

**AGENDA**  
**Arapahoe County Transportation Forum**  
**Executive Committee**  
**Virtual Meeting on MS Teams**  
**December 7, 2023 – Meeting #36 at 3:00 PM – 4:00 PM**

**Objectives:**

- Support Use of Unspent Project Funds

**3:00 - Welcome and Introductions**

- Verify a Super Quorum (9 of 13) is present for Recommendation

**3:05 – 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) [meeting ID is: 140908790#](#)

**3:10 – Meeting Summary Approval – Meeting #35, June 1, 2023**

**3:15 – Arapahoe County Proposal for Use of Unused Sub-Regional Project Funds**

- DRCOG Process
  - Wait List Projects
  - Forum Decision on Allocation
  - CDOT Concurrence and IGA Amendment
- I-25 Southbound On-Ramp to Dry Creek Road Ops Improvements
- Forum Technical Committee Recommendation

**3:45 – Meeting Schedule for 2024**

- Technical Committee is meeting Quarterly
- Executive Committee Desire for meeting
  - Quarterly
  - Twice in the year (Min per IGA March & October)
  - As Needed

**3:55 – Other Topics**

**4:00 Adjourn**

- Next Executive Committee Meeting – TBD

**Action Items:**