Master Plan. The Comprehensive Master Plan is a vision of the entire Town i.e. Parks and Recreation, Water, Transportation, etc. It helps guide transportation decisions that address the future needs and vision of the Town, helps in the allocation of funds for future capital projects, and assists other agencies with their master plans.</p> <p>The existing TMP was adopted in 2011. At that time, the Town was just coming out of the recession and assumed slow growth for this area. This new plan takes into account the accelerated growth the Town is now experiencing; capturing existing conditions and completed projects. In fact, the approach staff took assumed what transportation improvements the Town is going to need by 2040. Full growth will most likely not occur by 2040 but this date matches the regional model. Castle Rock's population for full build-out, if developers build to full entitlement, is projected at 140,000. But considering sizes of homes and generally developers don't build to their full entitlement, the population would most likely be 120,000-125,000. Currently, the Town population is 64,000.</p> <p>The TMP vision and goals were presented.</p> <p>Looking beyond the boundaries of Town connectivity was discussed.</p> <p>The existing and proposed bike network and pedestrian network was presented. The bike network on collector and arterial streets consider both recreational and bike-to-work destinations.</p> <p>Part of the public outreach included open houses, study sessions, website with interactive map for comments, meetings with the Downtown Development Authority, Downtown Merchants, and multi-agency outreach. Public comment will end August 11th.</p>

	<p>Motion made by Commissioner Steven Peterson; seconded by Commissioner William Leung</p>	<p>Full build-out scenario that includes identifying roadway improvements was presented. One project that was identified as a benefit to the Town is a new interchange at intersection of Blackfeather Trail and I-25 which needs to be approved by CDOT and FHWA. Crystal Valley interchange remains a higher priority for the Town at this point.</p> <p>Staff is recommending a Downtown Mobility Study that will look at ways to keep the area and people moving without destroying downtown. This could mean pedestrian, bicycle and/or intersection improvements.</p> <p>Another aspect that we are getting out of the TMP is a Master Street Plan. This identifies the Town’s long range vision for the entire street network and regional connectivity and establishes roadway classifications for collectors and above. This helps us identify how much right-of-way we will need for travel lanes and for the bicycle and pedestrian network.</p> <p>Transportation Demand Management strategies include:</p> <ul style="list-style-type: none"> • Working on a Bustang stop with CDOT for the Town/County which would include a Park-n-Ride • Vanpooling through the “Way to Go” Program via DRCOG (regional) • Taxi Voucher Program (within Town limits) • Lyft and Uber – always expanding! • Public Private Partnerships (shuttle services) <p>The TMP assists in the development of the Capital Improvement Program by identifying and prioritizing transportation projects for all modes.</p> <p>This item will be taken to Town Council on September 5th.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title. Motion carries unanimously.</p>
<p>Resolution Approving the Town of Castle Rock On-Street Parking Policy</p>	<p>Dan Sailer, P.E., Assistant Public Works Director</p>	<p>The purpose of this item is to obtain the Commission’s recommendation to Town Council to approve an On-Street Parking Policy. As the Town continues to grow, having a formal on-street parking policy will allow staff to have a consistent</p>

	<p>Motion made by Commissioner Joseph Whitehead; seconded by Commissioner Steven Peterson</p>	<p>approach in dealing with parking issues. Parking concerns are generally next to businesses, parks, schools or even a residential request for regulating multi-family parking on the street adjacent to single family.</p> <p>Staff looked at various options. These options were presented along with their pros and cons.</p> <p>Public feedback was discussed. This policy has been vetted to other concerned departments within Town.</p> <p>This item is scheduled to be presented to Town Council on September 5th.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title. Motion carries unanimously.</p>
<p>Discussion/Direction: Founders Parkway/Crowfoot Valley Road Intersection Improvement Project 30% Design Review</p>	<p>Tony Marusiak, Project Manager</p>	<p>This item is to obtain feedback and direction from the Commission for implementation into the final design of this project. This project consists of intersection improvements at the Founders Parkway/Crowfoot Valley Road intersection and widening of Crowfoot Valley Road from Founders Parkway to Knobcone Drive. The Town has budgeted for design and right-of-way acquisition in 2016/17 with construction scheduled for 2018. Part of the construction costs will be paid with FASTER funds that will be available in 2018.</p> <p>Kimley-Horn is the design consultant for this project. 30% design and right-of-way plans have been created and are currently being reviewed by the Town and CDOT. These plans are the result of Town, CDOT, and public input. Different aspects of this design was presented.</p> <p>Another open house will be held in the fall during final design. Final design and right-of-way acquisition are scheduled to be complete by October with a December bid date. Construction is scheduled to begin late spring/early summer.</p> <p>Commission was good with proceeding to final design. This item is scheduled to be presented to Town Council on August 15.</p>

Projects Update	Bob Goebel, P.E., Director of Public Works	An overview of the current Public Works projects/programs was provided to the Commission in their packet.
Council Comments	Jess Loban	Absent
Commission/Staff Comments/Concerns	Kira James, Chair	Emailing Commission packets was discussed. Linda will email all packets to the Commission except Commissioner Grauberger's who will receive it my mail.
Adjournment	Kira James, Chair	There being no further business, the meeting adjourned. Next meeting is scheduled for September 11 th .