

**Arapahoe Transportation Forum: County Transportation Priorities & Funding
Technical Committee Meeting #18
November 21, 2019; 11:00am-1:00pm
6934 S. Lima St., Centennial (Open Space Bijou Room)**

Draft Agenda

Objectives:

- Share transportation need cost estimates
 - Discuss options
 - Discuss most plausible formula
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11:00 Welcome and introductions

11:05 Public Comment session – Please let the facilitator know if you would like to share

11:15 Discussions

- **Discussion:** Approve Tech. Committee’s Oct. 17th Meeting Summary
- **Discussion:** Jurisdictions’ Transportation Funding needs
 - Each jurisdiction provides a middle quality transportation estimate.
 - Consider need compared with possible funding generation potential.
- **Discussion:** What impact does the failure of state ballot measure CC have on this discussion?
- **Discussion:** What formula looks most plausible – most “sustainable, reliable, equitable, and allows for flexibility”(criteria type words used in the last discussion)?

Draft options brainstormed/mentioned so far

- Formulas Brainstormed at 10/17/19 Tech. Committee meeting:
 - 50/50 – Cities / County, with x% of County portion for regional projects via grant system, or designated as east end projects.
 - 50/30/20 – Cities / County / Regional
 - X/Y - City maintenance / Regional projects (intentionally rotated throughout)
 - 50/50 – Jurisdictions (Cities and County) / Regional
 - 80/20 – Cities /? (don’t care)
- HUFT Formula:
 - 1st Stream - 65% CDOT, 26% to most Colorado counties (minus 2), and 9% about 270 municipalities.
 - 2nd stream 60% CDOT, 22% counties, 18% municipalities.
- Open Space Formula
 - 50% municipalities, 12% to competitive grants, and 38% for implementation (26.6% of total to acquire open space & develop trails, 4% of total to preserve heritage areas, 4% max of total for administration, 3.2%of total for maintenance)

Next Steps

- Next meetings:
 - Dec 19, Lima Plaza – Board Room
 - Jan 16, Lima Plaza – Open Space Bijou Room

1:00 Adjourn