

**AGENDA**  
**Arapahoe County Transportation Forum**  
**Executive Committee**  
**Virtual Meeting on MS Teams**  
**May 14, 2026 – Meeting #43 at 3:30 PM – 5:00 PM**

**Objectives:**

- Appoint DRCOG TAC Representatives to fill vacancies on TAC Committee
- Update on the revisions to the TIP Process

**3:30 – Welcome and Introductions**

- Simple Quorum Needed for selection of vacancy on DRCOG TAC
- Announcement of Proxy Votes (If Executive Committee Member or Alternate Can Not Attend, please assign a Proxy Vote by Email to Jim Katzer, Judy Ligrani, Jeff Baker)

**3:35 – Public Comments – up to 3 min per speaker (Please raise your hand in Teams)**

Or call in number is: +1 719-569-5048 and the ID is 370822639#

**3:40 – Summary Approval – Meeting #42, January 22, 2026**

**3:45 – DRCOG TAC - Appointment of Vacant Committee Member**

- Current Members and Alternates
  - Members - Vacancy (Bryan Weimer), Brent Soderlin, Tom Worker-Braddock
  - Alternatives – Jim Katzer, Victor Rachael, Vacancy (Mac Callison)
- Appointment recommendation for Member vacancy due to retirement of Bryan Weimer - Arapahoe County
  - Forum Technical Committee Recommendation
    - Jim Katzer (Arapahoe County) to Member
- Appointment Recommendation for Alternative vacancy due to retirement of Mac Callison and movement of Alternate to Member - Mac Callison – City of Aurora
  - Forum Technical Committee Recommendation
    - Ant DeVita (Centennial) to Alternate
    - Ryan Seacrist (Arapahoe County) to Alternate
- Executive Committee Support – Simple Quorum Vote

**4:00 – DRCOG TIP Update/Discussion**

**4:15 – Other Topics**

- RTD
- CDOT
- DRCOG
- Local Governments

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**4:30 – Adjourn**

- Next Meeting of the Executive Committee on July 16<sup>th</sup>

**Action Items:**