

NATA Board Agenda
January 23, 2014 from 7:30 am to 9:00 am
Adams County Economic Development, 12200 Pecos Street, Westminster

PLEASE NOTE THE CHANGE IN LOCATION FOR JANUARY'S MEETING!!!

Introductions

Approval of November 2013 Meeting Minutes

SCMN TMO Annual Meeting & Update

Elect Board Members

Updates on:

1. Introduce Paul DesRocher, the TMO's new TDM Manager for North I-25 Express Lanes project
2. HPTE Industry Forum for I-25 north
3. 2013 Review
4. 2014 Work Plan

Standing Agenda Items:

RTD: Update on North Metro, including introduction to new Project Manager, Ashland Vaughn, upcoming groundbreaking ceremony, etc. Other updates as needed.

CDOT: (TBD)

Presentation: Regional Rail Partners (RRP) presentation on North Metro Rail Line

NATA REVIEW & ACTION ITEMS:

1. Review and approve calendar for 2014 -- (Jeanne)
2. Review and provide updates to NATA Contacts (Jeanne)
3. Review NATA financials and pending transactions -- (Aric)
4. Annual Election of Officers -- (Commissioner Hansen)

Pending February Board Meeting Agenda items:

1. Approve 2014 Draft Vision Statement and framework strategy for work plan (see below)
2. Review Tier I, II & III Priorities for 2014 work plan (NATA Staff)

Draft Vision Statement:

"NATA envisions the build out of the most advanced, operationally balanced multi-modal transportation system in the north area to foster economic development, mobility and safety for its communities and the traveling public."

Draft Framework Strategy:

"Members of NATA will purposefully work together on financial strategies, building coalitions and influencing policy to accelerate key regional transportation priorities while supporting member organizations and agency improvements and programs that facilitate the interconnectivity of the north area's transportation system."

2014 NATA Board Meetings

(Meets every fourth Thursday, 7:30 am to 9:00 am)

January 23, 2014

February 27, 2014

March 27, 2014

April 24, 2014

May 22, 2014

June 26, 2014 -- No Board meeting – members encouraged to attend Smart Commute TMO's Transportation Forum

July 24, 2014

August 28, 2014

September 25, 2014

October 23, 2014

November ?? (27th) – Optional, would need to move to the week of the 13th due to NLC the week of the 18th

December ?? (25th) – Optional