

NATA Board Agenda
February 27, 2014 from 7:30 am to 9:00 am
Metro North Chamber -- 14583 Orchard Pkwy, Westminster, CO 80023

Introductions

Approval of January 2014 Meeting Minutes

SCMN TMO Update

Updates on:

1. Welcome to new members and special “thanks” to renewing members
2. Way-to-go website
3. Reminder: Upcoming member community events & festivals
4. Request for assistance on employer outreach
5. Other items

Standing Agenda Items:

RTD: North Metro Groundbreaking Ceremony, RTD Director Larry Hoy
RTD Survey – Launch date March 3rd
NAMS Update – Chris Quinn
RAM Update – TBD
Other Items

CDOT: Legislative Update, (including HB 1259 and possible bill to introduce changes to P3 statute, MAP-21), Kurt Morrison, CDOT Legislative Liaison

I-25 Industry Forum overview, Nick Farber, HPTE

Other items

Presentation: Flatiron: Showcase I-25 Express Lanes Project & discussion of their P3 Work

NATA REVIEW ITEM: Overview of 2014 NATA Priorities, NATA Staff (attachments for discussion):

1. Maps of proposed priorities
2. Summary table of proposed priorities
3. “I-25 by 2025”: the Next Steps for the Corridor

Other attachments:

- NATA 2013 Summary
- Draft January Meeting Minutes
- NATA Letter to State Legislature regarding U.S. 36 P3 Phase II Project

Potential March Board Meeting Agenda items:

1. **ACTION ITEM:** APPROVE PRIORITIES FOR 2014 Work Plan
2. **Pending ACTION ITEM:** NATA recommendation for NAMS
3. RTD RAM Update
4. Overview of NATA & north area agency representation on key Committees

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