



Public Works Commission Meeting Minutes - Draft

Kevin Raasch, Chair
Joel Wood, Vice-Chair
Debra Beck
Gio DiDomenico
Brad Patton
Mike White
Katheryn Wille

Monday, June 7, 2021

5:30 PM

**Castle Rock Service Center
4175 N. Castleton Court
Castle Rock, CO 80104**

This meeting is open to the public. Please note that all times indicated on the agenda are approximate and interested parties are encouraged to be present earlier than the posted time. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

Dinner and Informal Discussion

Call To Order

Meeting was called to order at 5:31 p.m.. A quorum was present. Commissioner Mike White joined the meeting at 5:45 p.m.

Present 7 - Chair Kevin Raasch, Vice Chair Joel Wood, Commissioner Debra Beck, Commissioner Gio DiDomenico, Commissioner Brad Patton, Commissioner Mike White, and Commissioner Katheryn Wille

Attendance 3 - Caryn Johnson, Dan Sailer, and Brian Kelley

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

**PWC
2021-022** Introduction of New Commission Members and Election of Chair and Vice Chair

Commissioner Mike White joined the meeting at 5:45 p.m. and was not able to vote on the election of the Chair and Vice Chair.

Brad Patton and Gio DiDomenico, newly appointed Commission members, was welcomed by the Commission members and staff. Also, Mike White and Kevin Raasch were congratulated on their re-appointed to the Commission.

An election was conducted for Chair of the Commission. Motion was made by Commissioner Wille and seconded by Commissioner Beck to elect Kevin Raasch as Chair. Motion passes 5-0 with Commissioner Raasch abstain from voting.

An election was conducted for Vice Chair of the Commission. Motion was made by Commissioner Wille and seconded by Commissioner Beck to elect Joel Wood as Vice Chair. Motion passes 5-0 with Commissioner Wood abstain from voting.

Yes: 4 - Commissioner Beck, Commissioner DiDomenico, Commissioner Patton, and Commissioner Wille

Not Present: 1 - Commissioner White

Abstain: 2 - Chair Raasch, and Wood

[PWC 2021-018](#) Approval of April 5, 2021 Meeting Minutes

Commissioner Mike White joined the meeting at 5:45 p.m. and was not able to vote on approving the April 5, 2021 Meeting Minutes

Motion made by Commissioner Patton, seconded by Commission Wood to approve the minutes from April March 2, 2021. Motion passes 6-0

Yes: 6 - Chair Raasch, Wood, Commissioner Beck, Commissioner DiDomenico, Commissioner Patton, and Commissioner Wille

Not Present: 1 - Commissioner White

[PWC 2021-019](#) Resolution Approving a Service Agreement Between the Town of Castle Rock and Jacobs Engineering Group for Design Services on the Crystal Valley Interchange Project

Approving a Service Agreement between the Town of Castle Rock and Jacobs Engineering Group (Jacobs) to complete preconstruction services associated with the Crystal Valley Interchange (CVI) with I-25 project. The scope of work includes: 1) Completing a CDOT Interchange Access Request, 2) Completing all required National Environmental Policy Act (NEPA) processes. and 3) Developing design plans.

The Crystal Valley Interchange will improve access to I-25 by connecting the east side frontage road and Crystal Valley Parkway over I-25 to Territorial Road on the west side including interstate access ramps for one of the fastest growing areas of Castle Rock. The interchange includes the construction of the following improvements: a bridge over I-25, North and South Bound on & off ramps, bridge over the BNSF Railroad, and relocation of the East and West side frontage roads. The project will also reduce existing and future congestion at the Plum Creek Parkway interchange by redistributing traffic to this new interchange, and improve safety by removing an at-grade railroad crossing on the west side of I-25.

Motion made by Commissioner Wille, seconded by Commission White to approve the Service Agreement between the Town of Castle Rock and Jacobs Engineering Group (Jacobs) to complete preconstruction services associated with the Crystal Valley Interchange (CVI) with I-25 project. The scope of work includes: 1) Completing a CDOT Interchange Access Request, 2) Completing all required National Environmental Policy Act (NEPA) processes. and 3) Developing design plans. Motion passes 7-0

Yes: 7 - Chair Raasch, Wood, Commissioner Beck, Commissioner DiDomenico, Commissioner Patton, Commissioner White, and Commissioner Wille

[PWC 2021-020](#) Resolution Recommending Town Council approve a Service Agreement Between the Town of Castle Rock and Stanley Consultants, Inc. for the design of the Fifth Street Improvements Project

Approve a Resolution approving a Service Agreement between the Town of

Castle Rock and Stanley Consultants, Inc. for design of the Fifth Street Improvements Project. Fifth Street is a major arterial connecting local and regional travel between the easterly portions of Town and I-25. Roadway and pedestrian improvements for Fifth Street have been identified within the 2017 Transportation Master Plan (TMP) that will maintain adequate capacity, enhance multimodal travel experiences, improve safety, and ensure efficient road network connections for future development. The improvements will include additional vehicle travel lanes, intersection improvements, bike lanes, and sidewalks along the corridor.

Motion made by Commissioner Wille, seconded by Commission Beck to approve the Resolution approving a Service Agreement between the Town of Castle Rock and Stanley Consultants, Inc. for design of the Fifth Street Improvements Project. Motion passes 7 - 0.

Informational / Discussion Items

[PWC 2021-021](#) Project Updates - Dan Sailer

Dan Sailer, Public Works Director gave an overview of the current Public Works projects/ programs was provided to the Commission in their packet.

Town Council Liasion Comments

Councilperson Johnson updated the Commission staff on Council items.

Commissioner Comments / Questions

Adjourn

There being no further business, the meeting was adjourned at 8:10 p.m.