

AGENDA**DOUGLAS COUNTY SUBREGIONAL FORUM
STEERING COMMITTEE MEETING #4****Wednesday, December 12, 2018 (1:30 pm – 3:00 pm)****City of Lone Tree Office, 9220 Kimmer Drive, Lone Tree, CO 80124,
Juniper Conference Room. (2nd Floor)**

1. Public Comment (Allow up to 2 minutes per person - 12 minutes total at beginning of meeting)
2. Update on Status of Signing Final Memorandum of Understanding (MOU)
 - Everyone has signed except City of Aurora
 - Give Aurora until January 25, 2019 to sign in order to participate in selecting projects
3. Review / Discuss DRCOG Board Recent Approval of Regional Projects and Waiting List
 - Review list of Regional Projects and Waiting List
 - Discuss "Lessons Learned" related to the scoring of Regional Projects
4. Technical Working Group (TWG) Update and Recommendations from Dec. 6, 2018 TWG Meeting
 - Understanding significant digits in considering scoring for Subregional Projects
 - High (2.5 to 3.0)
 - Medium (1.5 to 2.4)
 - Low (0 to 1.4)
 - Recommended Target Allocations (Percentage) for Project Types
 - Construction Projects (eligible funding for NEPA, design, ROW & Construction)
 - Non Construction Only (NCO) Projects (eligible funding for studies, NEPA, design, ROW)
 - § Target a maximum of 15% of DRCOG Subregional funding for NCO projects
5. Discuss List of Potential Douglas County Subregional Projects (Draft list will be provided at Meeting)
 - \$23.1 Million DRCOG funding is anticipated for Douglas County Subregion (which currently includes approximately \$4 Million in SB-01 Multi-Modal funds that requires 50/50 match)
 - Importance of Leveraging local and DRCOG funding when recommending list of best Projects
6. DRCOG, CDOT and RTD Updates
7. Other comments by Steering Committee or the Technical Working Group representatives
8. Next Steering Committee Meeting to be held January 9, 2018
(Meetings are held on the 2nd Wednesday of each month from 1:30 pm to 3 pm at Lone Tree Office)
9. Additional Public comments (10 minutes)
10. Adjourn