

NATA Board Minutes July 24, 2014

ACED – 12200 Pecos Ste. 100, Westminster, CO 80234

Mayor Pro Tem Val Vigil called the meeting to order at 7:36 AM

Introductions took place and those in attendance included:

NATA Members (who signed in)

Gary Behlen	Erie Staff	Steve Durian	Federal Heights Staff
Kent Moorman	Thornton Staff	Randy Ahrens, Mayor	Broomfield
Val Vigil, Vice Chair	Thornton Council	Maria D’Andrea	Commerce City Staff
Joyce Hunt	Thornton Staff	Joe Smith	Brighton Staff
Shiley Johnson	Metro North Chamber	Daniel Dick	Federal Heights Council
Kevin Standbridge	Broomfield Staff	Aric Otzelberger	Westminster Staff
Herb Atchison	Mayor, Westminster	Phil Greenwald	Longmont Staff
Kimberly Dall	Brighton Staff	Barry Gore	ACED
Karen Stuart	Smart Commute	Jeanne Shreve	Adams County Staff

Smart Commute TMO (who signed in)

Wes Goff	Atkins	Ina Zisman	PB
Sara Ciastro	David Evans	Bob Marusin	TSH
Shoira Tahirova	Kiewit	George Tsauvarios	TSH
Ken Spangler	Google	Susan Borden	LTE
Paul DesRocher	Smart Commutee		

Agency Partners (who signed in)

Andy Stratton	CDOT Staff	Jennifer G.	CDOT Staff
Brenda Tierney	RTD Staff	Abra Geissler	CDOT Staff
Judy Lubow	RTD Director	Myron Hora	CDOT Staff
Carol Parr	CDOT Staff	Aaron Greco	CDOT Staff
Jane Donovan	RTD Staff	Larry Hoy	RTD Director

Public (who signed in)

Steve O Dorisio	Adams County Candidate	Jennifer G.	CDOT Staff
Brenda Tierney	RTD Staff	Abra Geissler	CDOT Staff
Judy Lubow	RTD Director	Myron Hora	CDOT Staff
Carol Parr	CDOT Staff		

May 14 meeting minutes – Unanimously approved

Smart Commute TMO Update

- Recap of Transportation Forum
 - o 120 in attendance and very well received
- Bike to Work Day events at:
 - o Thornton PnR (included representatives from RTD, Mayor Heidi Williams, Atlanta Bread, REI)
 - o The Orchard Town Center (included The Orchard management and several store representatives with discounts, activities and giveaways)
- TDM Manager report
 - o VMS signs have driven significant traffic to Smart Commute to take advantage of the I-25 commuter incentives (transit/vanpool). Credit to Andy Stratton for coordinating.
 - o Vanpool contract has been executed with vRide to provide \$100/person/month flat rate vanpool seat
 - o App Development is underway with UrHub, CDOT Mobile App developer, to add multi-modal elements to the north I-25 section of the app

CDOT Presentation

- Old vs. New Transportation by Peter Kazinski, CDOT Major Projects and Development Office.
Changes in:
 - o Income (Tolls, Fees, Gas Tax)
 - o Project Delivery (Partnerships)
 - o Reference Express Lanes Pilot in South Denver
 - o Project Evaluation (long-term focus)
 - o Public Engagement (Using new media, VMS, apps, etc.)
 - o Highlighting specific project needs
 - E-470
 - I-70 W
 - N I-25
 - I-70 E
- Addressing CO's Major Mobility Issues (Mike Cheroutes, HPTE)
 - o HPTE created by legislation to explore innovative financing (P3's, etc.)
 - o Transparency/public outreach more important in light of US 36 fallout, subsequent legislative action
 - o US 36 fully completed Early 2016
 - Q). Westminster Mayor Herb Atchinson – Asked for update on US 36 bridge completion at Sheridan. CDOT will respond with timeline soon.
 - o I-25 North Express Lanes
 - Traffic and Revenue Study indicates that projects to e-470 should move forward but others must wait to “mature”
 - Q.) Thornton Mayor Pro tem Val Vigil – What must happen to develop an agreement between local jurisdictions and CDOT to decide what happens with excess toll revenue? Cheroutes - Future discussions should occur to decide specific funnel for excess funds

- Traffic and Revenue Study document currently being finalized. Myron Hora will have the document available to NATA members soon for review.
 - I-70 E
 - \$1.05B project
 - Includes cover over urban section of roadway to help to weave neighborhood back together separated by highway
 - Projected toll revenue does not generate sufficient revenues to cover capital costs
 - Decision to go to private market being evaluated now.
- CDOT Update on getting HOV to Hwy 7
 - Met with local jurisdiction reps on 7/8 to discuss cost of project, conceptual design
 - Issues exist with drainage, pavement width, ITS Infrastructure
 - Loose figure \$6.8M but further study, etc. must be taken to get better number
 - Timeline firming up numbers is likely 2 months
 - Park-n-Ride at Hwy 7
 - CDOT developing concept with local jurisdictions. CDOT needs to continue to meet with smaller group to refine DDI concept.
 - Jeanne Shreve clarification – NATA working toward getting infrastructure in place to provide transit service/park-n-ride to that area

RTD Update

- North Metro Rail –Jane Donovan
 - Working with private rail carrier to move to ground freight operations in order to begin construction of rail line
 - Suncor is currently doing construction for pipeline relocation along the corridor
 - Q.) Thornton Mayor Pro tem Val Vigil– many constituents are complaining about not getting notified prior to construction. Brenda Tierney– comments should be forwarded directly to Suncor
- SB 208 Reporting
 - Fiscally constrained transportation planned out to 2035
 - SE Extension Approval
 - Cost effective project for RTD
 - Preserves \$92M FasTracks New Starts funding of and leverage construction funding (2/1, Partner/RTD input)
 - Construction would take place from 2015-2020 if future processes are approved
 - Thornton Mayor Pro tem Val Vigil point – North Line needed to be completed before North Area could support south extensions. \$124M to complete North Line to Hwy 7.
 - Hwy 119 BRT
 - Tiger grant submitted to fund planning study

NATA Bylaws Committee

- NATA members should review the changes that are reflected in document sent to group and provide feedback

- Boundaries of NATA focus area a concern from Brighton. Major project at Bridge St/I-76 would not become a part of NATA priorities as map currently defined
- Potential may be needed for a NATA-like group to focus on Hwy 7. Broomfield Mayor Randy Ahrens would like to focus there because there aren't many E/W connections for the area.
- NATA Priority Projects – Group developed specific “tiers” to rank area-wide projects of which Hwy 7 is included.

Meeting adjourned at 9:04 AM by Vice Chair I Vigil