



**Metro Denver MTD Governance Committee
May 29, 2013 — 3:00 PM to 5:00 PM**

Agenda:

3:00 PM Welcome and Introductions

3:05 PM Purpose for Reconvening MTD

3:15 PM MPACT64 Update

- Colorado Cooperation
 - Rollie Heath — Joint Transportation Committee Summer Tour Plans
- CASTA Conference
- CML/CCI/CDOT/MPACT64 Meeting

3:35 PM CDOT Update

- Project Identification Process and Progress To-Date

4:00 PM Discuss Metro Area Project Selection & List Vetting

- Transit projects
- Highway projects
- Approaches to uses of local share

5:00 PM Adjourn



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Notes:

- Here to talk about project list for metro area
- CDOT can easily put together a project list but they don't want it to be CDOT's list
 - It needs to be the region's list
 - Will have to be reviewed at DRCOG
 - They are happy to have an MTD assessment of the list
 - Then they will take it to DRCOG
- Need all the counties at the table for this to work
- MMC will ensure the cities are represented
- DRCOG will need to see that projects are on the fiscally constrained plan or have them added
 - Could be this would be in a nonfederal program if that makes the project easier
 - Probably better to include any such project in the constrained plan
- Should the list be created by subregions and then brought together
- Or, start with a regional list and review it subregionally for adding or removing projects
 - If we have regional projects it is much easier to know what to sell
- Straw man right now is 67% roads, 33% transit
 - At local level that money is flexible
- We shouldn't just assume that the old traditional distribution percentages from HUTF will be used for a sales tax
- Our role here is to come up with a project list that can be tested with the polling
 - This will follow with review by DRCOG
- Metro region will get a minimum 40% of the project revenue
- CDOT will bring the updated list of unfunded projects as a starting point for identifying priority projects
 - Then what criteria should be used to set priorities

- Is the TIP Criteria part of this
 - TIP is too subjective
 - We should stay away from the tip
 - This is more like the RTP criteria
 - Does it meet MVIC goals
 - Does it meet mobility criteria
 - Does it meet safety needs
- Managed lanes projects will likely be first because they extend our money
- Get the list from CDOT and the map within two weeks
 - List next week, map the following week
 - Include purpose of the project and what benefits it will provide for safety, mobility
- Next meeting to review the list and map June 13 morning or afternoon—not around lunch