

NATA Board Minutes August 28, 2014
ACED – 12200 Pecos Ste. 100, Westminster, CO 80234

Mayor Joyce Downing called the meeting to order at 7:31 AM

Introductions took place and those in attendance included:

NATA Members (who signed in)

Shawn Lewis	Longmont Staff	Beth Martinez-Humenik	Thornton City Council
Kevin Stanbridge	Broomfield Staff	John Pick	Northglenn Staff
Kimberly Dall	Brighton Staff	Barry Gore	ACED/SCMN Board
Jeanne Shreve	Adams Cty Staff	Herb Atchison	Mayor, Westminster
Kent Moorman	Thornton Staff	Jim Hayes	Commerce City Staff
Joyce Downing	Mayor, Northglenn	Maria D’Andrea	Commerce City Staff
Lynn Baca	Brighton Council		

Smart Commute TMO (who signed in)

Ina Zisman	PB	Bill Maestas	SCMN Board/ Maestas Inc.
Christie DeLuca	Flatiron	Bryan Frantz	Collins Engineers
Bob Sakaguki	Jacobs	Bob Marusin	TSH
Gina McAfee	HDR	Chris Primus	HDR
Ed Icenogle	ISP		

Agency Partners (who signed in)

Abra Geissler	CDOT Staff	Jane Donovan	RTD Staff
Tony DeVito	CDOT Staff	Paul Jesaitis	CDOT Staff
Branda Tierney	RTD Staff	Larry Hoy	RTD Director
Dan Marcucci	CDOT Staff		

July meeting minutes –unanimous approval

SCMN TMO Update: TDM Program on North I-25 Express Lanes Update (Paul)

- Smart Commute will conclude the free RTD 10-Ride ticketbook portion of the TDM program at the end of August (“ozone season”) after having distributing 250 ticketbook to I-25 Commuters
- Current focus is on implementing “Concierge Commuting” program.
 - Program uses 2014 Chevy Traverse vehicles without any marking on them.
 - Will cost individuals approximately \$100 per month
 - Smart Commute will provide “test rides” to individuals interested in the program
 - Working with local jurisdictions and CDOT to identify locations to park the vehicle at high-visibility locations

- Mobile Variable Message Signs (VMS) messaging is ongoing. Current message says “Jump in the Pool” with directs commuters to www.idrivei25.com. Many inquiring parties have been from Ft. Collins area and have been referred to the SmarTrips program of NFRMPO.

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Standing Agenda Items:

- **CDOT:** North I-25: status of Segment II (U.S. 36 to 120th)
 - Andy Stratton - Current work is focusing on the construction of sound walls near 84th. Weekend night lane closures are ongoing but have not significantly impacted traffics
 - Tony Devito – Construction of lowering of 88th had weekend closures but the time frame was reduced from 100 days to 50 days and on schedule for completion.
- Tony Devito – I-70 SDEIS release for public comment starts August 29th.

RTD:

- Brenda Tierney – Current focus for North Metro Rail Project includes upcoming meetings to discuss station area plans for 88th and 104th Street stations with Open Houses on 9/24th and 9/25th.

NATA Update on Priorities:

- S.H. 7
 - I-25 Managed Lane (Segment III) from 120th and serving S.H. 7 (Myron)
 - Myron presented alternatives with cost estimates attached. Request is to review the alternatives and provide feedback to CDOT ASAP. Project is currently under design by CDOT consultants. Mayor Atchison has suggested engaging NATA members serving on Urban Drainage and Flood Control District (UDFCD) to work with NATA staff to remedy drainage issues related to project.
 - Kevin Standbridge asked for expected revenue numbers from managed lanes; what are they? Where do they go? How are they distributed? Myron to provide this information.
 - Barry Gore- expressed concerns regarding line striping and high volume of accidents
 - Paul Solano- question about busses beyond managed lanes. Myron- it is expected that busses will run on shoulder until they get to managed lanes.
 - Jeanne Shreve- is there an expectation of significant conversion from general purpose lanes to managed lanes? Myron- No.
 - Randy Ahrens – Referenced Salt Lake City and commented there needs to be an educational outreach to the public on how to use the managed lanes.
 - I-25/S.H. 7 DDI & Larkridge Bus Station – FASTER transit dollar discussion (Jeanne & Kent)
 - Update on car pool lot meetings.
 - Jeanne presented opportunity to fund this transportation improvement to allow commuters and, eventually, bus service to use.
 - SH 7 PEL Study identifies this as future PnR
- **North Metro Completion**
 - Brenda Tierney reported on last quarterly meeting of the local governments update for NMRC and technical progress with the working group.
- **North Metro Rail Extension to Longmont/Ft. Collins (CDOT I-25 Commuter Rail Study)**
 - **NATA ACTION ITEM: DESIGNATE TAC MEMBER**
 - Group designated Jeanne Shreve to serve as the NATA representative of the TAC.
- **SH 7 Coalition**

- Mayor Ahrens – Group assembling to discuss improvement to SH 7 from Brighton to Boulder
- **Potential TIP Submittals for NATA priorities to DRCOG**
 - Longmont: S.H. 119 queue jumps and auxiliary lanes
 - Westminster: Sheridan operational improvements and multi-modal enhancements
 - Thornton: S.H. 44 (104th) widening from Grandview Ponds to McKay Rd
- **Potential NATA representation on DRCOG Committees**
 - Mayor Downing, MVIC
 - Karen Stuart, Potential appointment to TAC
 - Adams County TAC Reps: Jeanne Shreve, Kimberly Dall, Maria D’Andrea, Kent Moorman
 - *ACTION ITEM: Letter of Support to Phil, Don and Jennifer to appoint Barry Gore to RTC (replace Deb Obermeyer vacancy) – **Approved***
 - Brief discussion about sending a letter to DRCOG regarding the way alternates are called to meetings when representatives can’t attend.
- **County Hearing Processes in September (NATA areas: primarily Adams, Broomfield, Boulder and Weld)**

Review and Discussion/Direction on updated Bylaws

- Group to review . Approval of draft expected at a later Board Meeting.

Upcoming NATA Meetings:

- Focus on economic development opportunities along priority corridors
- Continued update on NATA priorities and county hearing processes
- Action on NATA Bylaws

Board meeting adjourned at 8:39 am.