

NATA Board Meeting Minutes
Jan. 23, 2014.
Adams County Economic Development

Chair Erik Hansen called the meeting to order at approximately 7:43.

Those in attendance were:

NATA Board Members/NATA Staff (who signed in)

Erik Hansen, Chair	AdCo Commissioner	Joyce Thomas	Federal Heights Mayor
Karen Stuart	SCMN TMO	Jeanne Shreve	AdCo Staff
Jim Hayes	Commerce City Staff	Joe Smith	Brighton Staff
Kevin Standbridge	Broomfield Staff	Joyce Hunt	Thornton Staff
Joyce Downing	Northglenn, Mayor	Brook Svoboda	Northglenn Staff
Lynn Baca	Brighton City Council	Barry Gore	ACED
Val Vigil, Vice Chair	Thornton City Council	John Pick	Northglenn Staff
Maria D'Andrea	Commerce City Staff	Beth Martinez-Humenick	Thornton Council
Gary Behlen	Erie Staff		

SCMN TMO Members (who signed in)

Matt Barnes	Flatiron	Mark Shotkoski	Northwest Parkway
Bryan Frantz	Collins Engineers	Greg (?)	RRP
Ken Spangler	Google	Gina McAfee	HDR
Ed Icenogle	Icenogle	Ravi Swamy	RRP
Bob Sakaguchi	Jacobs		

Agency Partners and Citizens (who signed in)

Andy Stratton	CDOT Staff	Jay Hendrickson	CDOT Staff
Paul Solano	RTD Director	Ashland Vaughn	RTD Staff
Jane Donovan	RTD Staff	Judy Lubow	RTD Director
Tony DeVito	CDOT Staff	Paul Jesaitis	CDOT Staff

Unanimous approval of November 2013 Meeting Minutes.

Smart Commute Metro North (SCMN) TMO Annual Meeting and Update:

- Election of Board of Directors:

Officers: Erik Hansen (Adams County) Chair; Joyce Downing (Northglenn) Vice-Chair; Deborah Obermeyer (MNCC) Treasurer; Karen Stuart (SCMN) Secretary

Board Members: Barry Gore (ACED); Beth Martinez Humenik (Thornton); Ken Spangler (Google); Larry Hoy (RTD).

- Introduction of Paul DesRocher, new TDM Manager
- Review of 2013 Activities
- 2014 Strategic Plan Highlights- Advocacy, Education and Service Goals
- Report on HTPe Industry Forum for I-25 North

RTD

Jane Donovan introduced North Metro Rail Project Manager - Ashland Vaughn. Ashland came from the Eagle Project to manage the North Metro Rail corridor project. Regional Rail Partners (RRP) got a Notice to Proceed (NTP) December 13th. They are looking to collocate with FasTracks staff at a location in the vicinity of 121st and Pecos. That location will be housing about 100 people and be staffed by April 1st. RRP consists of Balfour Beatty, Graham and Hamon Contractors

Regional Rail Partners (RRP) Presentation

- Project awarded Jan. 13
- Groundbreaking expected Mar. 20
- Project details: 18.5 miles, 8 stations, 2 phases
- Lead design team includes: PB and Stantec
- Graham leading civil engineering, Balfour Beatty leading track and systems engineering
- Project completion expected mid-2018

Design Process

- 60% design by mid '14
- 90% by late '14
- Release for Construction (RFC) mid '15
- Construction will not begin immediately to reduce risk to contractor construction process and to allow RTD to acquire further property in ROW

Phasing

- Ph. 1 – Provide corridor access
- Ph. 2 – Provide rail infrastructure
- Ph. 3 – Track and Systems
- Ph. 4 - Stations and amenities

Ravi Swamy from Balfour Beatty gave an overview of RRP , and outlined the schedule and responsibilities for the NMRC. Balfour Beatty will be responsible for the track and above.

Greg Ritke of Graham Contractors gave an overview of the design build 4 year contract. The project is electrified commuter rail with six stations to be built under Phase I in single track with passing track options.

Suzanne Arkle (winforwork.org) gave an overview of the WIN program. RRP will have outreach events within the community for WIN employment opportunities. Erik Hansen suggested Suzanne work with Adams County Workforce Center.

Kathy Berumen was introduced as RRP's public information officer. She noted there will be a 24 hour hotline available for the public.

CDOT

Tony DeVito and Myron Hora provided project updates.

The I-25 Managed Lanes project is a 24 month project that is underway. The project began in October 2013 and will be finished in fall of 2015. Tony noted that CDOT is having sound wall discussions with

Adams County, Thornton and Northglenn. CDOT considering how to leverage \$2M brought by Adams County.

In Region 4, 29 bridges to be permanently repaired with federal assistance as a result of flood damage. Legislative update to be provided at Feb. NATA meeting. Two pieces of legislation currently under consideration to address flood funding at local level.

Myron gave an update on the US 85 and 7 PEL Updates –The i-76 to Nunn kick off was last week. CDOT is organizing the TAC and PAC committees. The SH7 PEL Has concluded; it will be signed in February.

MPACT 64

Erik Hansen reported that this year's efforts to out a state wide sales tax initiative for transportation (MPACT 64) this fall is a no go. Do we want to do something as a region?

NATA Review and Action Items:

Review and Approve Calendar

Meetings will occur monthly except June. SCMN will host annual Transportation Forum co-sponsored with MNCC and ACED. Nov. and Dec. be combined and held December 11th.

Review and Provide updates to NATA Contacts- send to Jeanne

Review NATA Financials and Pending Transactions- jurisdiction membership invoices will be sent out next month along with 2013 NATA Accomplishments Report.

Annual Election of Officers: Commissioner Erik Hansen as Chair and Mayor Pro tem Val Vigil were unanimously reappointed for 2014.

Pending February Board Meeting Agenda Items:

1. Approve 2014 Draft Vision Statement and framework strategy for work plan
2. Review Tier I, II, and III Priorities for 2014 work plan

Discussion: NATA members should consider evaluating bylaws for '14 to examine how each member jurisdiction provides staff support (Larger communities currently outweigh smaller ones) and how Chair is elected.

Rep Greg Santos *from Longmont to replace former member of Strategic Planning Committee*