

NATA Board Agenda
March 27, 2014 from 7:30 am to 9:00 am
Metro North Chamber -- 14583 Orchard Pkwy, Westminster, CO 80023

Introductions

Approve February 2014 Meeting Minutes

NATA member updates on Congressional Meetings in D.C.

SCMN TMO Update

1. Status of start-up grant
2. Update on joining DRCOG TMO Program
3. Update on North I-25 Express Lanes grant project
 - a. RFP's for vanpool and mobile application
 - b. TDM Manager's report

Standing Agenda Items:

- RTD: 5 minutes, (TBD)
CDOT: 5 minutes, (TBD)

NATA ACTION ITEM: Request formation of subcommittee to review NATA By-laws

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| 1. Address membership questions | 3. Staff Support |
| 2. Succession in Leadership | 4. Other |

Discussion and Associated Action Items on 2014 Priorities

1. Near-term Schedule
2. Review summary of priorities, strategies and near-term Board ACTION ITEMS for each project
3. Discussion on additional network submittals for the DRCOG Fiscally Constrained Plan
4. Discuss when it is the appropriate time for RTD and CDOT to provide DRCOG an update on RAM and RAMP funding

NATA ACTION ITEMS:

1. Approve staff moving forward with 2014 Strategies working with DRCOG, CDOT and RTD
2. Approve Draft Letter to Don Hunt to sever I-25 RAMP projects so we can move forward with next phase of I-25
3. Approve Draft letter to Don Hunt to apply for TIGER VI planning grant for I-270 EA (contingent upon locals getting information to CDOT for April 4th deadline).
4. Direction on position for NAMS study
5. Support retention/inclusion to the DRCOG FC-RTP for I-270, I-25, 104th Avenue, Bridge & I-76 interchange

Attachments:

- Agenda
- Draft February Meeting Minutes
- Near-Term Schedule
- 2014 Priorities Summary (including proposed strategies and Board Action Items)
- 2014 Maps of Priorities
- Draft Letters to Don Hunt for I-25 & I-270 projects

Reminder: NATA Meetings are paperless, so please plan to bring materials with you!