

NATA Board Meeting Agenda

March 26, 2015

Adams County Economic Development, 12200 Pecos Street, Westminster

Welcome by Chair Joyce Downing and introductions

Approval of January 2015 Meeting Minutes

SCMN TMO Update: TDM Program Update- Paul DesRocher

CDOT- Status of RAMP funding – Debra Perkins Smith

Update on I-25 Managed Lanes – segment III -- Myron Hora, CDOT R4

- Status on schedule, cost, scope, etc.
- Segment 3 Open House announcement- Date TBD

RTD: NMRL update

Discussion on RTD Board action on NMRL completion trigger (June/July) – RTD Staff

- Report on time table for Annual Program Evaluation (APE) and Risk Allocation Matrix (RAM)
–Rick Clarke
- SE and Central Line update-RTD Staff

Fare Study Update, Schedule for public meetings and RTD Board Decision – Lacy Bell

Special Recognition of Phil Washington, General Manager of RTD

NATA DISCUSSION & ACTION ITEM:

- NATA request to participate as a Stakeholder representative for RTD General Manager search committee
- NATA request to DRCOG to use remaining SCI funds to produce a corridor profile for North Metro Rail Corridor
- Discussion of NATA Congressional “leave behind” and possible delegation reception
- Update on NATA Reception Event for Shailen Bhatt

Upcoming April Board Meeting Agenda items:

1. *Presentation by Paul Aldretti of Sustainable Communities (SCI) update*
2. *Presentation by David Krutsinger of Colorado Dept. of Transit and Rail on the North I-25 EIS Commuter Rail update*

NOTE: NATA MEETINGS ARE PAPERLESS!

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

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