



BYLAWS OF THE STATEWIDE TRANSPORTATION ADVISORY COMMITTEE Amended October 10, 2014

ARTICLE 1 – Name

The name of this committee shall be the Statewide Transportation Advisory Committee (STAC)

ARTICLE II – Object

The object of the Statewide Transportation Advisory Committee is to provide advice to the Colorado Department of Transportation (CDOT) on the needs of the transportation system in Colorado and to review and comment on all regional and statewide transportation plans submitted by the transportation planning regions and/or the Colorado Department of Transportation. The activities of the committee shall not be construed to constrain or replace the Project Priority Programming Process (4P), formerly known as the county hearing process.

ARTICLE III – Members

Section 1. Each Transportation Planning Region (TPR) shall select a representative to the STAC pursuant to §43-1-1104 C. R. S. (1991).

Section 2. Each Transportation Planning Region shall select an alternate to provide representation, in the case of the absence of the STAC representative.

Section 3. The Ute Mountain Ute and Southern Ute Indian Tribes may each appoint a non-voting member to the STAC.

Section 4. The TPR must notify the Director of the Division of Transportation Development (DTD) in writing the name, title, mailing address, telephone number, FAX number and electronic mail address (if available) of any change in STAC representation within 30 days.

ARTICLE IV – Officers

Section 1. The Offices of the STAC shall consist of a chairperson and a Vice-Chairperson.

Section 2. The Chairperson shall preside at all meetings of the STAC, represent STAC with the Transportation Commission, and work with CDOT staff on STAC agenda setting. The Chairperson shall be a member of the STAC and shall hold office until successor is elected.

Section 3. The Vice-Chairperson shall, in the case of the absence or disability of the Chairperson, perform the duties of the Chairperson. The Vice-Chairperson shall be a member of the STAC. The term of office as the Vice-Chairperson shall be until a successor is elected. In the absence of both the Chairperson and the Vice-Chairperson selection by those present shall preside.

Section 4. The officers shall perform the duties described in the parliamentary authority (Roberts Rules of Order) and these bylaws.

Section 5. The officers shall be elected by vote at a regularly scheduled STAC meeting to serve a term of 2 years or until their successors are elected. Their term of office shall begin upon adjournment of the regular meeting during which the election took place.



Section 6. Elections shall be held at the first STAC meeting of the state's fiscal year in even years.

Section 7. In the event the Chairperson should resign from the STAC, the Vice-Chairperson shall assume the position until the end of the term.

Section 8. In the event the Vice-Chairperson also resigns, a special election will take place at the next scheduled STAC meeting.

Section 9. No person shall hold office if he/she is not a member, and no member shall hold more than one office at one time.

ARTICLE V – Meetings

Section 1. A regular meeting of the STAC shall be held at least quarterly.

Section 2. A notice will be sent to each STAC member by the DTD for regular meetings at least two weeks in advance.

Section 3. All meetings of the STAC shall be open to the public.

Section 4. The majority of the membership shall constitute a quorum. A majority vote of the members present shall be required to carry any motion.

ARTICLE VI – Records

The records of the STAC shall be public records and shall be open for public inspection. Minutes shall be made in all STAC meetings and shall be approved by the STAC. After approval by the STAC, minutes shall be made a part of the STAC record.

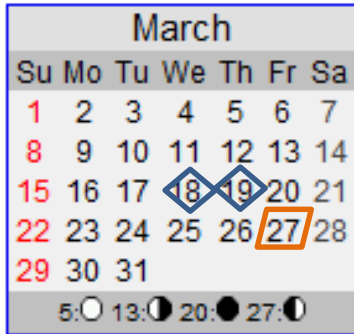
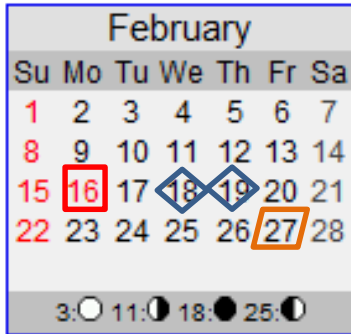
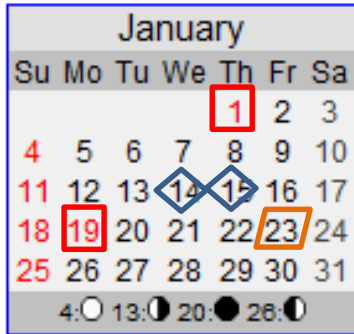
ARTICLE VII – Amendment

These bylaws may be amended at any regular or special meeting of the STAC by a two-thirds vote of the membership, provided that previous notice of the amendment was given to all members at least two weeks in advance.

