**NATA Board Meeting Agenda**

**July 26, 2018**

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

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

**Welcome by Chair Lynn Baca and introductions**

**Approval of May 24, 2018 Minutes**

**Treasurer’s Report**

**Resignation of NATA Vice Chair- Lynn Baca**

 **Options for consideration:**

* Accept the resignation and leave the Vice Chair position open until the next election this December
* Accept the resignation and move the Treasurer into the Vice Chair position-have Westminster continue to function as treasurer
* Accept resignation and hold election for Vice Chair at next NATA meeting

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

 **TransForum report**

 **Bike to Work Day report**

 **Video of Transit Trek –Adams County Human Services Complex**

**Thornton Bike Share update- Kent Moorman**

**RTD Information Update- Henry Stopplecamp**

**CDOT ‘s $7B Transportation Project List Update- Andy Karsian**

**Let’s Go Colorado! Update – Jake Martin, CRL Associates**

**Consideration for Letter of Support for Ballot Initiative #153**

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**Reminder of Amendment Process for NATA’s Master Projects List- Amendments to the Master Project List must be submitted to NATA at the beginning of August to be considered at the August NATA meeting.**