**NATA Board Meeting Agenda**

**August 23, 2018**

**7:30-9:00am**

**Adams County Economic Development, 12200 Pecos Street, Westminster**

**Welcome by Chair Lynn Baca and introductions**

**Action Item: Administrative correction of July 26, 2018 Minutes**

**Action Item- Amendment to NATA By-Laws regarding vacancies of Executive Officer positions**

Proposed: Add a section under Officers and Succession Plan

Resignation of Officer or Vacancy on Executive Board

Should an officer resign or leave that office for any reason during their year’s term serving on the NATA Executive Board, the vacated position will be filled from within the existing slate of officers by ascendancy, ratified by a vote of the full membership. In the event there is no one to ascend into a vacated position, (for example filling the vacancy of the Treasurer) the membership could fill that position by nomination, or choose to leave it vacant until the next annual election.

**Smart Commute Metro North Update: Karen Stuart and Cathy Bird**

 **Let’s Go Colorado Forum Sept. 25th**

 **Go’Tober**

**CDOT Statewide Project List Interactive Map**

**Action Item- Consideration of NATA funding support of $5,000 for Initiative #153**

**RTD: N-Line update/G-Line update- Henry Stopplecamp**

**Action Item –Consideration of Longmont Request for Support Letter- Joan Peck**

**RTD: First/ Last Mile Presentation- Paul DesRocher**

**Presentation: Bus Rapid Transit Study – Holly Buck, FHU**

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**There were no amendment requests received for the NATA Master Projects List.**

**Next NATA Meeting is Thursday, September 27, 2018**