

NATA Board Agenda
April 24, 2014 from 7:30 am to 9:00 am
Metro North Chamber -- 14583 Orchard Pkwy, Westminster, CO 80023

Introductions

Approve March 2014 Meeting Minutes

SCMN TMO Update

1. "Save the Date" – Transportation Forum (June 26th)
2. Update on North I-25 Express Lanes grant project
 - a. RFP out for vanpool services
 - b. TDM Manager's report

Standing Agenda Items:

- RTD: 5 minutes, (TBD)
CDOT: 5 minutes, (TBD)

NATA Updates

Status of NATA By-laws Committee is addressing the following issues:

- | | |
|-----------------------------|--------------------------|
| 1. Address membership | 4. Revisions to language |
| 2. Succession in Leadership | 5. Strategic Positioning |
| 3. Staff Support | 6. Fee Schedule |

Update on 2014 Priorities (Work Plan)

- Overall Schedule of priorities
- I-270 TIGER VI Grant Submittal
- NAMS update

NATA ACTION ITEM: Letter of support for TIGER VI grant application packet

Graham Presentation: "What Drives a PPP" (~30-45 minutes)

Attachments:

- Agenda
- Draft March Meeting Minutes
- Draft NATA Letter of Support for TIGER VI grant application packet
- Signed NATA Letters to Don Hunt for I-25 & I-270 projects
- Signed NATA Letters to RTD supporting S.H. 119 as top priority for TIGER VI grant submittal and position on NAMS study

Potential May Agenda Items:

- Update on I-25 District
- SCMN Update on upcoming June Bike-to-Work Day events planned in NATA's area and upcoming Transportation Forum

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