



Meeting Minutes

January 11, 2011

Re: WC-400: WC Small Stakeholder's Meeting, January 11, 2011
RTD FasTracks – West Corridor Field Office, Base Camp Conference Room

In Attendance: Dave Baskett, Kathy Berumen, Bob Dorroh, Al Eastwood, Anne Heine, Kate Newman, Jim Paulmeno, Helen Romero, Jim Starling, Brenda Tierney, Paul von Fay, John West

Distribution: Attendees, Bill DeGroot, Steve Glueck, Terry Martin

Minutes:

Lakewood (COL)

- PUC ruling on at-grade crossings
 - No intervention took place regarding the 11 quiet crossings
 - An administrative Law Judge (ALJ) will be reviewing technical issues at a future hearing.
 - Painting – what is the rationale behind what gets painted and what doesn't.
 - DB asked why we have chosen to paint only the soundwalls and retaining walls and not the barriers or ballast walls – Jim Starling stated that we will paint soundwalls, retaining walls and vehicle barrier walls, but will not paint the ballast walls or barriers.
- How will graffiti be handled with the barriers or ballast walls if they are not painted? RTD asked Lakewood what they do to cover graffiti on curbs.
- Fencing – Post and Cable (Eiber Meeting)
 - DB asked what we have in terms of documentation; BT stated that Lakewood Collaborative requested post and cable back in 2007.
 - One neighbor near Cody had an issue with safety of the post and cable fencing. Brenda spoke with him and took care of it.
- Bike Bridges
 - Erika will call Vince Casteel today to finalize.
- Sewer Payment
 - JS asked about the hazmat removal; we haven't heard from COL yet; AH stated that their Environmental Manager has reviewed this and she will check with him today.

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- Oak Station Betterments
 - DB will talk with Susan Johnson today
- Routt St
 - Discussion regarding the asbestos pipe, the pipe was encountered when installing a new stormline; AH inquired about the depth of the pipe; AH stated that LTE's report is just an observation and not an NFA; JS to provide AH with the depth of the excavation; JW stated that they can provide the as-builts
- COL Draft Agreement
 - Lisa Wild owes COL a draft agreement

Denver

- Status of IGAs
 - Knox/Ped IGA is with RTD Legal; JS will check with Lori today regarding status
 - Rude Park has been resolved; invoice has not been received – JS will check with Erika today regarding status
- Holden/Federal Final Design
 - PvF stated that we have a draft design
- Decatur Plaque
 - BD stated that a small concrete foundation to hold the plaque on the southwest corner of the bridge would be preferable
 - RTD is not planning a dedication ceremony for the opening of the bridge; CCD may be planning a ceremony
 - Jack Vaughn will design, JW said they would pay for it.
- ROW Correction East of Decatur
 - BT will talk with Nick Newman regarding 1390 Decatur easement
 - BD has talked with Nick Newman regarding the provisions in the IGA, legal description land to the south of Invesco that RTD purchased (DB provided a shop drawing to JS and BT); NN and BD discussed a corrected deed
- Lower Colfax Cul-de-Sac ROW
 - BD stated that he hasn't seen anything on this yet
- Status of Federal Water Quality Design
 - PvF and BD will discuss this after the meeting

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- Resumption of Maintenance Discussions
 - Need to remind Paul Deeley to finalize what we have thus far Perry PreCon meeting is scheduled for Thursday
 - JW stated that the design for support of the waterline is a concern
 - DTCG to inform CCD how long the closure will be; work to start the week after next week
 - JW asked BD about the sprinkler controllers; DTCG is being asked to replace the controllers with fancier, more expensive controllers; DTCG gave the controllers to Denver Parks for safekeeping; BD will look into this
 - BD stated that Knox has been resolved, they will purchase and install the sprinkler controllers
 - Sewerline at 1801 W Colfax
 - Meeting took place last week with DTCG, Wastewater and PvF
 - Flooding should be eliminated once the new line is in
 - Coordination for railroad flaggers should be through Claude Vigil
 - DTCG needs a design from RTD as soon as CCD has completed their portion

CDOT

- Gary Gonzales has retired from CDOT and Jim Paulmeno will be our new CDOT liaison; BT will add Jim to the Elected Officials Meeting as well
- Fill site #4 – Traffic comments
- No deterrent to operations – freeway/properties
- Sensitive wetlands – Construction vehicles will have to exit where they entered.
- Federal Bridge – they need an invoice from us – Erika to send one.
- Wadsworth Garage – joint water quality features; Joint Use & Occupancy Agreement JP to talk to Stan S.
- CSU draft study on ballast/sub-ballast
 - RTD commissioned CSU to do this
 - JS stated that he just received it and hasn't read it yet; PvF stated that John Shonsey emailed it to him
 - The report may not have addressed what we needed

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Golden

- Not in attendance

Jeffco

- New Commissioner is coming on board; Kathy Hartman was not re-elected
- KN asked if we would take the new Commissioner on a tour of the West Corridor; BT stated that we also have new board members who need to go on a tour; BT will schedule a tour for everyone
- KN mentioned Steve's Glueck's email to Susan Johnson regarding bike parking and a count of the parking space on the first floor; JS believes that SJ has talked with Steve about this

RTD

- WC Contingency Committee meeting is scheduled for January 28th, 8:30 a.m. – 10:00 a.m. in the Base Camp Conference Room at the WC field office

Action Items

- Bike Bridges
 - Has been agreed to, **Erika to call Vince Casteel today**
- Sewer Payment
 - JS asked about the hazmat removal; we haven't heard from COL yet; **AH** stated that their Environmental Manager has reviewed this and she will check with him today
- Oak Station Betterments letter
 - **DB** will talk with Susan Johnson today
- Routt St
 - Discussion regarding the asbestos pipe, the pipe was encountered when moving the stormline; AH inquired about the depth of the pipe; AH stated that LTE's report is just an observation and not an NFA; JS to provide **AH** with the depth of the excavation; **JW** stated that they can provide the as-builts
- COL Draft Agreement at Federal Center
 - **Lisa** Wild owes COL a draft agreement
- Rude Park has been resolved; invoice has not been received – **JS** will check with Erika today regarding status

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- Decatur Plaque
 - **Jack Vaughn** to design and show to BD
- **BT** will add Jim Paulmeno to the Elected Officials Meeting notices
- JW asked BD about the sprinkler controllers; DTTCG is being asked to replace the controllers with fancier, more expensive controllers; DTTCG gave the controllers to Denver Parks for safekeeping; **BD** will look into this
- KN asked if we would take the new Commissioner on a tour of the West Corridor; BT stated that we also have new board members who need to go on a tour; **BT** will schedule a tour for everyone