

**AGENDA**  
**Citizens Advisory Committee (CAC)**  
**Tuesday August 12, 2014**  
**6:30 p.m. – 8:00 p.m.**  
**Denver Design Center**  
**595 South Broadway**  
**Denver, CO 80209**

1. Call to Order
2. Public Comment
3. June 10, 2014 Meeting Summary  
(Attachment A)

**ACTION ITEMS**

**INFORMATIONAL ITEMS**

4. Metro Vision 2040 Update - Economic Vitality  
(Attachment B)  
Anna Garcia
5. Metro Vision 2040 Update - Community Health and Wellness  
(Attachment C)  
Ashley Kaade

**ADMINISTRATIVE ITEMS**

6. Announcements
7. Other Matters by Members
8. Adjournment – Next Meeting October 12, 2014



# ATTACHMENT A

## MEETING SUMMARY

Metro Vision Citizens Advisory Committee (CAC)

Tuesday, June 10, 2014

### **Members Present**

Tom Cryer

Andrea Duran-Carpenter

Alexa Davis

Carson Green

Michael Hult

Will Kerns

Randle Loeb

Myles Tangalin

Chris Waggett

Bob Wilson

### Call to Order

The meeting was called to order at 6:30 p.m.

### Public Comment

No public comment was heard.

### Alameda Station Tour

CAC member and developer Chris Waggett presented on his firm D4 Urban's work at the Alameda Station, including a new apartment development. This was followed by a walking tour of the site.

Highlights of the presentation and tour include:

- The importance of partnerships between D4, DURA, the City and County of Denver, and RTD.
- Challenges of developing including fractured land ownerships, interagency agreements, and high costs.
- The proximity of the housing development to the light rail platform.
- The inclusion of micro-units and townhomes in the housing development.
- The inclusion of art in the site.
- The B-cycle sharing station.

The meeting was adjourned at 8 p.m. The next meeting is scheduled for August 12, 2014.

## ATTACHMENT B

To: Members of the Citizens Advisory Committee

From: Anna Garcia, Planner I  
303-480-6769 or [agarcia@drcog.org](mailto:agarcia@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
August 12, 2014	Informational	4

### SUBJECT

Staff will provide the Citizens Advisory Committee (CAC) members with an overview of stakeholder input on the topic of economic vitality including an update on the Regional Economic Strategy.

### PROPOSED ACTION/RECOMMENDATIONS

There is no action requested at this time.

### ACTION BY OTHERS

N/A

### SUMMARY

Staff will provide an overview of input received from economic development stakeholders from around the region. Staff will also share key elements of the Regional Economic Strategy prepared by Economic and Planning Systems (EPS).

### PREVIOUS DISCUSSIONS/ACTIONS

CAC - May 7, 2013

### PROPOSED MOTION

N/A

### ATTACHMENT

N/A

### ADDITIONAL INFORMATION

If you need additional information, please contact Anna Garcia, Planner I, at 303-480-6769 or [agarcia@drcog.org](mailto:agarcia@drcog.org).

## ATTACHMENT C

To: Members of the Citizens Advisory Committee

From: Ashley Kaade, Planner II  
303-480-6781 or [akaade@drcog.org](mailto:akaade@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
August 12, 2014	Informational	5

### SUBJECT

Staff will provide the Citizens Advisory Committee (CAC) members with an overview of the draft Community Health and Wellness section of Metro Vision 2040.

### PROPOSED ACTION/RECOMMENDATIONS

There is no action requested at this time.

### ACTION BY OTHERS

N/A

### SUMMARY

Staff will provide an overview of the draft Community Health and Wellness section of Metro Vision 2040. Staff will describe proposed outcomes, objectives and strategies as well as potential targets and measures.

### PREVIOUS DISCUSSIONS/ACTIONS

CAC - May 7, 2013

### PROPOSED MOTION

N/A

### ATTACHMENT

N/A

### ADDITIONAL INFORMATION

If you need additional information, please contact Ashley Kaade, Planner II, at 303-480-6781 or [akaade@drcog.org](mailto:akaade@drcog.org).