ARTICLE VII – Ad Hoc Committee

Ad Hoc committees can be formed by STAC or appointed by the Chairperson as necessary.

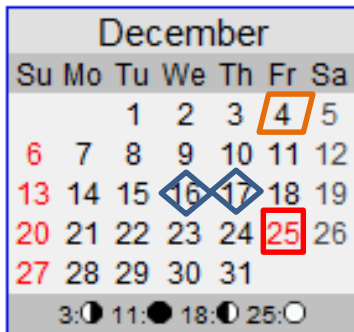
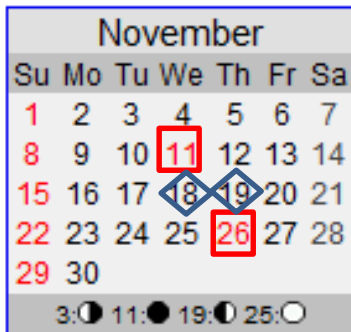
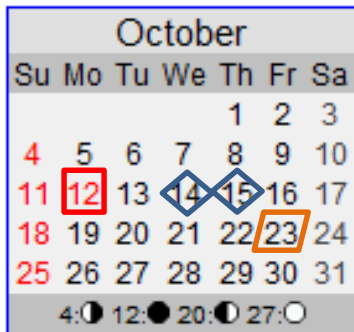
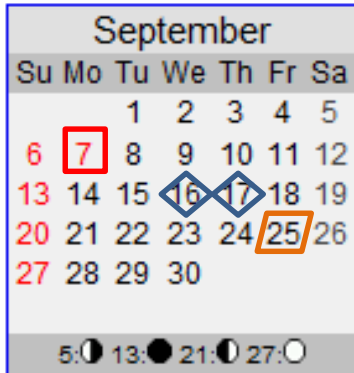
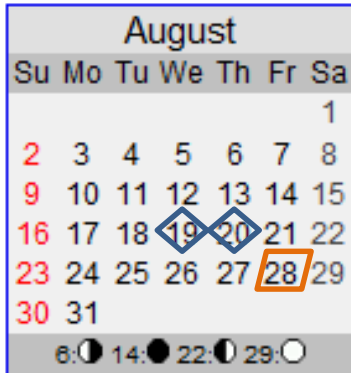
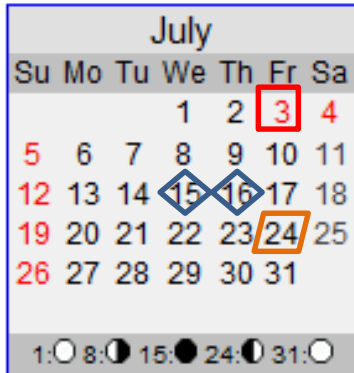
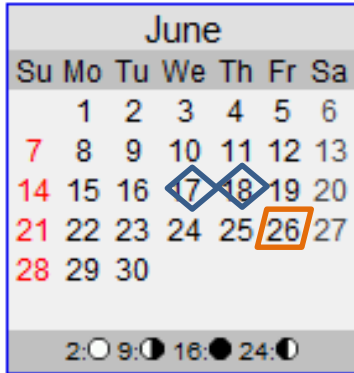
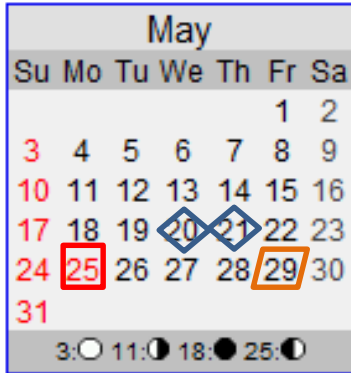
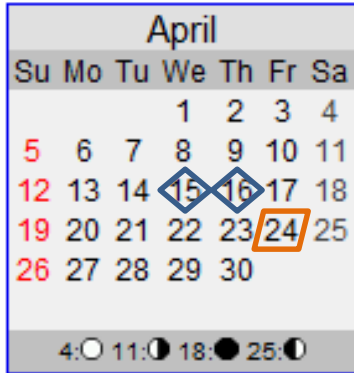
2015 STAC CALENDAR



