

NATA Meeting Agenda

Thursday, November 17, 2011 --- 8:00 am

Thornton Civic Center

9551 Civic Center Drive - Police Training Room

- Introductions/Welcome to New Members
- Approval of Meeting Notes from September Meeting (Board Action Requested)
- TIGER III Grant Submission (CDOT staff)
- Pursuit of DRCOG's Additional Federal Formula Funds
- North I-25 PEL Study Kick-Off and Committee Lists (CDOT Staff)
- TMO Update (Gene and Jeanne)
 - ✓ Scope of Services
 - ✓ Contract Oversight
 - ✓ Seeking \$39,000 in DRCOG Funding
 - ✓ Executive Director Recruitment (Board Action Requested)
 - ✓ Coordination with Chamber
- North Metro FasTracks Update (Julie Skeen)
 - ✓ Decision Not to Pursue Unsolicited Proposal
 - ✓ RFP for segment from Union Station to National Western Stock Show
- Update on FasTracks 2012 Ballot Issue Discussions
- Pecos Grade Separation Ribbon Cutting Event (Transportation provided to and from event)
- Next Meeting - Annual meeting and election of officers will take place at the January 19, 2012, meeting
- Adjournment