

NATA Board Agenda
October 23, 2014 from 7:30 am to 9:00 am

---- PLEASE NOTE LOCATION CHANGE FOR OCTOBER MEETING ----
METRO NORTH CHAMBER OF COMMERCE – 14583 Orchard Pkwy, Westminster, CO 80023

1. Introductions
2. Approval of September 2014 Meeting Minutes
3. SCMN TMO Update (Karen)
4. Standing Agenda Items:
 - CDOT: Overview of I-25 North Public Meeting (Dan)
 - RTD: Update on North Metro, other RTD programs and efforts
5. **DRCOG Sustainable Communities Initiative (SCI) Presentation:** *'How SCI Might Benefit North Metro Corridor efforts* (Paul Aldretti)
 - Board discussion
 - ACTION ITEM: NATA'S CONSIDERATION TO JOIN THE DRCOG SCI CONSORTIUM**
6. Review and **ACTION ITEM** to adopt NATA Bylaws
 - Bylaws Committee Members' comments/board discussion
 - NATA Motion:** "To amend the current Bylaws to hold the election of officers in December, and to approve the revised Bylaws today to take effect January 1, 2014."
7. **Update on Adams County Hearing** (Commissioner Hansen & Karen Stuart)
 - Updates from other county hearing processes
8. **Discussion on DRCOG Second Phase TIP Funding** (Jeanne)

Upcoming November NATA Meeting:

- Focus on economic development opportunities along priority corridors
- Continue update on NATA priorities
- Year-in-Review (Smart Commute and NATA)

Attachments:

- Draft September Meeting Minutes
- Draft NATA Bylaws
- Adams County Hearing Presentation
- NATA letters of Support for TIP apps (*sponsor*):
 - 104th Widening from Grandview Ponds to South Platte River Bridge (Thornton)
 - Sheridan Blvd Widening from U.S. 36 ramps to Turnpike Drive (Westminster)
 - Southwest Longmont Subarea Operations Study (S.H. 119 queue jumps & auxiliary lanes) (Longmont)
 - AdCo/Denver/Commerce City Industrial Area Study (I-270, and U.S. 85 & 60th Avenue) (Commerce City)
 - S.H. 7 BRT Study from Boulder to Brighton (Boulder)

Reminder: NATA Meetings are paperless, so please plan to bring materials with you!