Holiday

STAC Mtg

TC Workshop & Mtg



Holidays and Observances:

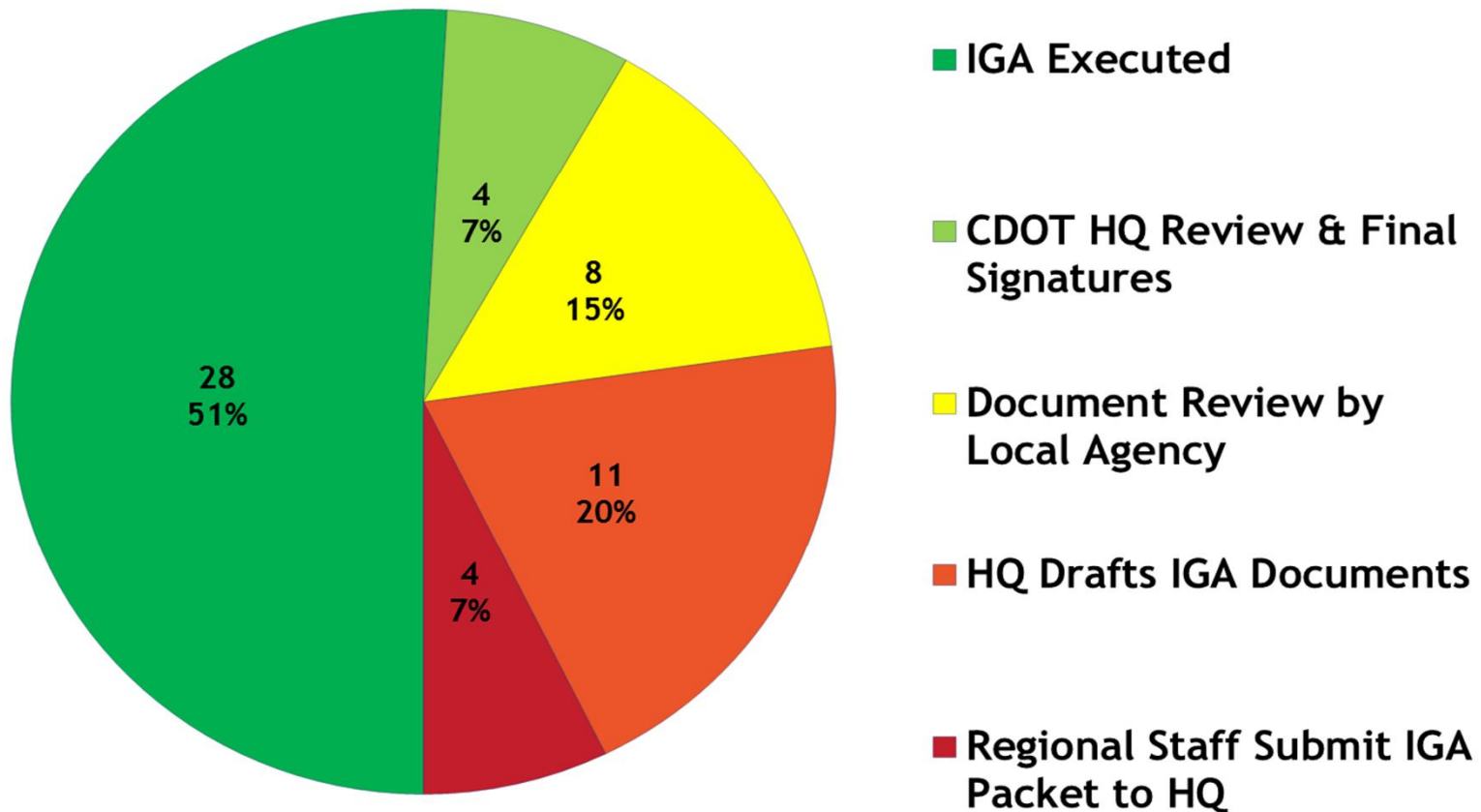
<p>Jan 1 New Year's Day</p> <p>Jan 19 Martin Luther King Day</p> <p>Feb 14 Valentine's Day</p> <p>Feb 18 Presidents' Day</p> <p>Apr 5 Easter Sunday</p> <p>Apr 13 Thomas Jefferson's Birthday</p> <p>May 10 Mothers' Day</p>	<p>May 25 Memorial Day</p> <p>Jun 21 Fathers' Day</p> <p>Jul 3 'Independence Day' observed</p> <p>Jul 4 Independence Day</p> <p>Sep 7 Labor Day</p> <p>Oct 12 Columbus Day (Most regions)</p> <p>Oct 31 Halloween</p>	<p>Nov 11 Veterans Day</p> <p>Nov 28 Thanksgiving Day</p> <p>Dec 24 Christmas Eve</p> <p>Dec 25 Christmas Day</p> <p>Dec 31 New Year's Eve</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------



