

**Meeting Summary**  
**Agency Coordination Team (ACT)**  
April 26, 2017

Attendees:

Doug Rex, DRCOG	Danny Herrmann, CDOT R1
Jacob Riger, DRCOG	Kathy Seelhoff, CDOT R4
Todd Cottrell, DRCOG	Tim Kirby, CDOT HQ
Steve Cook, DRCOG	Karen Schneiders, CDOT R4
Matthew Helfant, DRCOG	William Haas, FHWA
Mark Northrop, DRCOG	Larry Squires, FTA R8
Lawrence Tilong, DRCOG	Chris Quinn, RTD

1. DRCOG 2040 MVRTP
  - Jacob Riger noted the 2040 MVRTP and associated air quality conformity determinations were approved by the DRCOG Board last week (April 19<sup>th</sup>).
  - Jacob facilitated a conversation about the merits of restarting the four-year conforming long range transportation plan “clock” (the four-year period during which a new MVRTP needs to be prepared and adopted). The current four-year period started in May 2015 and expires in May 2019. Re-starting the clock with adoption of the new 2040 MVRTP would extend the period to early 2021, providing more time to prepare and adopt the 2045 MVRTP. The group agreed the idea has merit; DRCOG will coordinate further with FHWA and FTA.
2. DRCOG TIP
  - 2018-2021 TIP: Todd Cottrell noted this TIP was also approved by the DRCOG Board on April 19<sup>th</sup> along with the 2040 MVRTP.
  - 2020-2023 TIP: Todd and Doug Rex summarized current activities of the TIP Policy Work Group and answered several questions about proposed project eligibility and selection criteria, and the dual model concept for project selection.
3. UPWP
  - 2016-2017 UPWP: Todd noted that DRCOG staff is compiling the mid-year report.
  - 2018-2019 UPWP: Todd noted that staff is preparing a draft of the new UPWP and aiming for July Board adoption.
4. Other DRCOG Items
  - Doug, Jacob, and Steve Cook briefly noted the Active Transportation Plan, DRCOG’s annual awards ceremony, the ongoing search for a new Executive Director, the status of the proposed Mobility Choice initiative, and planned refinements and enhancements to the Focus travel model in 2017.
5. CDOT-Region 1 and 4 updates
  - Both regions touched on the status of current projects and NEPA/PEL studies.

6. RTD/transit updates

- Chris Quinn discussed consultant selection for the SH-119 NEPA study.

7. FHWA/FTA updates

- Bill Haas noted FHWA is conducting its annual risk assessment process, which would be a good topic for the May ACT meeting.