

# NATA Agenda

Thursday, November 21, 2013 --- 7:30 am to 9:00 am

**(PLEASE NOTE NEW LOCATION FOR NOVEMBER MEETING)**

## Adams County Economic Development

Western Service Center Building at 12200 Pecos (122nd & Pecos), Ste. 100 Westminster 80234

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### Introductions

“Welcome” to newly Elected Officials

Acknowledge outgoing NATA Board Member – Sharon Richardson, Federal Heights City Council

Approval of October Meeting Minutes

SCMN TMO Update

### Action Items:

Designate PAC member for NAMS Study

Designate NATA representative for the I-25 Express Lanes “Industry Forum” conversations

NATA Board Direction to Staff on CDOT ICS Study:

*“Direct NATA staff to work towards phase I of the ICS to include the extension of North Metro to at least Longmont.”*

### Standing Agenda Items:

CDOT Update –

RTD Update –

### Next Meeting -- January 2014 (potential agenda items)

1. NATA Board Elections
2. Establish 2014 Calendar for NATA Board Meetings
3. Review MPACT64 survey results and refined regional projects
4. North Metro contractor introduction – GBBH team
5. Direction from Board to SPC on addressing by-laws, work plan, etc.

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### Attachments:

- NATA letter to RTD regarding North Metro design/build contract
- Draft Meeting minutes for October
- 2013 calendar of activities associated with NATA Goals