Status of RAMP IGAs

Current IGA Progress - RAMP P&O Program

Total # of IGAs: 55



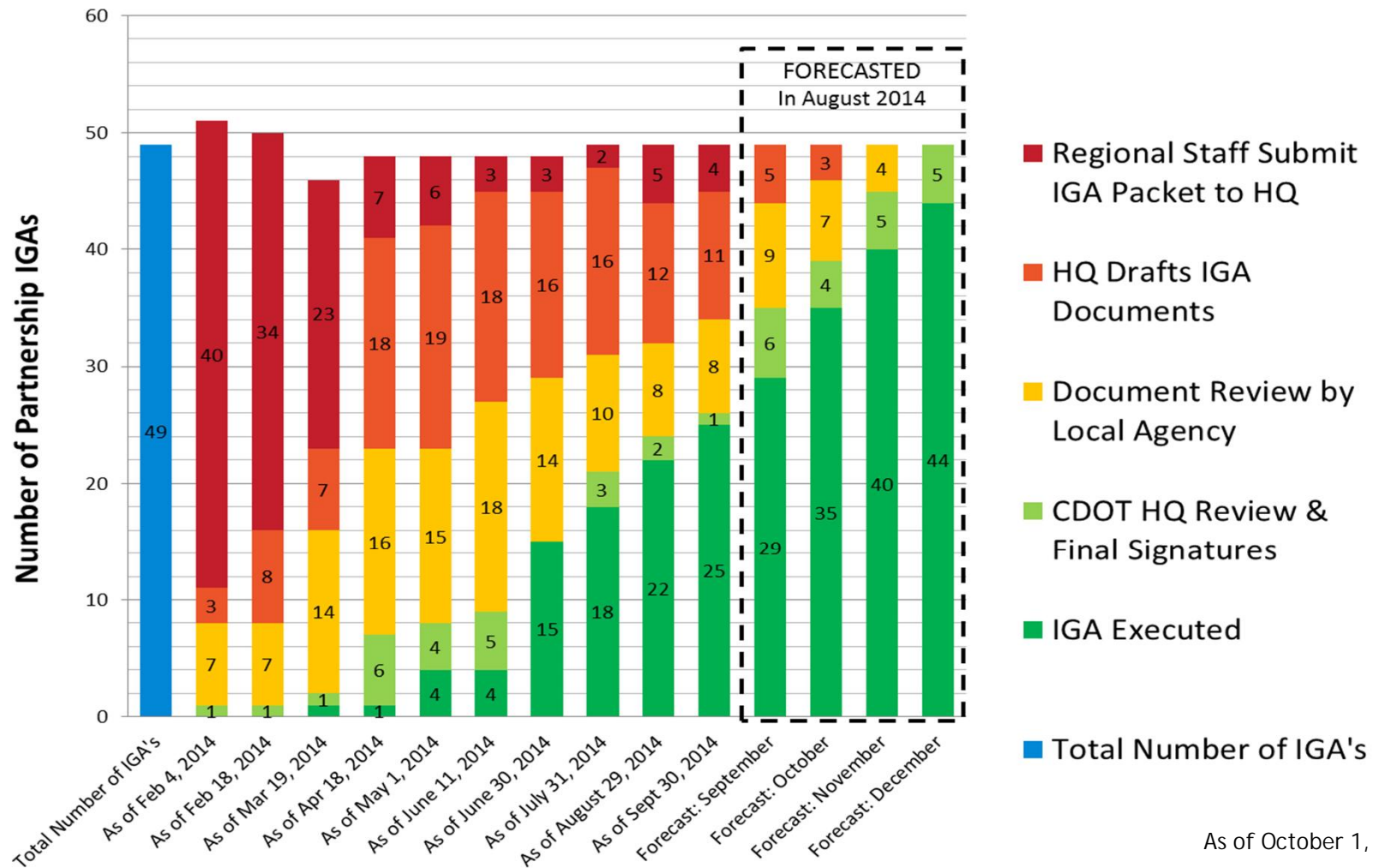
As of: October 1, 2014





Status of RAMP IGAs

RAMP Partnership IGA's

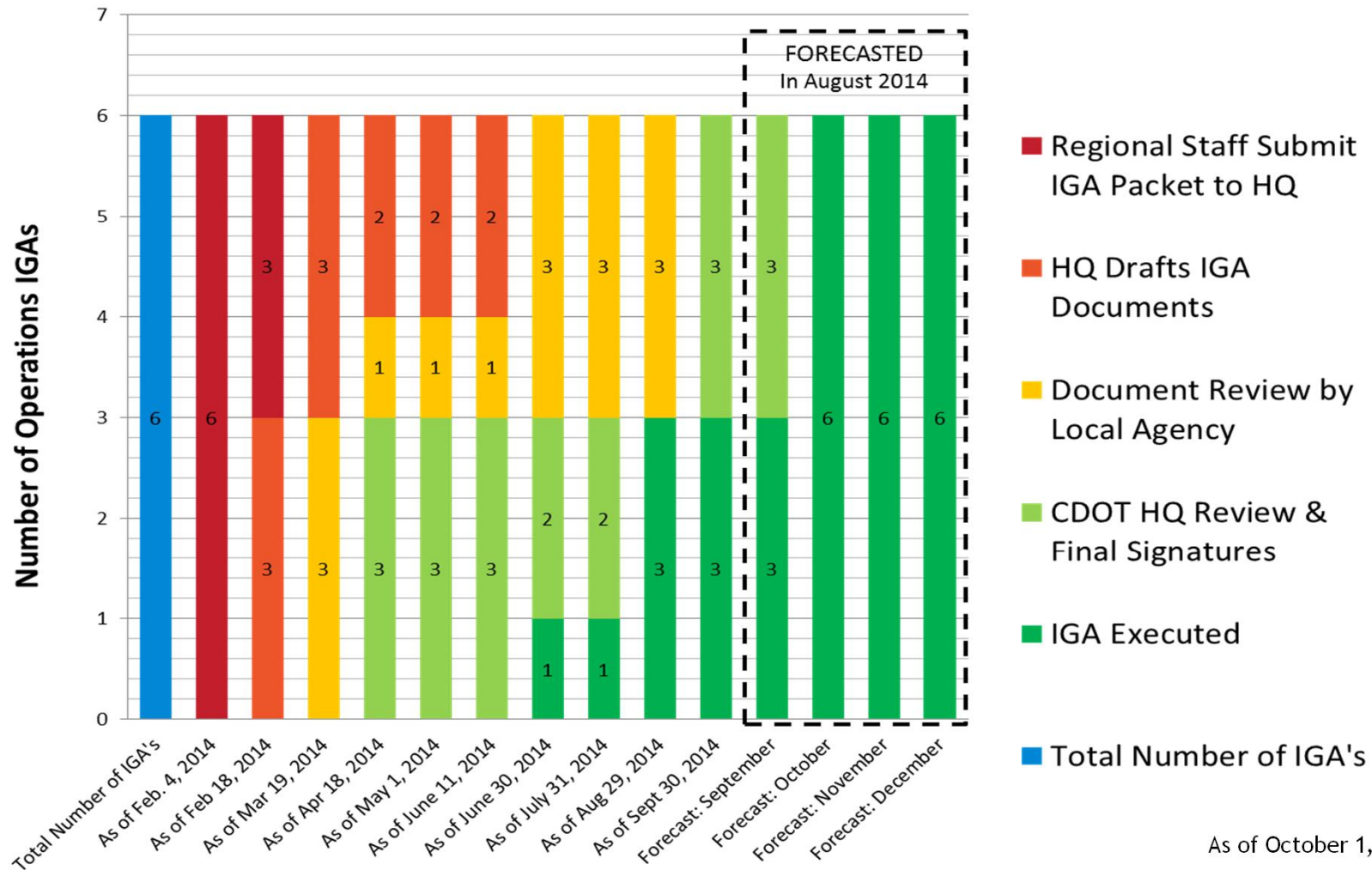


As of October 1, 2014



Status of RAMP IGAs

RAMP Operations IGA's



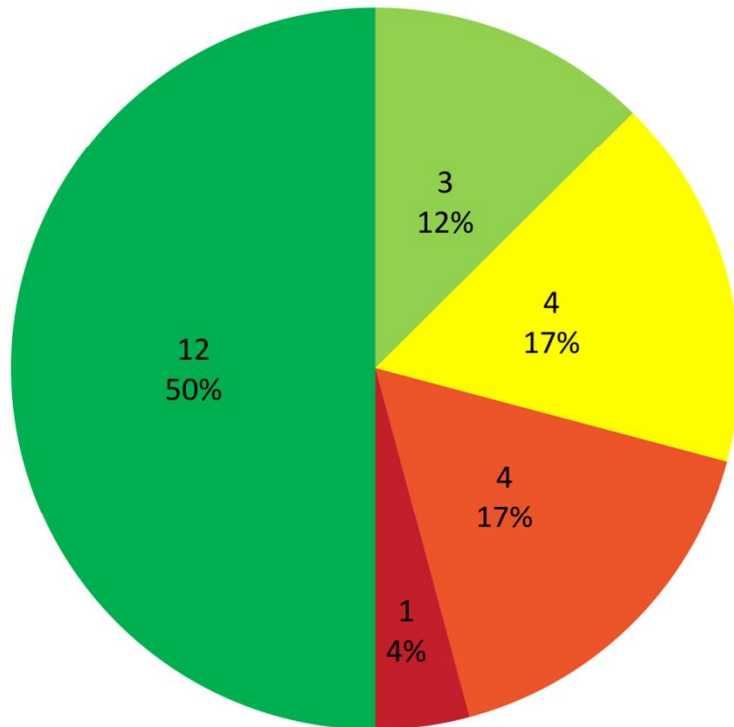
As of October 1, 2014



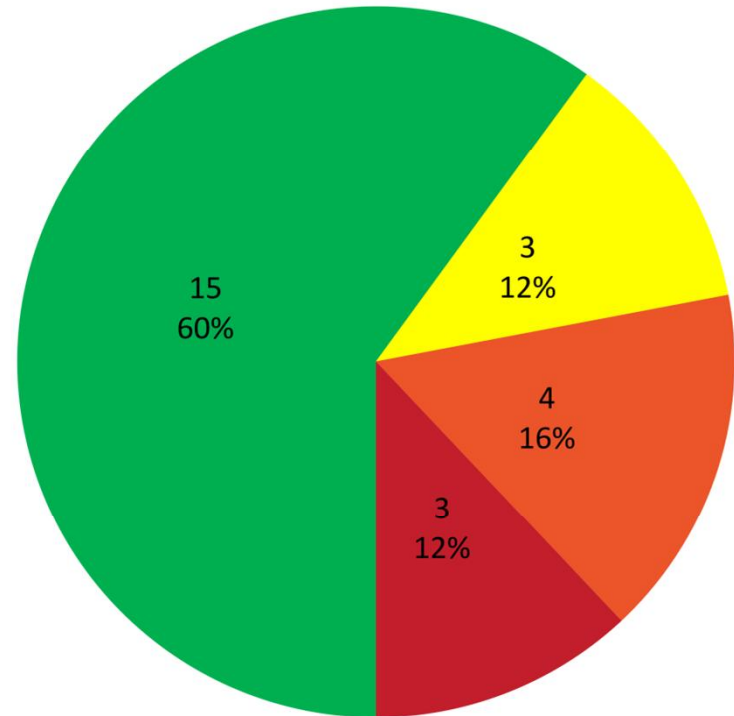
Status of RAMP IGAs

Comparing the IGA Status of Locally vs CDOT Administered RAMP Projects

24 Locally Administered Projects



25 CDOT Administered Projects



As of: October 1, 2014





Locally Administered Projects – IGA Progress / Planned Advertisement

RAMP Program - Locally Administered Projects					As of: 10/2/2014 10:16				
Project Information				Advertisement	IGA Progress				
RAMP Tracking Number	WBS (PCN or SAP)	Project No.	Project Name	Locally Admin. Project	Regional Staff Submit IGA Packet to HQ	HQ Drafts IGA Documents	Document Review by Local Agency	CDOT HQ Review / LA Signatures	IGA Executed
