

NATA Board Agenda

July 24, 2014 from 7:30 am to 9:00 am

NOTE OUR NEW LOCATION FOR REMAINDER OF 2014 BOARD MEETINGS:

Adams County Economic Development –12200 Pecos Street, Westminster, CO 80234

Introductions

Approval of May 2014 Meeting Minutes

SCMN TMO Update:

1. North I-25 Express Lanes Update (Paul)
2. Recap of Bike to Work events and Transportation Forum
3. Other items

Standing Agenda Items:

CDOT:

HPTE Presentation: (~ 30 minutes): CDOT will discuss the new era of transportation for funding, partnerships and project delivery. HPTE will provide an update on metro area corridors and potential public private partnerships. Speakers: Mike Cheroutes, Director, HPTE, and Amy Ford, CDOT's Office of Communications.

Connection to <i>NATA Priorities</i> : status of I-25 IGA for managed lanes up to 120 th (and E-470/S.H. 7) and use of any future excess toll revenues; I-270, and how this important NATA interstate fits into the HPTE vision.

I-25 Managed Lanes: Serving S.H. 7 – CDOT will provide a brief update on conversations with NATA staff members since last board meeting and propose a 'new concept' for NATA to review and provide input. CDOT will also provide an update and schedule for identifying a project on north I-25 using the \$35 million in RAMP funding.

I-25 & S.H. 7 Interchange: CDOT will update NATA on the DDI as an interim interchange solution and how it facilitates the future Larkridge Park & Ride

RTD (up to 15 minutes):

Update on Progress of North Metro Rail
Update on SB-208 Reporting

NATA ACTION ITEM: Review and Potential Action on updated Bylaws

Attachments:

- Draft May Meeting Minutes
 - Draft Revisions to NATA Bylaws
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Reminder: NATA Meetings are paperless, so please plan to bring materials with you!