

**AGENDA**  
**Arapahoe County Transportation Forum**  
**Executive Committee**  
**In-Person and a Virtual Meeting on MS Teams**  
**And in the Lima Arapahoe Room (Hybrid)**  
**March 2, 2023 – Meeting #34 at 3:00 PM – 5:00 PM**

**Objectives:**

- Recommended TIP Call #4 projects to DRCOG Board

**3:00 - Welcome and Introductions**

- Verify a 2/3 Quorum (9 of 13) is present for TIP Project Recommendation Vote  
***We must have a quorum to vote on the list of recommended projects! An in- person meeting would make discussion and voting more efficient. However, the link to the Teams meeting is in the invitation if attending in person will not work for you.***

**3:10 – Public Comments – up to 3 min per speaker (Please raise your hand in Teams)**

Or, call in number is: [+1 719-569-504](tel:+1719569504) [Phone Conference ID is: 140908790#](https://teams.microsoft.com/join/140908790)

**3:20 – Meeting Summary Approval – Meeting #33, November 3, 2022**

**3:25 – TIP Call #4 – Requires 2/3 Quorum (9 of 13 Agencies) for Vote**

- Process Overview
- Submitted Projects
- Public Comment Received on Projects
- Technical Committee Recommendation and Ranking
- Project Portfolio Recommendations to DRCOG Board – Vote
- Presenter of Projects before DRCOG Board - Vote

**4:30 – CDOT TAP Call for Projects**

**4:40 – RTD Update**

**4:50 – Other Topics**

**5:00 Adjourn**

- Next Executive Committee Meeting – March 9<sup>th</sup> if needed, @ 3:00 In person and Virtual on MS Teams

**Action Items:**