Fully Executed IGAs	4.29	19890	STM C030-055	US 34 and CR 49 Intersection Safety Improvements	Weld County				
	4.20	18401	STE M455-106	US 287: (North College) - Phase 2: Conifer to Willox	City of Ft Collins				
	1.15	19896	NH 006A-054	US 6 and SH 93: 19th St. Intersection Grade Separation	City of Golden				
	4.34	19894	STM C190-008	Turning Lanes at US 34 and Yuma County Road H	Yuma County				
	5.10	19902	STA M350-022	US 160 / Wilson Gulch Road Extension	City of Durango				
	3.31	19874	NHPP 0403-058	US 40 Improvements in Fraser	Town of Fraser				
	1.44	19980	SHE M320-089	State Highway Signal Upgrades - Phase I - Santa Fe and Evans Traffic Signal	City of Denver				
	1.41	19978	SHE M320-087	State Highway Signal Upgrades - Phase I - Colfax Signals	City of Denver				
	4.54	18397	STM M110-078	SH 119 Diagonal: 30th to Foothills Parkway	City of Boulder				
	1.42	19979	SHE M320-088	State Highway Signal Upgrades - Phase III - Denver Slipfit (Alameda & Knox)	City of Denver				
	4.28	19891	STM C030-056	SH 392 and CR 47 Intersection Safety Improvements	Weld County				
	1.37	19957	NHPP 2873-172	Federal Blvd: 6th to Howard Reconstruction and Multimodal Improvements	City of Denver				

As of October 1, 2014





Locally Administered Projects – IGA Progress / Planned Advertisement

RAMP Program - Locally Administered Projects					As of: 10/2/2014 10:16					
	Project Information				Advertisement	IGA Progress				
	RAMP Tracking Number	WBS (PCN or SAP)	Project No.	Project Name	Locally Admin. Project	Regional Staff Submit IGA Packet to HQ	HQ Drafts IGA Documents	Document Review by Local Agency	CDOT HQ Review / LA Signatures	IGA Executed
Devolution IGAs	1.19	17219	C 0703-349	Colorado Blvd. in Idaho Springs: Phase 2 & Phase 3, and Devolution	Idaho Springs					
	4.06	19893	C M405-017	US 34 in Estes Park Improvements and Devolution	Town of Estes Park & CFL					
	1.14	19970	STM 0021-040	SH 2 in Commerce City Widening and Devolution (Recently Added)	Commerce City					
