

**Arapahoe Transportation Forum: County Transportation Priorities & Funding
Technical Committee Meeting #18
December 19, 2019; 11:00am-1:00pm
6924 S. Lima St., Centennial (Lima Arapahoe Room)**

Draft Agenda

Objectives:

- Share/review transportation maintenance needs from all jurisdictions
 - Review Transportation Priority Capital needs list (from facilitator interviews; originally distributed for first meeting/Oct. meeting)
 - Determine if break down 55% capital + 35% maintenance + 10% multimodal/transit should be by project lists OR by jurisdiction based on ?(miles, populations, etc.)
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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 Approve: Revised and Approve Tech. Committee’s Nov. 21st Meeting Summary

11:20 Discussions

- **Share:** Jurisdictions’ Priority Transportation Maintenance needs (list)
 - Each jurisdiction provides a list (in advance) of their priority maintenance needs (programs or projects – maintenance is considered all types of surface maintenance (including trails, sidewalks), and not operations (snow removal, restriping) and not traffic control devices on their own).
- **Review:** Jurisdictions’ Priority Transportation Capital needs (list developed from facilitator interviews with most jurisdictions)
- **Discussion:** Breakdown/add details to distribution: 55% capital + 35% maintenance + 10% multimodal/transit distribution – what would the project lists look like under each
- **Discussion:** Should the primary distribution be the formula (with a project list as secondary) OR distribution should be the project list (the formula is the guiding principle, the major criterion for developing the list)

Next Steps

- Next meetings:
 - Jan 16, Lima Plaza – Open Space’s Bijou Room
 - Feb 20, Lima Plaza – Open Space’s Bijou Room

1:00 Adjourn