

NATA Board Agenda
January 22, 2015 from 7:30 am to 9:00 am

Adams County Economic Development, 12200 Pecos Street, Westminster

Welcome by Chair Joyce Downing and Introductions

Approval of December 2014 Meeting Minutes

SCMN TMO Annual Meeting & Update

1. Ratify Revised SCMN By-Laws
2. Approve 2015 Board of Directors
3. 2014 Accomplishments
4. 2015 Work Plan Focus
5. Update on CDOT Mobile App enhancement launch

Treasurer's Report- Westminster

State of the Budget

- **2015 Approved Expenses:** NATA Administration by SCMN- \$12K, I-25 Moves Feasibility Study \$25K
- **2015 Possible Expenses:** Lobbying /DC trip
- **2015 NATA Dues:** 2015 dues to remain the same as last year; invoices to be sent out in February

Report on 2014 NATA Accomplishments & Work Plan for 2015

RTD: NMRL update, RTD committee assignments

CDOT: Update of Segment 3, explanation of alternate scenario chosen for Segment 3

NATA REVIEW & ACTION ITEMS:

1. Review and approve calendar for 2015 -- (Jeanne)
 2. Review and provide updates to NATA Contacts (Jeanne)
 3. Review NATA financials and 2015 Budget -- (Aric)
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Pending February Board Meeting Agenda items:

1. RTD- Financial update on RAM and Fastracks
 2. CDOT- Invitation to new CDOT Executive Director Shailen Bhatt to attend future NATA meeting (Possibly March NATA board meeting).
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Vision Statement:

"NATA envisions the build out of the most advanced, operationally balanced multi-modal transportation system in the north area to foster economic development, mobility and safety for its communities and the traveling public."

Framework Strategy:

"Members of NATA will purposefully work together on financial strategies, building coalitions and influencing policy to accelerate key regional transportation priorities while supporting member organizations and agency improvements and programs that facilitate the interconnectivity of the north area's transportation system."

2015 NATA Board Meetings

(Meets every fourth Thursday, 7:30 am to 9:00 am)

January 22, 2015

February 26, 2015

March 26, 2015

April 23, 2015

May 28, 2015

June 25, 2015 -- No Board meeting – members encouraged to attend Smart Commute TMO's Transportation Forum

July 23, 2015

August 27, 2015

September 24, 2015

October 22, 2015

November 2015 No scheduled meeting

December 10, 2015 Combined Nov/Dec. meeting