**NATA Board Meeting Agenda**

**January 23, 2020**

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

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

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1. Welcome and introductions- Chair Council Member Julie Mullica
2. Approval of December 19, 2019 NATA Meeting Minutes
3. Smart Commute update: Karen Stuart

* 2019 in Review
* Ratify 2020 Board

1. NATA action item: Motion to Approve SPC committee members:

SPC Meetings are held the 3rd Friday of every month (except as noted below), at the ACED offices, 12200 Pecos Street, #100, Westminster, from 9:30am to 10:30 am. The Strategic Planning Committee sets the NATA meeting agenda, identifies, discusses and develops key topics, strategies and policy recommendations for presentation to the NATA Board. Members of the SPC also help lead the discussions at the monthly NATA meetings and promote the policy directions of the SPC.

The SPC acts as the Executive Committee for the NATA Board and includes the NATA Chair, Vice-Chair, Treasurer, the immediate past Chair (contingent upon holding active office), and two additional Members, preferably from areas that are not geographically already represented by the Executive Board members. SPC meetings are open to any member of NATA and all staff to attend.

1. NATA 2019 in Review
2. RTD Directors Comments
3. Follow-up on December NATA Position Statement Letter to RTD
4. NATA Comment Letter to RTD re Interim General Manager candidates
5. CDOT Update on I-25 Segment 3 Construction Completion- Stephanie Alanis

**REMINDER:**

**NATA Orientation/Retreat – Saturday, January 25th , 8:30am-12pm Hilton Garden Inn, Thornton**

***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***