## 1. Public Comment

- a. None
- 2. Discussion on Regional Priorities Level-2 Screening Using DRCOG Criteria & Weightings
  - a. US 85/120<sup>th</sup> Interchange: SoW has been revised to "chunk" project
    - i. Phase I: ROW acquisition and arterial functional improvements (\$17.6M total)
    - ii. Brighton, Commerce City, and Adams County have all committed over \$17M, will be partly used to meet match requirements
    - iii. Will maintain its weighted score of 8.1 due to actual construction on an arterial
  - b. I-76/Baseline: SW Weld Forum is not advanced as ADCOG
    - i. This project was the only formal one brought to the Weld forum; will be discussing at next meeting on 8/9
  - c. Council Member Teeter moved, and Council Member Downing seconded, to nominate the top 3 highest scoring projects for regional submittal, which was passed unanimously
- 3. Update from CDOT staff on State Transportation Ballot Initiative
  - a. Commission website has an updated ballot list w/ best-case scenario for funding if all ballot initiatives are passed (would increase funds from \$6.2B to \$7B)
  - b. The updated project list includes some multi-modal funding
  - c. Projects in ADCOG region on list include:
    - i. 88<sup>th</sup> & Sheridan
    - ii. I-25 & SH 7 Mobility Hub (still has some funding shortfalls)
    - iii. 104<sup>th</sup> Ave Improvements
    - iv. SH 7 has both highway and multi-modal funds (in addition to ii. Project)
    - v. General funds for "bottleneck reductions"
- 4. ADCOG designated representative to Regional Share Review Panel
  - a. Council Member Teter nominated Kent Moorman, Thornton technical staff; Commissioner Henry seconded, passed unanimously
- 5. Discussion potential Subject Matter Experts ADCOG would recommend to DRCOG
  - a. The SME panel includes representatives from:
    - i. All sub-regional forums
    - ii. CDOT
    - iii. RTD
    - iv. 3-5 SME (leaning towards 3)
  - b. Nominations are due by August 13
  - c. Lynn Baca mentioned Karen Stuart from NATA, but it was raised that she is on Transportation Commission and this may be a conflict of interest
  - d. Ron Papsdorf from DRCOG stated that they are just looking for organizations to reach out to; the forum recommended:
    - i. CO Motor Carriers Association
    - ii. Railroad companies
- 6. Review of August 22<sup>nd</sup> Meeting
  - a. There will be only one meeting in August, to give staff time to review and rank other Forum projects against ADCOG nominations
  - b. Will have presentations from other Forums soliciting support for regional projects

- 7. Other Items
  - a. All project nominations require CDOT concurrence / this form is due by 8/1 to CDOT to be considered for CDOT concurrence.
  - b. The September meeting will be on 9/12/2018 at 5:30; Commissioner Henry gave direction to host at HSC
- 8. Adjourned at 5:29 pm