**NATA Board Meeting Agenda**

**December 20, 2018**

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

**ACED Offices, 12200 Pecos Street, #100, Westminster, CO 80234**

**------------------------------------------------------------------------------------------------------------------------------------------**

**1.Welcome and introductions- Chair Lynn Baca**

**2.Approval of October NATA Meeting Minutes**

**3.Smart Commute Metro North Update: Karen Stuart and Katherine Sanders**

* **Update on Workforce Transit Gap at 144th/I-25- Meeting with RTD**
* **Employer score cards**

**4.Election of 2019 NATA Officers:**

***NATA By-Laws: Section 2.0 Officers, Members, Staff Work Group and Duties***

***3.1 Officers and Duties- At the December meeting, and prior to designating the Annual Meeting early in the proceeding year, an election of the Board for Chai, Vice-Chair and Treasurer shall occur with those elected positions being effective January 1. The terms for the Chair and Treasurer shall be for one year, while the Vice-Chair will immediately succeed the Chair from the previous year. The Chair shall conduct the Board and SPC meetings. In the absence of the Chair, the Vice-Chair shall conduct the meetings. The Treasurer shall provide quarterly reports to the Board on the revenues and expenditures for NATA.***

**A slate of Officers has been forwarded by SPC to the full membership and nominations are invited from the floor. Only NATA representatives or their alternates are eligible to serve or to vote.**

**Action Item: Vote of 2019 NATA Officers**

**SPC appointments will occur at the January meeting.**

**5.Creation of subcommittee to investigate and address reporting process/policies to work with DRCOG to standardize reporting data that can capture changes between base years. SPC has suggested this group could possibly be assisted by a graduate student from Regis, or by hiring a consultant.**

**Action item: Vote to establish subcommittee and name members to serve on subcommittee.**

**6. Review of Updates to NATA Master Projects List: In 2018 NATA created a Priority Project/Master Project List. With the creation of this list an amendment process was approved that would allow the addition of a project, in February, May, or August. We will provide the current list for review at the January meeting.**

**7. Reminder to NATA jurisdictions to send updates on appointed reps, alternates and staff for 2019**

**8.Agenda items for January:**

* **Treasurer’s report and annual funding obligations**
* **Reception for newly elected RTD Board members and new Congressional staff representatives**
* **Board retreat in January/February**
* **Review of 2018 accomplishments including Matrix of Influence**
* **2019 Strategic Plan**

***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***