**NATA Board Meeting Agenda**

**August 27**

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

**Meetings will be held virtually until further notice due to COVID -19 concerns. Zoom link will be sent under separate email.**

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1. Welcome by Chair Julie Mullica. Please sign in as attending in the chat box.
2. Approval of July 23rd NATA Meeting Minutes
3. Treasurer’s Report
4. Smart Commute update: Karen Stuart. Carson Priest, Tammy Herreid

* Update on plans for 8th Annual TransForum (virtual event) October 22, 2020

Focusing on N-Line history, artwork/artists, construction highlights, and commemorative book

1. Update on RTD Accountability Committee Meeting- Chair Mullica
2. Update and Discussion on RTD Director open seat for District I (Broomfield/Longmont)
3. RTD Directors Comments- Director Vince Buzek, Director Troy Whitmore, Director Judy Lubow, Director Lynn Guissinger, Director Shelley Cook

* FISA/budget
* GM Search update
* Reimagine Pause

1. RTD N-Line Opening Activities- Pauletta Tonilas, Communications Director
2. CDOT Statewide Transportation Plan Highlights: Appendices and Information Dashboard tools- Rebecca White, Director Transportation Development

**Next NATA Meeting is August 27, 2020**

***NATA MEETINGS ARE PAPERLESS!***

**Tap into NATA Resources:** [**http://northareatransportation.net/**](http://northareatransportation.net/) **for:**

***NATA Board and SPC meetings, materials & action items from previous meetings***