**NATA Board Meeting Agenda**

**December 15 2016**

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

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

**Welcome by Chair Randy Ahrens and introductions**

**Approval of October 27, 2016 Meeting Minutes**

**Smart Commute Updates**

**DISCUSSION ITEM: 2017 Budget Requests – Commissioner Hansen, Chair of Smart Commute**

**REVISIT ACTION ITEM: Letter to RTD Regarding Mobility Choice Blueprint and follow up**

**Election of 2017 NATA Board Officers**

**VOTING MEMBERS: PLEASE LOOK FOR CATHERINE TO SIGN-IN AND RECEIVE YOUR BALLOTS**

**(MEMBER OR ALTERNATE, IF MEMBER NOT PRESENT)**

* **Chair by succession – 2017 Chair will be Mayor Herb Atchison**
* **Vice-Chair- Nominations from the floor**
* **Treasurer-Nominations from the floor**
* **Motion to approve by virtue of no other nominations, as applicable**

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 **Attachments:**

1. **October Meeting Minutes**
2. **Smart Commute 2017 Budget Requests**
3. **Draft Letter to RTD regarding Mobility Choice Blue Print Study**

**Proposed Agenda Items for January:**

* **Designation of SPC members**
* **Budget Approval**
* **Annual Calendar Approval**
* **Review of Annual Work Program**