

NATA Board Meeting Agenda

August 25, 2016

7:30-9:00am

Adams County Economic Development, 12200 Pecos Street, Westminster

Welcome by Chair Randy Ahrens and introductions

Approval of July 28, 2016 Meeting Minutes

SCMN Update- Karen Stuart and Catherine Sanders

- Outreach to member jurisdictions' City Councils
- HOV3
- Metro Mayors' Caucus/Denver Chamber RTD Candidates' Forum Sept. 15th
- Hop On Board Campaign
- Go'Tober Campaign

I-25 Moves District Update- Erik Hansen

Mobility Choice Blueprint- Don Hunt, Miz Cordero, Jennifer Jones, Denver Metro Chamber

RTD: Update on Annual Program Evaluation (APE) and status of RAM and FISA Account – Heather Copp and Henry Stoppolecamp

Discussion on RTD's Fastracks' Internal Savings Account (FISA) Policy Consideration- Jeanne Shreve

- Action: Approval of Letter to RTD Board of Directors

Discussion with N. I-25 Coalition Representatives on regional transportation priorities

NOTE: Change of Location for October 27th NATA Meeting. This meeting will be hosted by Broomfield at the Mamie Dowd Eisenhower Library, in the Eisenhower Room.

The September 22nd NATA Meeting will be at ACED as usual.

NOTE: NATA MEETINGS ARE PAPERLESS!

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

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