

NATA Board Meeting Agenda

December 10, 2015

7:30-9:00am

Adams County Economic Development, 12200 Pecos Street, Westminster

Welcome by Chair Joyce Downing and introductions

Approval of October 2015 Meeting Minutes

Election of 2016 NATA Board Officers

- Chair by succession- Randy Ahrens
- Vice-Chair- Nominations from the floor
- Treasurer-Nominations from the floor

RTD Staff Update: Brenda Tierney, Henry Stoppelcamp

- Status of RTD signing contract to extend guaranteed construction price for NMRL
- Latest ridership projections for NMRL
- Status of RTD's study on all unfunded corridors and their eligibility for federal funding
- General Manager's search status update

Budget Report for 2015-Herb Atchison/Barbara Opie

2016 Budget Discussion

- No NATA dues increase in 2016
- \$12,000.00 payment to Smart Commute in January for NATA Membership and NATA Administration duties
- Consideration of amount for receptions, breakfasts, incidentals
- Consideration of hiring a NATA Lobbyist

Approval of 2016 Budget

Approval of 2016 Meeting Calendar

SCMN TMO Update-Karen Stuart and Paul DesRocher

- Presentation to Aurora Chamber
- Transfer of NATA website
- #8 Bus to 144th and Orchard Parkway marketing outreach
- I-25 Managed Lanes Project, Segment 3 TDM
- Transition of Concierge Commute vehicles to My Way to Go van pools

CDOT Update:

- Segment 3 Managed Lanes extension and funding status- Myron
- Overview of HPTE tolling and revenue for I-25 Managed Lanes- Brett Johnson, Director of OMPD
- Discussion of definition of "Corridor" as related to toll revenue

Recognition of Myron Hora- CDOT Region 4 Planning and Environmental Manager

NATA Priority Projects Discussion and Approval of Tier I Rankings- Jeanne Shreve

Proposed Items on January 28, 2016 NATA Agenda:

- 2015 Accomplishments
- 2016 Strategic Plan
- Strategic Planning Committee (SPC) appointments

NOTE: NATA MEETINGS ARE PAPERLESS!

Tap into NATA Resources: <http://northareatransportation.net/> for:

NATA Board and SPC meetings, materials & action items from previous meetings

NOTE: NATA MEETINGS ARE PAPERLESS!

Tap into NATA Resources: <http://northareatransportation.net/> for:

NATA Board and SPC meetings, materials & action items from previous meetings