NATA Board Meeting Agenda

May 28, 2015 7:30-9:00am

Adams County Economic Development, 12200 Pecos Street, Westminster

Welcome by Chair Joyce Downing and introductions Approval of April 2015 Meeting Minutes

SCMN TMO Update: TDM Program Update- Paul DesRocher

SCMN 3rd Annual Transportation Forum- Karen Stuart

TDM Pool Grant co-application with RAQC-request for letter of support

Treasurer's Report - Aric Otzelberger

I-25 Moves Special District Feasibility Update-Karen Stuart

North Metro Rail Line Extension- Erik Hansen Update on SCI Working Group- Jeanne Shreve

<u>CDOT:</u> North I-25 EIS Commuter Rail Update- David Krutsinger, Department of Transit and Rail

N-I25 Managed Lanes

- Segment 3 Update, including ROW needs —Myron Hora
- Sound walls ceremony- Segment 2 Andy Stratton

RTD: David Genova, RTD Interim General Manager

- o NMRL update- Construction of line to 162nd decision timeline
- o APE Review and Board decision schedule on RTD Board agenda
- Design cost/timeline and \$3M letter of commitment from Adams County

NATA DISCUSSION & ACTION ITEM:

- > Draft Letter of Support for Every Trip Counts TDM Pool Grant application
- > Draft Letter to FHWA supporting reduction in cross section

REMINDER: No June NATA meeting. Please remember to register for SCMN's Transportation Forum:

"Nexus North- The Vision for I-25/SH7". June 25th, 7am-9am at Larkridge in Thornton.