

## **NATA Meeting Agenda**

Thursday, October 25, 2012 --- 7:30 am Metro North Chamber of Commerce 14583 Orchard Parkway, Suite 300, Westminster CO 80023

- Introductions/Welcome to New Members
- Approval of Meeting Minutes from September Meeting (Board Action Requested)
- HOV Policy Considerations for I-25 Managed Lanes/HOV3+ (Mike Cheroutes and Nick Farber, HPTE)
- I-25 Managed Lanes Project Update on Design Process (Andy Stratton, CDOT)
- I-25 Managed Lanes IGA with CDOT Update (Joyce Hunt)
- FasTracks Update Next Steps and Cost Saving/Revenue Enhancing Measures (Julie Skeen and Jane Donovan, RTD)
- Northwest Area Mobility Study Scope and Representation (Aric Otzelberger)
- NATA Transportation Task Force Update (Karen Stuart and Joyce Hunt)
  - RTD Cash Flow Pro Forma
- Smart Commute Metro North Budget Draft 2013/2014 Budget and 2012 Update (Joyce Hunt/Karen Stuart)
- 2013 NATA Dues Discussion (Aric Otzelberger)
- Smart Commute Metro North Update on Activities (Karen Stuart)
- November Meeting Reschedule or Cancel?
- Adjournment



- Future Potential Agenda Items:
  - "Managed Lanes 101" (Rebecca White-CDOT and Nick Farber-HPTE)
  - "Transportation Matters" CDOT Presentation
  - Discussion with CDOT on Potential Ballot Issue/ Metro Transportation District
  - U.S. 85 PEL Study
  - "Airport City" and "Aerotropolis"