

# NATA Board Meeting Agenda

October 27, 2016

7:30-9:00am

**Mamie Doud Eisenhower Library, 2040 3 Community Park Rd, Broomfield**

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Welcome by Chair Randy Ahrens and introductions

Approval of September 22, 2016 Meeting Minutes

SCMN Update- Karen Stuart, Will Drier and Catherine Sanders

- Meetings with NATA Member jurisdictions
- Employer outreach update
- Idrivei25 TDM update

Request for approval of \$500 expenditure to Metro North Chamber for sponsorship for November 17<sup>th</sup> Legislative Reception, Bitta Bistro.

DRCOG 2040 Metro Vision Presentation & Discussion –Brad Calvert

NATA Discussion –Follow up on RTD Director Judy Lubow’s request for the formation of the “Unfunded FasTracks Working Group”- should NATA take the lead in facilitating this group formation?

Direction to RTD on Mobility Choice Blueprint- Jeanne Shreve

CDOT- I-25 Express Lanes Segment 3 Update Presentation - Jason Lucerna

NATA Discussion

- Preliminary 2017 budget discussion- approval of budget in December
- Election of 2017 Board Officers at December Meeting- Treasurer’s position open
- Appointments to Strategic Planning Committee (SPC) in January at Annual Meeting

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**NOTE: No November NATA Meeting. The next meeting is December 15<sup>th</sup> at ACED location.**

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***NOTE: NATA MEETINGS ARE PAPERLESS!***

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

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