

Boulder County DRCOG Subregional Forum

Meeting Agenda

November 17, 2022

8:00 – 9:00 a.m.

Microsoft Teams meeting

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- I. Welcome & Introductions (Commissioner Claire Levy) 5 minutes
- II. DRCOG TIP Call #3 Updates: (Alex Hyde Wright) 5 minutes
- III. **DRCOG TIP Call #4 Action Items (Alex Hyde Wright)** 30 minutes
 - a. **Review & Consideration of Approval of TIP Call #4 Subregional scoring methodology (similar to Call #2)**
 - i. Any approved Call #4 scoring changes due to DRCOG by Nov. 18
 - b. **Discuss/decide whether the Boulder County Subregional Forum will be seeking formal support from other subregional Forums as part of our Forum’s TIP Call #4 applications.**
 - i. If so, last day to send project support form requests to other Forums is Dec. 23
- IV. Next Steps (Kathleen) 20 minutes
 - a. TIP Call #4 schedule:
 - i. Applications due to DRCOG: January 27, 2023
 - ii. Boulder County Subregional Forum TAC review & scoring: Feb. 6th – 24th
 - iii. Public Comment Period: Feb. 6th -24th
 - iv. TAC vote on Call #4 funding recommendations: Feb. 28th – March 3rd (specific date TBD)
 - b. Proposed Schedule for upcoming Boulder County Subregional Forum meetings:
 - i. December 2022 – Propose skipping TAC and Forum meetings due to holidays and on-going work on Call #4 applications

- ii. January 2023
 - 1. Schedule Forum meeting prior to January 20th as placeholder in case any Forum support forms are requested of the Boulder County Subregional Forum
- iii. February 2023
 - 1. Proposed Forum meeting regarding non-TIP related topics (specific date TBD)
- iv. March 2023
 - 1. Forum meetings to review Call #4 TAC recommendations and vote on proposed list of projects to the full DRCOG Board: March 3rd – March 15th (specific date(s) TBD)
 - 2. **Would the Forum prefer to meet once for review of the TAC recommendations and a second time to vote on the proposed list of projects? Or combine into one meeting? Forum funding recommendations for Call #4 are due to DRCOG by March 15th.**
- v. April through December 2023
 - 1. Proposing scheduling regularly occurring Forum **meetings every other month or quarterly**, and continue TAC meetings monthly
- c. Forum IGA – signatures (on-going)
- d. Future Forum topics:
 - i. Forum Process Improvements
 - ii. Strategic Transit Planning (on-going)
 - iii. New: For next TIP cycle, suggest that Forum develop framework, including evaluation criteria, for future consideration of using subregional funds toward regional applications
 - iv. Other topics?

*** denotes Forum action item**

Boulder County DRCOG Subregional Forum website, including meeting information:

<https://www.bouldercounty.org/transportation/plans-and-projects/drcog-subregional-transportation-improvement-program/>