2014 Ad Dates	1.09	19474	NHPP 0703-401	I-70 Eastbound Peak Period Shoulder Lanes (Greenway Design Only)	Clear Creek County					
2015 Ad Dates	4.30	19892	STM C030-057	SH 392 and CR74 Intersection Safety Improvements	Weld County					
	4.36	19887	STU M830-068	Loveland Road Weather Information System (RWIS) Update / Expansion	City of Loveland					
	4.20	19561	STE M455-106 ??	US 287: (North College) - Phase 3: Pedestrian Path North of Willox	City of Ft Collins					
	4.51	20204	STM C190-010	Turning Lanes at US 385 & YCR 33.6	Yuma County					
2016 Ad Dates	4.25	19889	STU C060-065	SH 14 / Greenfields Ct. - Frontage Rd. Relocation	Larimer County					
	4.52	20203	STM C190-009	Turning Lanes at US 34 & YCR J	Yuma County					
	4.58	19888	STU C070-043	SH 119: Boulder Canyon Trail Extension	Boulder County					
	4.35	19886	STU M830-067	Loveland I-25 and Crossroads Blvd. Anti-Icing Spray System	City of Loveland					
COUNT	24			Subtotals		1	4	4	3	12
				IGAs Complete (%) compared to Total # of Locally Administered Projects		4%	17%	17%	13%	50%

As of October 1, 2014

