

DOUGLAS COUNTY SUBREGIONAL COALITION

**Wednesday, February 21, 2018
9:00 a.m. – 11:00 a.m.**

**Douglas County Events Center
500 Fairgrounds Drive
Castle Rock, CO 80104**

Kickoff meeting for formation of Douglas County Subregional Coalition regarding DRCOG's new Transportation Improvement Program (TIP) project selection process.

1. Brief over of new proposed TIP Project Selection Process

- a. Who should participate in this forum and who can submit projects
- b. What types of projects are eligible and estimated types of funding available for various project types and likely anticipated funding targets - provide current DRCOG maps related to project type eligibility
- c. Estimated Funding Allocations for Regional and Subregional Projects – provide current DRCOG handout for 80/20 split and estimated funding for Subregional and Regional pots
- d. Project scoring criteria needs to support goals established by DRCOG Board

2. Purpose of creating a Douglas County's Subregional Coalition

- a. Primary role of Subregional Coalition is to submit a list of eligible projects to DRCOG Board for approval to receive federal funding allocated by DRCOG through TIP

3. Structure of Subregional Coalition (Technical Working Group & Steering Committee) – comprised of representatives from the following eight (8) agencies: Aurora, Castle Pines, Castle Rock, Douglas County, Larkspur, Littleton, Lone Tree and Parker

- a. Select Agency Representatives for Technical Working Group (TWG) (including Alternates)
 - TWG develops selection criteria, scores and evaluates submitted projects and makes project recommendations to Steering Committee for funding
- b. Select Elected Official Representatives for Steering Committee (SC) (including Alternates)
 - SC evaluates project selection criteria (developed by TWG) and confirms list of recommended projects for funding to be submitted to DRCOG Board for approval