AGENDA

Arapahoe County Transportation Forum Executive Committee

Virtual Meeting on MS Teams

November 7, 2024 - Meeting #39 at 3:00 PM - 4:30 PM

Objectives:

- Make a Recommendation to DRCOG Board for Reallocation of Funds
- Informational Colorado BRT Study Update

3:00 - Welcome and Introductions

- Super Majority Quorum Needed for Reallocation of Funds (9 members)
- If Executive Committee Member or Alternate Can Not Attend Assign a Proxy Vote

3:05 – Public Comments – up to 3 min per speaker (Please raise your hand in Teams)

Or, call in number is: +1 719-569-504 meeting ID is: 140908790#

3:10 - Meeting Summary Approval - Meeting #38, August 22, 2024

3:15 - Reallocation of Federal Funds from Englewood SH 285/Broadway Project

- Arapahoe County Forum Technical Committee Recommendation
 - Littleton Proposal Santa-Fe/Mineral Project \$3,390,000
 - o Centennial Proposal Arapahoe County Sidepath Project \$2,000,000

3:45 Colorado BRT Study Update

4:05 Other Topics

- RTD
- CDOT
- DRCOG
- Local Governments

4:20 Adjourn

- Meeting for 2025 TBD
 - Executive Committee to meet, as is stated in the IGA, page 8, a minimum of twice a year
 - o And when funding decisions are needed
 - Suggest Quarterly on the calendar as the standard to be cancelled if not necessary, or schedule more as needed

Action Items: