



PUBLIC WORKS COMMISSION

Regular Meeting

Date: May 1, 2017

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

Meeting Adjourned: 6:25 p.m.

Present: Mike Riedmuller, Steven Peterson, William Leung, Richard Follmer, Kira James, Jacob Kuntz, Thomas Feeney; Jess Loban, Council Rep

Staff Present: Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Carl Armijo, P.E., Engineering Manager, Aaron Monks, Project Manager; Tony Marusiak, Project Manager; Ryan Germeroth, P.E., Transportation Planning & Traffic Engineering Manager; Tom Reiff, Transportation Planner; Linda Angus, Administrative Supervisor; Dave Corliss, Town Manager

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	Mike Riedmuller, Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Steve Peterson; seconded by Commissioner Kira James	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of March 6, 2017. Motion carries unanimously.
Commendations	Bob Goebel, P.E., Public Works Director	Commissioners Mike Riedmuller, Rich Follmer and Jacob Kuntz were presented with a certificate of appreciation to recognize them for their years of service and contributions to the Public Works Commission. Thank you for your service and commitment to the Town of Castle Rock and the Commission; we wish them the best.
Resolution Approving the Town of Castle Rock Services Agreement (Founders Parkway/Fifth Street/Ridge Road Intersection Improvement Design)	Tony Marusiak, Project Manager	<p>The purpose of this item is to receive a favorable recommendation from the Commission to Town Council to retain Short Elliott Hendrickson, Inc. (SEH) as the Town’s engineering consultant for the design of improvements to the Founders Parkway/Fifth Street/Ridge Road Intersection Improvement Project.</p> <p>A map was presented indicating the location of the project boundaries.</p> <p>This project is to reduce congestion due to community growth, to enhance safety, and is also a part of the Transportation Master Plan. As part of the design, SEH will investigate several alternatives including but not limited to: intersection widening, roundabout, or continuous flow intersection. A</p>

	<p>Motion made by Commissioner Steven Peterson; seconded by Commissioner Thomas Feeney</p>	<p>conceptual widening plan was presented to the Commission. Staff and the consultant will coordinate with CDOT due to Founders Parkway/ SH86 being a part of this project.</p> <p>Cost and project funding was discussed. In 2017, the Town budgeted \$340,000 for design and any necessary right-of-way acquisition. There is also a future 5-year CIP planned construction budget of \$3.165M.</p> <p>The Town and SEH will schedule multiple public outreach meetings with the adjacent neighborhoods to allow the residents to review the proposed improvements.</p> <p>The widening of SH86 east of this intersection and Fifth Street west of the intersection was discussed. These items are included as projects in our Transportation Master Plan.</p> <p>It was suggested by the Commission that a left turn lane be provided into the King Soopers center off of SH86 so traffic wouldn't have to go to the signalized intersection to access that area.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve a Resolution approving the Town of Castle Rock services agreement with SEH as titled. Motion carries unanimously.</p>
<p>Resolution Approving the Town of Castle Rock Services Agreement (Ridge Road Widening Project Design)</p>	<p>Tony Marusiak, Project Manager</p>	<p>Staff is seeking a favorable recommendation from the Commission to Town Council to retain Stanley Consultants, Inc. as the Town's engineering consultant for design services of the Ridge Road Widening Project.</p> <p>A map was presented indicating the location of the project boundaries.</p> <p>The design will include a median, sidewalk, bike lanes, and streetlights. Widening of Ridge Road was provided in previous projects included stormwater design, roundabout construction at Enderud Boulevard, and right-of-way planning.</p> <p>Cost and project funding was discussed. For 2017, the Town budgeted \$400,000 for design and any necessary right-of-way acquisition. There is also a future 5-year CIP planned construction budget in the amount of \$3.6M.</p>

		<p>It is planned to get most of the striping completed this summer depending on the phasing of construction in the area.</p> <p>It was suggested by Council Representative Loban that staff look at the sustained parking on the bridge to make sure that it is not a detriment to the structural integrity of the bridge.</p> <p>The Commission felt that this is a good plan and that staff should move forward.</p>
Projects Update	Bob Goebel, P.E., Director of Public Works	<p>An overview of the current Public Works projects/programs was provided to the Commission in their packet.</p> <p>Staff sent out proposals for our Taxi Voucher Program since Yellow Cab cancelled our contract with them as of May 1st. No proposals were received! Staff has contacted Yellow Cab to request that they extend their contract for a month and they agreed. Staff is contacting Uber and Lyft to see if the Town can contract with them. The way the market is now; it may be difficult for the Town to have a Taxi Voucher Program after May.</p>
Council Comments	Jess Loban	Thanks to the Commission members for their service to the Town.
Commission/Staff Comments/Concerns		None
Adjournment	Mike Riedmuller, Chair	There being no further business, the meeting adjourned.