

**Arapahoe Transportation Forum: County Transportation Priorities & Funding
Technical Committee Meeting #15
January 16, 2020; 11:00am-1:00pm
6934 S. Lima St., Centennial (Open Space's, Bijou Room)**

Draft Agenda

Objectives:

- Define formula for 55% Capital and 35% Maintenance portion – how much does each jurisdiction get; and is all give to jurisdiction of is some kept for a competitive regional pot
 - Establish criteria of what projects would be on a set list for the 10% Multimodal portion
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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 Meeting Summaries (2):

- Nov. 21, 2019 Summary; and
- Dec. 19, 2019 Summary;

11:20 Discussions

- **Distribution – Formula Breakdown:** Breakdown of 55% Capital and 35% Maintenance
 - Does ALL funding go to jurisdictions OR some to jurisdictions and some to a grant-type pot? If some goes to a grant-type pot, who decides?
 - What is the distribution formula for how much each jurisdiction receives of each pot?
- **Distribution – Multimodal:** Is the multimodal category appropriate for Arapahoe County, given demographics?
- **Distribution – Multimodal, Criteria for Multimodal Projects:** What is the criteria for the list of multimodal countywide commuting projects?
- **Municipal level on funding initiatives, E-470 Privatization, etc..**
- **What to forward to Executive Committee?**

Next Steps

- Next meetings:
 - Jan 23 - Exe Committee Meeting: check in on distribution direction
 - Feb 20, Technical Committee Meeting – Lima Plaza, Open Space's Bijou Room
 - Mar 19, Technical Committee Meeting – Lima Plaza, Open Space's Bijou Room

1:00 Adjourn