

NATA Board Meeting Agenda

January 28, 2016

7:30-9:00am

Adams County Economic Development, 12200 Pecos Street, Westminster

Welcome by Chair Randy Ahrens and introductions

Recognition of Past Chair Joyce Downing and Thornton Mayor Pro Tem Val Vigil

Approval of December 2015 Meeting Minutes

Treasurer's Report-Lynn Baca

2016 Dues Notices

Ratify Slate of Members for NATA Strategic Planning Committee (SPC)

Chair Randy Ahrens (Broomfield)

Vice-Chair Herb Atchison (Westminster)

Treasurer Lynn Baca (Brighton)

Past Chair Joyce Downing (Northglenn)

At-large member Eric Montoya (Thornton)

At-large member Erik Hansen (Adams County)

Review of NATA's 2015 Accomplishments-Jeanne Shreve

Update on NATA website and Leave Behind Brochure- Karen Stuart

Smart Commute Metro North TMO Annual Members Meeting: Karen Stuart and Paul DesRocher

- Ratify 2016 Board of Directors
- Presentation of 2015 Accomplishments and 2016 Strategic Goals

CDOT Update: Rebecca White and Tony DeVito

1-70: Update on the status of the FEIS, the P3 and financing for the project

Discussion on Focus for 2016 presentations and topics- Mayor Ahrens

Proposed agenda items for February 25, 2016

-Legislative Update on Transportation

-Member Jurisdictions Priority Projects Presentation

-Invitation to David Spector, Director of HPTE

-Presentation by CDOT – Education Roll Out on I-25 Express Lanes and Tolls

NOTE: NATA MEETINGS ARE PAPERLESS!

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

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