

NATA Board Meeting Agenda

April 23, 2015

7:30-9:00am

Adams County Economic Development, 12200 Pecos Street, Westminster

Welcome by Chair Joyce Downing and introductions

Approval of March 2015 Meeting Minutes

SCMN TMO Update: TDM Program Update- Paul DesRocher

RTD:

- NMRL update – RTD Staff
- Update on approval of fare study and operations plan -- (Aric to introduce areas of concern)
- General Manager search process and invitation to interim GM David Genova to attend May NATA meeting

CDOT:

- Update on I-25 Managed Lanes – segment III -- Myron Hora, CDOT R4
- Segment III (April 9th) Open House update
- TIGER VII application for Bus on Shoulder (BOS) along existing I-25 managed lanes
- TRANS BOND II -discussion

Sustainable Communities Initiative (SCI) Update- Paul Aldretti- DRCOG

- SCI Funding schedule & time frame for completing work for NMRC and I-25 study – Paul Aldretti, DRCOG
- Brief History and Discussion on SCI and “Preferred Priority Status”

NATA DISCUSSION & ACTION ITEM:

- NATA request to participate as a Stakeholder representative for RTD General Manager search committee- draft letter
- RTD Fare and Operations Study- draft letter
- CDOT TIGER VII –draft letter of support
- TRANSBOND II position- draft letter

REMINDER: NATA Meet and Greet Reception Event for Shailen Bhatt, April 30th, 4-5pm at ACED

(please RSVP by no later than April 22nd)

Upcoming May Board Meeting Agenda items:

1. *Presentation by David Krutsinger of Colorado Dept. of Transit and Rail on the North I-25 EIS Commuter Rail update*
2. *Interim RTD GM Dave Genova*
3. *Unveiling revised “Leave Behind”*

NOTE: NATA MEETINGS ARE PAPERLESS!

Tap into NATA Resources: <http://northareatransportation.net/> for:

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