

**AGENDA****Steering Committee Meeting #6****DOUGLAS COUNTY SUBREGION TRANSPORTATION FORUM****Wednesday, March 20, 2019 (1:30 pm – 3:30 pm)****City of Lone Tree “Hub” located at:****8827 Lone Tree Parkway, (northwest corner of Yosemite Street & Lone Tree Parkway)**

- 1. Welcome & Introductions**
- 2. Public Comment (Allow up to 2 minutes per person - 10 minutes total at beginning of Meeting)**
- 3. The Technical Working Group (TWG) met March 15, 2019 to finalize its review / evaluations of the 14 TIP Application (2020 to 2023) submitted to Douglas County Subregion Transportation Forum.**
  - **Members of the TWG will discuss the project scoring and selection process.**
  - **TWG representatives unanimously approved a Recommended List of Projects to be funded by DRCOG (including \$4.6 M SB-1 Multi-Modal funds) as well as a Prioritized Waiting List of projects not selected. Enclosed with this email are a few key spreadsheets related to the selection process and TWG recommendations.**
- 4. Steering Committee discussion regarding TWG recommendations (including any modifications).**
- 5. TWG encourages the Steering Committee to adopt their recommended List of Projects and the associated funding amounts shown, as well as approve the Prioritized Waiting List. Based on our executed DC Transportation Forum MOU, a minimum of four (4) agencies must be in attendance to constitute a quorum – one representative from each of the following agencies can vote: Castle Pines, Castle Rock, Larkspur, Littleton, Lone Tree, Parker and Douglas County.**
- 6. DRCOG Comments or Informational Items to share with the Steering Committee**
- 7. Other comments / discussion items by Steering Committee Members or TWG Representatives**
- 8. Additional Public Comment (up to 2 minutes per person - 10 minutes total)**
- 9. Tentative Backup Steering Committee Meeting is set for March 28<sup>th</sup> (1:30 pm to 4:00 pm) at Lone Tree Offices located at 9220 Kimmer Drive (2<sup>nd</sup> floor Juniper Conference Room)**
  - **If another Steering Committee meeting isn't needed, then the TWG will meet at this time to discuss preparing for DRCOG Board presentations**
- 10. Adjourn**